A meeting of the Troy Election Commission was held October 14, 2024, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 10:00 AM.

Roll Call:

PRESENT:

Steve Sadlier, M. Aileen Dickson, Ray Watts

Approval of Minutes: July 25, 2024

Resolution # EC-2024-10-008 Motion by Watts Seconded by Sadlier

RESOLVED, That the Election Commission Meeting Minutes of July 25, 2024, are **APPROVED** as submitted.

Yes:

All-3

No:

None

MOTION CARRIED

Approval of Election Inspector Assignments – November 5, 2024 Presidential Election

Resolution # EC-2024-10-009 Motion by Sadlier Seconded by Watts

RESOLVED, That Election Inspectors be **APPOINTED** for the November 5, 2024 Presidential 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

Authorization to Conduct Testing for the November 5, 2024 Presidential Election

Resolution # EC-2024-10-010 Motion by Watts Seconded by Sadlier 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 5, 2024 Primary Election.

Yes:

All-3

No:

None

MOTION CARRIED

Public Accuracy Test for the November 5, 2024 Presidential Election to Be Conducted by the Troy Election Commission

Public Comment: None

Adjournment:

The meeting was ADJOURNED at 11:13 AM.

M. Aileen Dickson, MMC, MiPMC3

City Clerk