



**ELECTION COMMISSION
AGENDA**

**April 2, 2015 – 8:00 AM
Council Boardroom – City Hall
500 West Big Beaver, Troy, MI 48084
(248) 524-3317**

- 1. Call to Order:**
- 2. Roll Call: David Anderson, Harry Philo, M. Aileen Dickson**
- 3. Approval of Minutes: October 7, 2014**

Suggested Resolution

Resolution # EC-2015-04-

Motion by

Seconded by

RESOLVED, That the Minutes of October 7, 2014, are **APPROVED** as submitted.

Yes:

No:

- 4. Approval of Election Inspector Assignments – May 5, 2015 State Special Election**

Suggested Resolution

Resolution # EC-2015-04-

Motion by

Seconded by

RESOLVED, That Election Inspectors be **APPOINTED** for the May 5, 2015 State Special 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:

No:

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk (248) 524-3317 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

5. Authorization to Conduct Testing for the May 5, 2015 State Special Election

Suggested Resolution

Resolution # EC-2015-04-

Motion by

Seconded by

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 May 5, 2015 State Special Election.

Yes:

No:

6. Adjournment