



City of St. Clair Shores

27600 Jefferson Circle Drive St. Clair Shores, MI 48081-2093
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June 29, 2016

REVISED (as to *meeting time only*) **NOTICE OF MEETING**

A Regular meeting of the **Election Commission** has been scheduled for **Wednesday, July 6, 2016, at 3:45 p.m.**ⁱ, at City Hall, 27600 Jefferson Circle Drive, St. Clair Shores, Michigan in the Jefferson Conference Room.

The agenda is as follows:

1. Call to Order
2. Approval of minutes of April 27, 2016, meeting
3. Appointments for the August 2, 2016, State Primary Election and allow the Clerk the authority to fill any vacancies that may occur for this election
 - a. Election Day Inspectors
 - b. Receiving Board members
 - c. Adoption of a Resolution appointing the Absentee Counting Board Inspectors to the 23 AVCB and the start time for this board to convene no later than 8:30 am, at the Jefferson Masonic Temple Lodge, 22000 Eleven Mile Road.
4. Approval of Rescheduling of Public Accuracy Test for the August 2, 2016, State Primary Election at 4:00 pm, from July 27 to July 25, 2016
5. Voting Systems Testing
 - a. To utilize Election Source to write and conduct the preliminary test of the M100 Voting System and AutoMark for all elections held in 2016
 - b. Authorize the City Clerk and/or her Designee as the Person authorized to run the Software Program on Election Night for all elections held in 2016
6. Audience Participation
7. Adjournment

Please contact Carol Herbon, Deputy City Clerk (586.447-3307) or Mary Kotowski, City Clerk, (586.447.3306) if you are unable to attend the meeting.

cc: Commission Members
Mayor & Council

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center, at (800) 649-3777 (771 from TTY) if auxiliary aids or services are needed. Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk twelve (12) days prior to the meeting.

ⁱ Previously scheduled for 4:00 p.m.