

A meeting of the Troy Election Commission was held October 7, 2014, at City Hall, 500 W. Big Beaver Road. City Clerk Bittner called the Meeting to order at 8:06 AM.

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**Roll Call:**

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

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**Approval of Minutes**

Resolution #EC-2014-10-004

Moved by Anderson

Seconded by Bittner

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

Election Commission Meeting – June 30, 2014

Yes: Anderson, Bittner

No: None

Absent: Dewan

**MOTION CARRIED****Approval of Election Inspector Assignments – November 4, 2014 General Election**

Resolution # EC-2014-10-005

Motion by Anderson

Seconded by Bittner

RESOLVED, That Election Inspectors be **APPOINTED** for the November 4, 2014 General 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**

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**Authorization to Conduct Testing for the November 4, 2014 General Election**

Resolution # EC-2014-10-006

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 November 4, 2014 General Election.

Yes: Anderson, Bittner  
No: None  
Absent: Dewan

**MOTION CARRIED**

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**Adjournment:**

The meeting was adjourned at 8:08 AM.

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M. Aileen Bittner, CMC, CMMC  
City Clerk