

Election Commission Meeting

Monday, January 22, 2024, at 5:45 PM 27400 Southfield Road, Lathrup Village, Michigan 48076

Draft Meeting Minutes

1. Call to Order at 5:52

2. Roll Call

Present: Commissioner Kantor, Commissioner Baker, Commissioner London

3. Approval of Agenda

Commissioner Kantor moved to approve the agenda. Commissioner Baker seconded the motion. Motion carried.

4. Approval of Minutes

A. Meeting Minutes 10.27.23

Commissioner Kantor moved to approve the meeting minutes of 10.27.23. Commissioner Baker seconded the motion. Motion carried.

5. Public Comment

None

6. Considerations / Discussion

A. Consideration of Appointment of Election Inspectors

Commissioner Kantor moved to approve the appointment of the Election Inspectors. Commissioner Baker seconded the motion. Motion carried.

Commissioner Baker asked if there were any new inspectors, and Commissioner London responded yes, two are new, and they will go through the necessary training on Saturday, February 24th.

7. Unfinished / New Business

Commissioner London informed the commission that the equipment test is scheduled for Monday, January 29th, and the Public Accuracy Test is scheduled for Monday, February 5th, at 2:00 pm in the Meeting Place.

8. Other Items

None

9. **Adjourn**

Commissioner Kantor moved to adjourn the meeting. Commissioner Baker seconded the motion. Motion carried. The meeting adjourned at 5:56 pm