## CITY OF MASON ELECTION COMMISSION MEETING MINUTES OF APRIL 12, 2019

Jarvis called the meeting to order at 8:10 a.m. in the Sycamore Room – 1<sup>st</sup> Floor at 201 W. Ash Street, Mason, Michigan.

Present: Mayor Pro-Tem Marlon Brown

Molly Coscarelli, (City Attorney's Appointed Representative)

Sarah Jarvis, City Clerk

Jean Spink, Administrative Assistant Clerk's Office

Absent: None

# APPROVAL OF MINUTES: October 10, 2018

MOTION by Coscarelli, second by Brown, to approve the October 10, 2018 Minutes as presented. MOTION APPROVED

#### **PUBLIC COMMENT**

None

#### **NEW BUSINESS**

### Establishment of AV Counting Board – May 7, 2019 – Special Election

MOTION by Brown, second by Coscarelli,

to establish an AV Counting Board that will meet at 11:00 a.m. at the Mason Fire Hall until the completion of the precinct canvass for the May 7, 2019, Special Election.

MOTION APPROVED

# Appointment of Election Inspectors – May 7, 2019 – Special Election

MOTION by Coscarelli, second by Brown,

to appoint the election inspectors for May 7, 2019 Special Election as presented on the attached Election Inspector Assignment.

MOTION APPROVED

#### Appointment of Receiving Board Election Inspectors - May 7, 2019 Election

MOTION by Brown, second by Coscarelli,

to appoint the election inspectors to the Receiving Board for the May 7, 2019 Special Election as presented on the attached Election Inspector Assignment. MOTION APPROVED

# <u>Public Accuracy Test – 8:30 a.m. – Testing of Election Equipment for the May 7, 2019 – Special Election</u>

Precinct Ones Tabulator was tested for the Public Accuracy Test. Tape equaled the predetermined results. All members of the Election Commission signed the Public Accuracy Test Certification Form.

#### **UNFINISHED BUSINESS**

None

ADJOURNMENT
The Meeting adjourned at 8:45 a.m.