A meeting of the Troy Election Commission was held August 29, 2023, at City Hall, 500 W. Big Beaver Road. Deputy City Clerk Stewart called the Meeting to order at 2:00 PM.

Roll Call:

PRESENT:

Steve Sadlier, Ray Watts, Cheryl A. Stewart

Approval of Minutes

Resolution # EC-2023-08-01 Motion by Watts Seconded by Sadlier

RESOLVED, That the Election Commission Meeting Minutes of September 30, 2022, are **APPROVED** as submitted.

Yes:

All-3

No:

None

MOTION CARRIED

Approval of Consolidation of Precincts

Resolution # EC-2023-08-02 Motion by Sadlier Seconded by Watts

RESOLVED, That the Election Commission of the City of Troy hereby **AUTHORIZES** that applicable precincts servicing qualified electors in the City of Troy be **CONSOLIDATED** for the November 7, 2023 General Election in accordance with MCL 168.659.

Yes:

All-3

No:

None

MOTION CARRIED

Authorization to Conduct Testing for the November 8, 2022 General Election

Resolution # EC-2023-08-03 Motion by Sadlier Seconded by Watts 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 7, 2023 General Election.

Yes:

All-3

No:

None

MOTION CARRIED

Public Comment: None

Recent Election Legislation and Election Update

Deputy City Clerk Stewart presented information on the recent legislation and election updates.

Adjournment:

The meeting was ADJOURNED at 2:16 PM.

Cheryl A. Stewart, CMC, MiPMC II

Deputy City Clerk