

A meeting of the Troy Election Commission was held July 10, 2020, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 10:00 AM.

Roll Call:

PRESENT: M. Aileen Dickson, Harry Philo, Ray Watts

Resolution to Approve Participation in Electronic Meetings

Resolution # EC-2020-07-003

Motion by Watts

Seconded by Philo

RESOLVED, That the Troy Election Commission, **IS AUTHORIZED TO MEET** via video conferencing, as allowed by the Governor's Executive Order 2020-129, allowing public bodies to conduct public meetings remotely during the ongoing COVID-19 pandemic, this order expiring July 31, 2020, and because of pressing business needs the Troy Election Commission **APPROVES** meeting through the use of GoToMeeting, in accordance with the provisions of Executive Order 2020-129.

Yes: All-3

No: None

MOTION CARRIED

Resolution to Allow Electronic Receipt of Public Comment

Resolution # EC-2020-07-004

Motion by Philo

Seconded by Watts

RESOLVED, After having advertised the electronic meeting and the methods for Public Comment on the City's website, and in the Public Notice, and as allowed by the Governor's Executive Order 2020-129, Public Comment **MAY BE** received by the Troy Election Commission via two methods. For the duration of the Governor's Executive Order 2020-129, expiring July 31, 2020, Public Comment can be submitted for the Troy Election Commission through email sent to: Aileen.Dickson@TroyMI.Gov, and timely emails will be administratively read at the Troy Election Commission meeting. Public Comment can also be submitted by calling and leaving a voicemail on the following phone number: 248-524-3331. Voicemails received prior to 9 am on the day of a Troy Election Commission meeting will be played at the meeting.

Yes: All-3

No: None

MOTION CARRIED

Approval of Minutes: January 30, 2020

Resolution # EC-2020-07-005

Motion by Dickson

Seconded by Philo

RESOLVED, That the Election Commission Meeting Minutes of January 30, 2020, are **APPROVED** as submitted.

Yes: All-3

No: None

MOTION CARRIED

Authorization to Conduct Testing for the August 4, 2020 Primary Election

Resolution # EC-2020-07-006

Motion by Watts

Seconded by Philo

RESOLVED, That the Election Commission hereby **AUTHORIZES** the City Clerk to conduct preliminary and public tests of the programming, equipment and ballots on behalf of the Election Commission for the August 4, 2020 Primary Election.

Yes: All-3

No: None

MOTION CARRIED

Approval of Election Inspector Assignments – August 4, 2020 Primary Election

Resolution # EC-2020-07-007

Motion by Watts

Seconded by Philo

RESOLVED, That Election Inspectors be **APPOINTED** for the August 4, 2020 Primary Election, as presented by the City Clerk.

BE IT FURTHER RESOLVED, That the City Clerk is hereby **AUTHORIZED** to make emergency appointments as necessary.

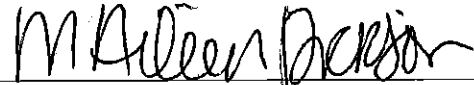
Yes: All-3

No: None

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 10:10 AM.

A handwritten signature in black ink, appearing to read "M. Aileen Dickson", is written over a horizontal line.

M. Aileen Dickson, MMC, MiPMC II
City Clerk