

A meeting of the Troy Election Commission was held June 23, 2016, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:00 AM.

Roll Call:

PRESENT: M. Aileen Dickson, Harry Philo

ABSENT: David Anderson

Approval of Minutes

Resolution #EC-2016-06-09

Moved by Philo

Seconded by Dickson

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

Election Commission Meeting – June 3, 2016

Yes: Dickson, Philo

No: None

Absent: Anderson

MOTION CARRIED

Approval of Election Inspector Assignments – August 2, 2016 State Primary Election

Resolution #EC-2016-06-10

Moved by Philo

Seconded by Dickson

RESOLVED, That Election Inspectors be **APPOINTED** for the August 2, 2016 State 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

No: None

Absent: Anderson

MOTION CARRIED

Authorization to Conduct Testing for the August 2, 2016 State Primary Election

Resolution #EC-2016-06-11

Moved by Philo

Seconded by Dickson

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 2, 2016 State Primary Election.

Yes: Dickson, Philo

No: None

Absent: Anderson

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:05 AM.

M. Aileen Dickson, MMC, CMMC
City Clerk