

City of Northville
ELECTION COMMISSION
MEETING MINUTES
October 30, 2014

A meeting of the Election Commission of the City of Northville, Michigan, was held at the City of Northville Municipal Building, Council Chambers, 215 West Main Street, Northville, Michigan, at 8:03 a.m. at which time and place the following Commission members were present:

Present: Dianne Massa, City Clerk/Chairperson
Mayor Pro Tem James Allen
City Attorney Robert Marzano

Absent: None

Also Present: None

Citizen Comments

None

Approval of the Agenda

Motion Allen, seconded by Marzano to approve the agenda as presented. **Motion carried unanimously.**

Approval of the Minutes

Motion Allen, seconded by Marzano to approve the October 1, 2014 Election Commission meeting minutes as presented. **Motion carried unanimously.**

New Business

A. Public Accuracy Test

The Election Commission chose Precinct 1 AV as the test precinct. An explanation was provided pertaining to the logic testing ballot chart and how the test ballots were marked. The Election Commission reviewed the General Election test procedures found in the "Test

Procedure Manual for Optical Scan Voting Systems and AutoMark Voter Assist Terminal” dated September 2014. The public accuracy test was conducted.

A zero report was printed, indicating there were no votes cast. The test ballots were tabulated and the test results matched the logic testing ballot chart. The machine was zeroed out and another zero report was printed. The test ballots, public accuracy test results, and corresponding paperwork were placed under seal.

Discussion

None

Being no further business to come before the Election Commission, the meeting was adjourned.

Adjournment: 8:35 a.m.

Respectfully submitted,

Dianne Massa, City Clerk
Chairperson

Approved as submitted: 4/1/15