



City of St. Clair Shores

27600 Jefferson Avenue St. Clair Shores, MI 48081-2075
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October 6, 2016

NOTICE OF MEETING

A Regular meeting of the **Election Commission** has been scheduled for Wednesday, **October 12, 2016, at 4:00 p.m.**, at City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan, in the Jefferson Conference Room.

The agenda is as follows:

1. Call to Order
2. Approval of minutes of July 25, 2016, meeting
3. Appointments for the November 8, 2016, Presidential General Election, and allow the Clerk the authority to fill vacancies that may occur for this election
 - a. Election Day Inspectors
 - b. Receiving Board Members
 - c. Adoption of a Resolution appointing Absentee Counting Board Inspectors to the 23 AVCB with the start time for this board to convene no later than 8:30 a.m., at the Jefferson Masonic Temple Lodge, 22000 E. 11 Mile Road
4. Approval of Scheduling of Public Accuracy Test for the November 8, 2016, Presidential General Election to take place on Wednesday, November 2, 2016, at 4:00 pm
5. Voting Systems Testing
 - a. 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.