CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING **-APPROVED**5151 Marsh Road, Okemos MI 48864-1198
517-349-1232, Virtual Meeting via Zoom
WEDNESDAY, APRIL 21, 2021 **6:00 pm.**

PRESENT: Clerk Guthrie, Trustees Sundland, Wisinski

ABSENT: None

STAFF: Robin Faust, Deputy Clerk; Zack Lemaster, Election Technician

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 6:00 pm.

2. OATH OF OFFICE

Clerk Guthrie administered the Oath of Office to new Deputy Clerk Robin Faust

3. PUBLIC ACCURACY TEST

Clerk Guthrie stated the Public Accuracy Test is performed on the electronic equipment that will be used for the May 4, 2021 Special Election. The Public Accuracy Test is conducted to demonstrate that the computer programming used to tabulate the votes cast at the election meets the requirements of Michigan election law.

Zack Lemaster, Election Technician, described each step of the Public Accuracy Test he performed on the electronic equipment. After the test was conducted, the members present executed the proof of the Public Accuracy Test.

4. APPROVE UPDATED PRECINCT INSPECTOR APPOINTMENTS, SUBJECT TO ADJUSTMENTS AS NECESSARY, FOR THE MAY 4, 2021 SPECIAL ELECTION.

Clerk Guthrie outlined the recommendations to appoint 100+ precinct inspectors (see list in meeting packet).

Trustee Wisinski move to approve the appointment of Precinct Inspectors on the list reviewed on April 20, 2021 to serve; all subject to adjustments as necessary; as outlined for the May 4, 2021 Special Election. Seconded by Trustee Sundland

VOICE/HAND VOTE: Motion carried 3-0.

- 5. OTHER BUSINESS NONE
- 6. PUBLIC REMARKS NONE

7. ADJOURNMENT

Commissioner Wisinski moved to adjourn. Seconded by Commissioner Sundland.

VOICE/HAND VOTE: Motion carried 3-0.

Clerk Guthrie adjourned the meeting at 7:00 pm.