

**CITY OF CASEVILLE
ELECTION COMMISSION
July 8, 2021 10:00 a.m.**

CALL TO ORDER

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

ROLL CALL

Present: Jamie Learman, Dena Withey, Christopher Stahl

MINUTES

MOTION, Carried, by Learman, second by Stahl to approve the minutes of the October 8, 2020 Election Commission meeting as presented.

MOTION, Carried, by Learman, second by Withey to approve the minutes of the October 28, 2020 Election Commission meeting as presented.

CORRESPONDENCE - None

ELECTION PREPARATIONS

Notices for Election: was 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 new equipment. This will ensure that it is functioning correctly and assist us with any issues that may arise.

Poll Site Set-Up, August 2, 2021 at the Fire Hall. The DPW will transport all voting equipment and supplies, Dena and Jamie will oversee the set up.

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

APPOINTMENT OF INSPECTORS

Election Inspectors: Dena Withey, Colleen Poisson, Gail Wilcox, Deb Wolfe, Liz Pumfrey, Joanne Vander Meulen and Diana Dunn will work the August 3rd election.

MOTION, Carried, by Learman, second by Stahl to approve the qualified/certified inspectors, and any additional if needed, to work the August 3, 2021 Election.

BALLOTS

Ballots were received June 17. Applications for absent voters have been received and 116 ballots have been mailed out as of today. Jamie will be in the office 7:00 a.m. to 3:00 p.m. on Saturday July 31, 2021. 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 test will be conducted at 12:30 pm and the Public Accuracy Test at 1:30 pm on July 22, 2021. Programming updates will be done at that time.

MOTION TO ADJOURN, Carried, by Withey and second by Stahl to adjourn the meeting at 10:10 a.m.

Minutes submitted by Dena Withey