

**MINUTES
ELECTION COMMISSION MEETING
Monday, April 11, 2022**

PRESENT: Chair/City Clerk: Abrial J. Barrett
Commissioners: Marguerite Bowman
Eric Shepherd
Grace Descamps
Recording Secretary: Amy Anikewich
Other: Kathleen Bala

1. Call to Order

Ms. Barrett called the meeting to order at 10:04 a.m., and a quorum was present.

2. Approval of March 29, 2022 Meeting Minutes

Motion by Bowman, seconded by Shepherd to approve the minutes of March 29, 2022 Meeting as presented.

Ayes: 3
Abstain: Descamps

3. Approval of Ballots for the May 3, 2022 Special Election

Motion by Shepherd, seconded by Bowman to approve ballots for the May 3, 2022 Special Election.

Ayes: All – 4

4. Approval of May 3, 2022 Special Election Inspectors and Receiving Board members and allow the Clerk the authority to fill any vacancies that may occur.

Motion by Shepherd, seconded by Descamps to approve the May 3, 2022 Special Election Inspectors and Receiving Board members and allow the Clerk the authority to fill any vacancies that may occur (listing attached to original minutes as Attachment A).

Ayes: All – 4

5. Adopt a Resolution Appointing the Absentee Counting Board Inspectors to the 6 AVCB and the start time for this board to convene no later than 10:00 a.m. on Election Day at City Hall.

Motion by Descamps, seconded by Bowman to adopt a resolution appointing the Absentee Counting Board Inspectors to the 6 AVCB with a start time no later than 10:00 a.m. on Tuesday, May 3, 2022 at City Hall.

Ayes: All – 4

6. Conduct Public Accuracy Test for the Special Election to be held on Tuesday, May 3, 2022 Pcts. #18&21 (Machine 18) and #23 and 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.

Test Reports and sample ballots were distributed to the commissioners for their review.

Tabulators 18, and 23 from the approved Election Commission Schedule of Equipment Testing were used for the public test.

Ms. Barrett read aloud seal #013899 on the ballot bag containing the preliminary test materials and test ballots before the seal was cut. The test ballots for Precincts 18&21, and 23 were removed from the ballot bag, and the public tests were run as follows:

Precinct 18&21 test deck was run on Precinct 18 DS200 tabulator serial # DS0316390652 seal #030002 by Abrial Barrett
Precinct 23 test deck was run on Precinct 23 DS200 tabulator serial # DS0316390647 seal #033399 by Kathleen Bala

The results tapes were compared and verified to the test deck pre-determined results worksheets for accuracy by the commissioners. All of the results tapes agreed with the pre-determined test results.

The Public Accuracy Test results and all test materials along with the test ballots were sealed in the presence of the Election Commission. Ballot container was resealed on April 11, 2022 by the Macomb County Board of Canvassers during ballot container recertification with seal #059265

a. Approval of the Public Accuracy Test as performed on tabulators for Precincts #18&21 (Machine 18), and #23

Motion by Descamps, seconded by Bowman to approve the Public Accuracy testing results for the May 3, 2022 Special Election as conducted today.

Ayes: All – 4

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.

Ms. Barrett explained the Tabulator Program and Security Certification Requirements when using a third party for testing, and on behalf of the Election Commission, reviewed the Test Deck Reports. This was signed by all of the commissioners.

Motion by Shepherd, seconded by Bowman to approve and acknowledge 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 Law.

Ayes: All – 4

7. Audience Participation - None

8. Adjournment

Motion by Bowman, seconded by Descamps to adjourn the meeting at 10:29 a.m.

Ayes: All – 4

Prepared by:
Amy Anikewich
Recording Secretary

Reviewed by:
Abrial J. Barrett
Chair/City Clerk