

MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON THURSDAY, JANUARY 25, 2024, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 10:36 a.m.

Roll Call: Chair/City Clerk Antolin
Council Representative Vaughn
City Attorney Walling
Absent: None

Motion by Vaughn, seconded by Walling, 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, Vaughn, Walling
No: None
Absent: None

Motion by Walling, seconded by Vaughn, that the minutes of the Election Commission meeting held on October 31, 2023, be approved as submitted.

Motion carried by the following vote:

Yes: Antolin, Vaughn, Walling
No: None
Absent: None

Motion by Vaughn, seconded by Walling, regarding **Certification of Election Inspectors and Receiving Boards and Rates of Pay** for the February 27, 2024, Presidential Primary Election, that the Election Commission approve the Certification of Election Inspectors as amended to delete the addresses and recommend that City Council approve the rates of pay as presented.

Motion carried by the following vote:

Yes: Antolin, Vaughn, Walling
No: None
Absent: None

A brief discussion ensued regarding the Early Voting (EV) procedures and to revisit the rates of pay in efforts to have a more comparable compensation rate.

Under New Business, the following individual was heard:

- The City Clerk provided a reminder that the next Election Commission meeting will be held on Tuesday, February 20, 2023 at 2:00 p.m. to conduct the Public Accuracy Test.
- It was decided that moving forward, all ballot proofs for all elections will be forwarded to the Election Commission for review.

Nobody wished to be heard under Public Comment.

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

Motion carried by the following vote:

Yes: Antolin, Vaughn, Walling

No: None

Absent: None

Motion by Walling, seconded by Vaughn, that the meeting be adjourned at 11:06 a.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Chair/City Clerk