A meeting of the Troy Election Commission was held February 10, 2016, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: David Anderson, M. Aileen Dickson – City Clerk, Harry Philo

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Approval of Minutes

Resolution #EC-2016-02-01
Moved by Philo
Seconded by Dickson

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

Election Commission Meeting – September 25, 2015

Yes: Anderson, Dickson, Philo
No: None

MOTION CARRIED

Approval of Election Inspector Assignments – March 8, 2016 Presidential Primary Election

Resolution #EC-2016-02-02
Motion by Philo
Seconded by Anderson

RESOLVED, That Election Inspectors be **APPOINTED** for the March 8, 2016 Presidential 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: Dickson, Philo, Anderson
No: None

MOTION CARRIED

Authorization to Conduct Testing for the March 8, 2016 Presidential Primary Election

Resolution # EC-2016-02-03
Motion by Anderson
Seconded by Philo

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 March 8, 2016 Presidential Primary Election.

Yes: Philo, Anderson, Dickson
No: None

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:09 AM.

M. Aileen Dickson, MMC, CMMC
City Clerk