

City of St. Clair Shores

Mayor
Kip C. Walby
Mayor Pro-Tem
John D. Caron
City Manager
Dustin L. Lent

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Council Members:
Peter A. Accica
Ronald J. Frederick
David J. Rubello
Candice B. Rusie
Chris M. Vitale

NOTICE OF SPECIAL MEETING / PUBLIC ACCURACY TEST

Agenda Amended 10/10/2022

A special meeting of the **Election Commission** has been scheduled for **Monday, October 10, 2022, at 10:30 a.m.** in Council Chambers at City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan.

A public accuracy test will be conducted for the purpose of testing the accuracy of the tabulating equipment and programs which will be used to tabulate voted ballots for the General Election to be held on Tuesday, November 8, 2022.

The agenda is as follows:

1. Call to Order
2. Approval of minutes of July 11, 2022 meeting
3. Approval of Ballots for November 8, 2022 General Election
4. Approval of November 8, 2022 General Election Inspectors and Receiving Board members and allow the Clerk authority to fill any vacancies that may occur
5. Adopt a Resolution Appointing the Absentee Counting Board Inspectors to the 21 AVCB, allow the Clerk authority to fill any vacancies that may occur, and determine the start time for this board to convene no later than 10:00 a.m. at City Hall
6. Approve the Clerk's recommendation to hire a third-party vendor for equipment pretesting for all elections held in 2023
7. Conduct Public Accuracy Test for the General Election to be held on Tuesday, November 8, 2022 Pcts #5, 12, & 20
 - a. Approval of the Public Accuracy Test as performed on tabulators for Precincts #5, 12, & 20
 - b. Approval and Acknowledgement of the Testing conducted by a 3rd Party Vendor for the Preliminary Testing of Voting Equipment tabulator program testing and security certification form required under Michigan Election Laws
8. House Bill 4491 - AV preliminary work on Sunday, November 6, 2022 and Monday, November 7, 2022 from 7:00 a.m. to 8:00 p.m.
9. Audience Participation
10. Adjournment

ABRIAL J. BARRETT
City Clerk

** Please contact Amy Anikewich (586.447.3302) or Abrial Barrett, City Clerk, (586.447.3307) if you are unable to attend the meeting. Thank you.

cc: Commission Members
Mayor & Council

Posted: October 7, 2022 10:00 a.m.

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (711 from TTY) if auxiliary aides or services are needed. Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk (12) days prior to the meeting.