

CHARTER TOWNSHIP OF MERIDIAN
ELECTION COMMISSION MEETING **-APPROVED -**
5151 Marsh Road, Okemos MI 48864-1198
517-853-4300, Regular Meeting
MONDAY, JUNE 3, 2024, **4:30 pm.**

PRESENT: Clerk Guthrie, Commissioners Sundland, Trezise

ABSENT: None

STAFF: Emily Gordon, Deputy Clerk

1. CALL MEETING TO ORDER

Clerk Guthrie called the meeting to order at 4:00 pm.

2. Approval of Minutes
A. February 2, 2024

Commissioner Trezise moved to approve the minutes of the February 2, 2024, Election Commission Meeting. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0.

3. Communications
A. Notice of Election Commission Meeting

4. New Business –
a) Establish the Absent Voter Counting Board, Receiving Board, and Election Inspectors for the August 6, 2024, Primary Election and Authorize the Clerk to make modifications as needed.

Commissioner Trezise moved to approve the resolution of establishment of an Absentee Voter Counting Board and to establish a Receiving Board and to approve the pre-processing of Absentee Ballots on August 5, 2024, for the August 6, 2024, Primary Election. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0

- b) Designate the Clerk to conduct logic and accuracy tests of the electronic voting systems for the August 6, 2024, Primary Election
- c) Set the Date for the logic and accuracy tests of the electronic voting systems for the August 6, 2024, Primary Election

Clerk Guthrie moved to Hold the August 6, 2024, Primary Election Public Accuracy Test on Monday, July 15, 2024, at 10:00 am, subject to change via the Clerk. Seconded by Commissioner Trezise.

VOICE VOTE: Motion carried 3-0.

- d) Establish the Early Voting Center for the August 6, 2024, Primary Election

Clerk Guthrie moved to approve the Town Hall Room as the Early voting site for the August 6, 2024, Primary Election. Seconded by Trustee Trezise.

VOICE VOTE: Motion carried 3-0.

- 5. OTHER BUSINESS – Deputy Clerk Gordon let the Commissioners know that more meetings will be taking place coming up and to expect further communication.
- 6. PUBLIC REMARKS – NONE
- 7. ADJOURNMENT

Commissioner Trezise moved to adjourn. Seconded by Commissioner Sundland.

VOICE VOTE: Motion carried 3-0.

Clerk Guthrie adjourned the meeting at 4:11 pm.