

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

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

1. Call to Order

Ms. Barrett called the meeting to order at 10:30 a.m., and a quorum was present.

2. Approval of April 11, 2022 Meeting Minutes

Motion by Bowman, seconded by Shepherd to approve the minutes of April 11, 2022 Meeting as presented.

Ayes: All – 3

3. Approval of Ballots for the August 2, 2022 Primary Election

Motion by Descamps, seconded by Bowman to approve ballots for the August 2, 2022 Primary Election.

Ayes: All – 3

4. Approval of August 2, 2022 Primary Election Inspectors and Receiving Board members and allow the Clerk authority to fill any vacancies that may occur.

Motion by Shepherd, seconded by Descamps to approve the August 2, 2022 Primary Election Inspectors and Receiving Board members and allow the Clerk the authority to fill any vacancies that may occur.

Ayes: All – 3

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.

Motion by Bowman, seconded by Shepherd to adopt a resolution appointing the Absentee Counting Board Inspectors to the 21 AVCB with a start time no later than 10:00 a.m. on Tuesday, August 2, 2022 at City Hall.

Ayes: All – 3

6. Conduct Public Accuracy Test for the Primary Election to be held on Tuesday, August 2, 2022 Pcts. #4, 11, & 19

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

Tabulators 4, 11 and 19 from the approved Election Commission Schedule of Equipment Testing were used for the public test.

Ms. Barrett read aloud seal #207501 on the ballot bag containing the preliminary test materials and test ballots before the seal was cut. The test ballots for Precincts #4, 11, & 19 were removed from the ballot bag, and the public tests were run as follows:

Precinct 4 test deck was run on Precinct 4 DS200 tabulator serial # DS0316390669 seal #033393 by Amy Anikewich
Precinct 11 test deck was run on Precinct 11 DS200 tabulator serial # DS0316390545 seal #033395 by Grace Descamps
Precinct 19 test deck was run on Precinct 19 DS200 tabulator serial # DS0316390666 seal #033394 by Eric Shepherd

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.

Item #6 continued

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 July 11, 2022 by the Macomb County Board of Canvassers during ballot container recertification with seal #207502

a. Approval of the Public Accuracy Test as performed on tabulators for Precincts #4, 11, & 19

Motion by Shepherd, seconded by Deschamps to approve the Public Accuracy testing results for the August 2, 2022 Primary Election as conducted today.

Ayes: All – 3

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 Bowman, seconded by Shepherd 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 – 3

7. Audience Participation - None

8. Adjournment

Motion by Shepherd, seconded by Bowman to adjourn the meeting at 11:10 a.m.

Ayes: All – 3

Prepared by:
Katie Bala
Recording Secretary

Reviewed by:
Abrial J. Barrett
Chair/City Clerk