

## CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Clerk Jamie Learman in the meeting room, Caseville Hall, 6767 Main Street, Caseville, Michigan.

## ROLL CALL

Present: Jamie Learman, Michael Power & Jeanette Renn

## MINUTES

**MOTION, Carried**, by Renn second by Power to approve the minutes of the October 18, 2022 Election Commission meeting as presented. All in favor.

**MOTION, Carried**, by Renn second by Power to approve the minutes of the November 3, 2022 Election Commission meeting as presented. All in favor.

## CORRESPONDENCE - None

## ELECTION PREPARATIONS

Notices for the election will be published by the County.

Poll Site: Caseville Fire Hall. Approval has been granted by the Fire Board.

Charting & Test Deck: Election Source will chart and prepare the test deck for the Public Accuracy Test. They will come on the Public Accuracy Day and do a full-service test of our equipment. This will ensure that it is functioning correctly and assist us with any issues that may arise.

Poll Site Set-Up, November 6, 2023 at the Fire Hall. The DPW will transport all voting equipment and supplies, Kristen and Jamie will oversee the set up.

ELECTION DAY: The EPB & uncast ballots will be delivered by Jamie to the polls on election day. AVBs will be taken over after mail is delivered for the day.

## APPOINTMENT OF INSPECTORS

Election Inspectors: Jeanette Renn, Gail Wilcox, Kristen Maust and Becky McGeathy will work the November 7 election.

**MOTION, Carried**, by Learman second by Power to approve the qualified/certified inspectors, and any additional if needed, to work the November 7, 2023 Election. All in favor.

## BALLOTS

Ballots were received September 22<sup>nd</sup>. Applications for absent voters have been received and ballots have been mailed. Jamie will be in the office 7:00 a.m. to 3:00 p.m. on Saturday November 4, 2023. The deadline for mailing MOVE ballots has passed. We had zero move ballots. Compliance reports have been submitted to the State.

## PRELIMINARY AND PUBLIC ACCURACY TESTING

Preliminary testing of the equipment has not yet been given to us. The next meeting will be held once Election Source confirms the dates and times.

**MOTION TO ADJOURN**, Carried, by Power and second by Renn to adjourn the meeting at 10:08 a.m. All in favor.

Minutes submitted by Jamie Learman

