

MINUTES OF THE ELECTION COMMISSION MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON THURSDAY, JULY 1, 2024, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The Chair called the meeting to order at 6:31 p.m.

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

Also Present: Councilmember Brown

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: None

Motion by Walling, seconded by Antolin, that the minutes of the Election Commission meeting held on February 12, 2024, be approved as submitted.

Motion carried by the following vote:

Yes: Antolin, Walling
No: None
Absent: None

Motion by Walling, seconded by Antolin, regarding **Certification of Election Inspectors and Receiving Boards and Rates of Pay** for the August 6, 2024, State Primary Election, that the Election Commission approve the Certification of Election Inspectors and recommend that City Council approve the rates of pay as presented.

Motion carried by the following vote:

Yes: Antolin, Walling
No: None
Absent: None

There was a brief discussion regarding the consideration of revisiting the pay rates of the election workers for the November General Election.

The City Clerk presented the consideration of implementing preprocessing of Absent Voter (AV) Ballots on Saturday, August 3, 2024 from 9:00 a.m. to 4:00 p.m. The process will allow more time to the Absent Voter Counting Board to process and complete the tally of absent voter ballots on election day. Preprocessing will reduce the pressure of processing all AV ballots in one day and help produce final results in a timely manner.

Motion by Walling, seconded by Antolin, that the Election Commission approve the implementation of preprocessing of Absent Voter Ballots for the August 6, 2024 State Primary Election on Saturday, August 3, 2024 beginning at 9:00 a.m. and be completed no later than 4:00 p.m.

Motion carried by the following vote:

Yes:	Antolin, Walling
No:	None
Absent:	None

Under New Business, the following individual was heard:

- The Chair provided a reminder that the next Election Commission meeting will be held on Thursday, July 18, 2024 at 2:00 p.m. to conduct the Public Accuracy Test.
- The Chair handed out ballot proofs of the August 6 State Primary Election for review.

Nobody wished to be heard under 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:	None

Motion by Walling, seconded by Antolin, that the meeting be adjourned at 7:00 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
Chair/City Clerk