

## ELECTION COMMISSION MEETING

July 9, 2024

8:30 a.m.

### MINUTES

1. Clerk Skolarus called the Election Commission Meeting to order at 8:35 a.m. at the Genoa Charter Township Hall.

*Note:* Janene Deaton was present at 8:30 a.m. assuming that the items on the agenda would be discussed at 8:30 this morning. Skolarus advised her that the meeting was all day due to the Public Accuracy test and the observance by the testing by the Election Commission. After further consideration, Skolarus determined that she would review all items on the Agenda with the understanding that the meeting today would conclude after the Public Accuracy test.

2. The following members were present constituting a quorum for the transaction of business: Paulette Skolarus and Jean Ledford. Also present were Deputy Clerk Mary Krencicki and Janene Deaton.
3. Moved by Ledford and supported by Skolarus to approve the Agenda as presented. The motion carried unanimously.
4. A Call to the Public was made with Ms. Deaton questioning the reason for the Public Accuracy test being performed again. Skolarus advised the Commission that this was being done at the request of the Livingston County Clerk's office and that more information would be available by contacting her office.
5. Request for approval of the Minutes from the June 20, 2024. Moved by Ledford and supported by Skolarus to approve the Minutes as presented. The motion carried unanimously.
6. Request for approval of Resolution No. 240709 to pre-process absent voter ballots on the following dates: Aug. 3, 2024, August 4, 2024 (8:30 a.m. to 4:30 p.m.) and August 6, 2024 beginning at 8:30 a.m. until 8:00 p.m. Moved by Ledford and supported by Skolarus to approve Resolution No. 240709 removing Diana Lowe as present. The motion carried unanimously.
7. Observance of the Public Accuracy test for the Primary Election for August 6, 2024, scheduled this day at 3:00 p.m. with authorization of the completion of the accuracy test. The accuracy test concluded at 3:15 p.m. with Ledford, Skolarus and Krencicki signing the final documents. In addition, there were Bill Reiber and Janene Deaton observing the process.

Paulette A. Skolarus, Clerk