



MINUTES

Election Commission

Wednesday, October 11, 2017
 5:00 P.M.

Cedar Springs City Hall
 66 S. Main St.
 Cedar Springs, Michigan

1. **Newland** called the meeting to order at 5:02 p.m.

2. Roll Call:	Ms. Rebecca Newland	<u>Present</u>
	Ms. Shandell Napieralski	<u>Present</u>
	Mrs. Stacey Velting	<u>Present</u>

3. NEW BUSINESS.

A. Motion to approve the Minutes of the March 31, 2017 Election Commission.

Motion by **Velting** supported by **Napieralski** to approve the Minutes of the March 31, 2017 Election Commission.

Voice Vote. 3-0 Motion Carried.

B. Motion to allow Clerk to make emergency appointments if necessary.

Motion by **Velting** supported by **Newland** to approve the Clerk to make emergency appointments if necessary.

Voice Vote. 3-0 Motion Carried.

C. Motion to have Clerk conduct preliminary testing of voting equipment and create the Public Accuracy test deck.

Motion by **Napieralski** supported by **Velting** to approve the Clerk to conduct preliminary testing of voting equipment and create the Public Accuracy test deck.

Voice Vote. 3-0 Motion Carried.

D. Set date for public accuracy test Tuesday, October 17th, 2017 at 11 a.m.

Motion by **Napieralski** supported by **Velting** to set the date for public accuracy test Tuesday, October 17th, 2017 at 11 a.m.

Voice Vote. 3-0 Motion Carried.

E. Motion to approve election inspectors for the November 7, 2017 General Election.

Election Inspectors
Jill Owens
Nancy Fraser
Stacey Velting

Receiving board
Kathy Bremmer
Shandell Napieralski

Motion by **Napieralski** supported by **Velting** to approve election inspectors for the November 7, 2017 General Election.

Voice Vote. 3-0 Motion Carried.

4. Any other business.

None.

5. Adjournment.

Motion by **Newland** supported by **Velting** to adjourn at 5:10 p.m.

Voice Vote. 3-0 Motion Carried.

Rebecca Newland, Commission Chair

Stacey Velting, Election Inspector Chair