

A meeting of the Troy Election Commission was held September 29, 2023, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 9:00 AM.

Roll Call:

PRESENT: Steve Sadlier, Ray Watts, M. Aileen Dickson

Approval of Minutes

Resolution # EC-2024-01-01
Motion by Sadlier
Seconded by Watts

RESOLVED, That the Election Commission Meeting Minutes of September 29, 2023, are **APPROVED** as submitted.

Yes: All-3
No: None

MOTION CARRIED

Approval of Satellite Clerk’s Office and Other Election Services – February 27, 2024 Presidential Primary Election

Resolution # EC-2024-01-02
Motion by Watts
Seconded by Sadlier

RESOLVED, That the Election Commission **APPROVE** the City Clerk’s Satellite Office hours, and the Pop-up Clerk’s Office hours, for the February 27, 2024 Presidential Primary Election, as submitted.

Yes: All-3
No: None

MOTION CARRIED

Approval of Election Inspector Assignments – February 27, 2024 Presidential Primary Election

Resolution # EC-2024-01-03
Motion by Watts
Seconded by Sadlier

RESOLVED, That Election Inspectors be **APPOINTED** for the February 27, 2024 Presidential 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

Authorization to Conduct Testing for the February 27, 2024 Presidential Primary Election

Resolution # EC-2024-01-04
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 February 27, 2024 Presidential Primary Election.


Yes: All-3
No: None

MOTION CARRIED

Public Comment: None

Adjournment:

The meeting was **ADJOURNED** at 9:49 AM.


M. Aileen Dickson, MMC, MiPMC II
City Clerk