MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON FRIDAY, SEPTEMBER 8, 2023, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The City Clerk called the meeting to order at 10:37 a.m.

Roll Call: Chair/City Clerk Paul Antolin

City Attorney Debra Walling

Absent: Councilmember Thomas Vaughn

Motion by Walling, seconded by Antolin, that Councilmember Vaughn be excused from this meeting.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Vaughn

Motion by Walling, seconded by Antolin, that all items on the agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Vaughn

Motion by Walling, seconded by Antolin, that the minutes of the Election Commission meeting held on October 3, 2022 and November 1, 2022, be approved as submitted.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Vaughn

The Chair provided an overview regarding the printed proof ballots and the Ballot Proof Approval Form. The City Clerk presented proof Version 1 to the Commission for review. Discussion then ensued regarding whether or not there is a need to change the format of the Full-Term seats from rotating by candidate's last names across all precincts to listing by candidate's last names

alphabetically the same in all precincts. This is due to the number of Full-Term candidate seats being the same as the number of candidates, three (3) for City Council and one (1) for Municipal Judge. The Commission decided to keep the names rotated throughout all precincts, as this portrays fairness with no advantages for any of the candidates. The Commission continued review and proof reading all six (6) precinct ballot proofs in accordance with Ballot Proof Approval standards.

Motion by Walling, seconded by Antolin, regarding **approval of ballots** —**General Election November 7, 2023**, that the ballots be approved as presented.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Vaughn

Nobody wished to be heard under New Business/Public Comment.

Motion by Walling, seconded by Antolin, that today's meeting minutes be immediately certified.

Motion carried by the following vote:

Yes: Antolin, Walling

No: None Absent: Vaughn

Motion by Walling, seconded by Antolin, that the meeting be adjourned at 10:42 a.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin Chair/City Clerk