

October 16, 2019 Approved Minutes

**City of Pontiac Election Commission Special Meeting Minutes
Wednesday, October 16, 2019
Shrine Room**

Election Commission Special Meeting was called to order in City Hall, Wednesday, October 16, 2019 at 9:04 a.m. by Interim City Clerk Garland Doyle.

Members Present: Commissioner Chubb and Commissioner Doyle

Member Absent: Commissioner Bawa

Motion to excuse Sekar Bawa he is attending a Treasurers Conference in Kalamazoo. Moved by Chubb and supported by Doyle.

Approval of the Agenda. Moved by Chubb and supported by Doyle.

Table approval of Minutes from October 9, 2018 until next meeting. Moved by Chubb and supported by Doyle.

Approval of the Ballots for the General Election on November 5, 2019.

Be it Further Resolved that the Pontiac Election Commission approves Ballots for the General election on November 5, 2019. Moved by Chubb and supported by Doyle.

Scheduling of the Public Accuracy Test

Be it Further Resolved that the Pontiac Election Commission schedules the Public Accuracy Test for the General Election on November 5, 2019 on October 28, 2019 at 9:00 a.m. in the Department of Public Works Training Room at Pontiac City Hall 47450 Woodward Avenue Pontiac, Michigan 48342. Moved by Chubb and supported by Doyle.

Appointment of Precinct Inspectors

Be It Further Resolved that the Pontiac Election Commission appoints the following individuals included in the attached documents of Precinct Inspectors. Moved by Chubb and supported by Doyle.

Adoption or Resolution Outlining Delegated Duties

Be it Further Resolved that the Pontiac Election Commission delegates to the Clerk or the authorized assistant the following items; preparing meeting materials for the Election Commission, preparing, printing, and delivering ballots, providing candidates and the Secretary of State with proof copies of the ballots, providing notice to voters In case of precinct changes/consolidations, providing election supplies and ballot containers, preliminary logic and accuracy testing, notifying major political parties of certified precinct inspector appointments

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(federal and state elections only) and appointment of election inspectors (which has been done) but more inspectors will be hired before the deadline of October 16, 2019. Moved by Chubb and supported by Doyle.

One (1) public comment – Councilwoman Mary Pietila (present to observe the meeting)

Meeting was adjourned at 9:14 A.M.

SHEILA R GRANDISON
DEPUTY CITY CLERK