

**CITY OF MADISON HEIGHTS
ELECTION COMMISSION
JULY 28, 2020
9:00 a.m.**

Notice is hereby given that a Special Meeting of the Election Commission will be held in Council Chambers of the City Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, July 28, 2020, at 9:00 a.m. for discussion and action upon the following:

CALL TO ORDER

ROLL CALL

MEETING OPEN TO THE PUBLIC

NEW BUSINESS:

1. Approval of the minutes of July 14, 2020
2. Public Accuracy Testing

ADJOURNMENT

CITY OF MADISON HEIGHTS
300 West 13 Mile Road
Madison Heights,
Oakland County, Michigan 48071
(248)583-0826

Special Meeting
Madison Heights Election Commission
Madison Heights, Michigan
July 14, 2020

A Special Meeting of the Madison Heights Election Commission was held on Tuesday, July 14, 2020 at 9:30 a.m. electronically via ZOOM video conferencing and at the Municipal Building at 300 West Thirteen Mile Road, Madison Heights, Michigan.

Present: Councilwoman Clark, City Attorney Sherman, and City Clerk Rottmann.

City Clerk Rottmann opened the meeting and called the roll.

EC-20-8. Minutes.

Motion by Clark, seconded by Sherman, to adopt the minutes of the Special Meeting held on February 28, 2020, as printed.

Yeas: Clark, Sherman, Rottmann
Nays: None
Motion Carried

EC-20-9. Certification of Election Inspectors and Receiving Boards for the August 4, 2020 Primary Election.

Motion by Sherman, seconded by Clark, to certify the election inspectors list and the receiving boards for the August 4, 2020 Primary Election.

Yeas: Clark, Sherman, Rottmann
Nays: None
Motion Carried

EC-20-10. Appointment of City Clerk as Election Commission Delegate for the August 4, 2020 Primary Election.

Motion by Sherman, seconded by Clark, to appoint City Clerk Cheryl Rottmann to serve as the Commission's Designee for the August 4, 2020 Primary Election, to appoint alternate election inspectors in an emergency situation, perform any duties as deemed necessary, and to conduct the Preliminary Testing in accordance with State law.

Yeas: Clark, Sherman, Rottmann
Nays: None
Motion Carried

EC-20-. Public Accuracy Testing

Sample motion wording:

Motion by , seconded by, affirming the Public Accuracy Test was held in accordance with MCL 168.778(6) for the August 4, 2020 Primary Election and that the Accuracy Board hereby certifies that notice of this test was published 48 hours prior to the conduct of the test; the container holding the testing materials was sealed with seal number 08956, and Precinct 4 was tested at the Public Accuracy Test using the prepared test deck and that the results agree with the predetermined results of the test deck; and the test deck, predetermined results and results of the Public Accuracy Test were secured following the test under the seal number 08957.

EC-20-11. Adjournment.

There being no further business, the meeting was adjourned at 9:35 p.m.

Cheryl E. Rottmann, City Clerk
Clerk of the Board