A meeting of the Troy Election Commission was held June 30, 2014, at City Hall, 500 W. Big Beaver Road. City Clerk Bittner called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: David C. Anderson, M. Aileen Bittner – City Clerk

Approval of Minutes

Resolution #EC-2014-06-001
Moved by Anderson
Seconded by Bittner

RESOLVED, That the following Minutes are **APPROVED** as submitted:

Election Commission Meeting – September 26, 2013

Yes: Anderson, Bittner
No: None
Absent: Dewan

MOTION CARRIED

Approval of Election Inspector Assignments – August 5, 2014 Primary Election

Resolution # EC-2014-06-002
Moved by Anderson
Seconded by Bittner

RESOLVED, That Election Inspectors be **APPOINTED** for the August 5, 2014 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: Anderson, Bittner
No: None
Absent: Dewan

MOTION CARRIED

Authorization to Conduct Testing for the August 5, 2014 Primary Election

Resolution # EC-2014-06-003
Moved by Anderson
Seconded by Bittner

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 August 5, 2014 Primary Election.

Yes: Anderson, Bittner
No: None
Absent: Dewan

MOTION CARRIED

Adjournment:

The meeting was adjourned at 8:03 AM.

M Aileen Bittner

M. Aileen Bittner, CMC, CMMC
City Clerk