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 3:02 PM.

Roll Call:

PRESENT:

M. Aileen Dickson, Harry Philo, Ray Watts

Approval of Minutes: July 10, 2020

Resolution # EC-2020-10-008 Motion by Philo Seconded by Watts

RESOLVED, That the Election Commission Meeting Minutes of July 10, 2020, are **APPROVED** as submitted.

Yes:

All-3

No:

None

MOTION CARRIED

Authorization to Conduct Testing for the November 3, 2020 General Election

Resolution # EC-2020-10-009 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 November 3, 2020 General Election.

Yes:

All-3

No:

None

MOTION CARRIED

Approval of Election Inspector Assignments – November 3, 2020 General Election

Resolution # EC-2020-10-010 Motion by Watts Seconded by Philo

RESOLVED, That Election Inspectors be **APPOINTED** for the November 3, 2020 General 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 3:18 PM.

I. Aileen Dickson, MMC, MiPMC I

City Clerk