

A meeting of the Troy Election Commission was held September 29, 2016, at City Hall, 500 W. Big Beaver Road. City Clerk Dickson called the Meeting to order at 8:02 AM.

Roll Call:

PRESENT: David Anderson
ABSENT: M. Aileen Dickson, Harry Philo
ALSO PRESENT: Cheryl A. Stewart

Approval of Minutes

Resolution #EC-2016-09-12
Moved by Anderson
Seconded by Stewart

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

Election Commission Meeting – June 23, 2016

Yes: Anderson, Stewart
No: None
Absent: Philo

MOTION CARRIED

Approval of Election Inspector Assignments – November 8, 2016 Presidential Election

Resolution #EC-2016-09-13
Moved by Anderson
Seconded by Stewart

RESOLVED, That Election Inspectors be **APPOINTED** for the November 29, 2016 Presidential 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, Stewart
No: None
Absent: Philo

MOTION CARRIED

Authorization to Conduct Testing for the November 8, 2016 Presidential Election

Resolution #EC-2016-09-14

Moved by Anderson

Seconded by Stewart

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 8, 2016 Presidential Election.

Yes: Anderson, Stewart

No: None

Absent: Philo

MOTION CARRIED

Adjournment:

The meeting was **ADJOURNED** at 8:06 AM.

Cheryl A. Stewart, CMC, CMMC
Deputy City Clerk