



CITY OF BURTON

BURTON ELECTION COMMISSION MEETING

OCTOBER 12, 2020

AGENDA

Community Room

Regular

11:00 AM

4303 S. CENTER ROAD
BURTON, MI 48519

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Election Commission - Regular - Jul 28, 2020 9:30 AM

D. AUDIENCE PARTICIPATION

Public Comment for this meeting may be sent to: publiccomment@burtonmi.gov
Comments received via email prior to the meeting will be read into the public record.

E. AGENDA ITEMS

1. Approve and Authorize the Performance of the Public Logic and Accuracy Testing on Tuesday October 27, 2020 at 10:00 AM for Voting Equipment to be used in the November 3, 2020 General Election.
2. Approve and Authorize the Appointment of Election Workers for the November 3, 2020 General Election as Presented by the City Clerk.
3. Approve and Authorize the Printing and Use of the Election Day Ballots for the November 3, 2020 General Election.



BURTON, MICHIGAN

BURTON ELECTION COMMISSION MEETING

JULY 28, 2020

MINUTES

Community Room

Regular

9:30 AM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Clerk Racheal Boggs at 9:30 AM.

A. MEETING INFORMATION

Election Commission Meeting
Hosted by Racheal Boggs

Tuesday, Jul 28, 2020 9:30 am | 50 minutes | (UTC-04:00) Eastern Time (US & Canada)
Meeting number: 126 364 8877

Password: mWejFmXb324 (69353692 from video systems)

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m782885c4525f79f81d5d23894a3e79b3>

Join by video system

Dial 1263648877@meetingsamer4.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Individuals needing accommodations to attend the meeting may contact the Clerk's Office at 810-743-1500

B. CALL TO ORDER

C. ROLL CALL

Attendee Name	Title	Status	Arrived
Racheal Boggs	Clerk	Remote	
Carl Gusie	Commissioner	Excused	
Bonnie Hoffmeyer	Commissioner	Excused	
James Craig	Commissioner	Remote	
Lindsey Bice	Record Tech	Remote	

D. APPROVAL OF MINUTES

1. Election Commission - Regular - Apr 27, 2020 11:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	James Craig, Commissioner
SECONDER:	Lindsey Bice, Record Tech
AYES:	Boggs, Craig, Bice
EXCUSED:	Gusie, Hoffmeyer

E. AUDIENCE PARTICIPATION

Minutes Acceptance: Minutes of Jul 28, 2020 9:30 AM (Approval of Minutes)

Public Comment for this meeting may be sent to: publiccomment@burtonmi.gov

Comments received via email prior to the meeting will be read into the public record.

No audience participation.

F. AGENDA ITEMS

- 1. Approve and Authorize the Performance of the Public Logic and Accuracy Testing on July 28, 2020 at 10:00 AM for Voting Equipment to be used in the August 4, 2020 State Primary Election.

Ms. Boggs stated our Public Accuracy Testing is today at 10:00 AM. City Hall is open for the public to attend the Public Accuracy Test. If Election Commission Members would like to attend, a Webex link has been provided to view the test remotely. Public notice was made by the County Clerk's Office on July 23rd. There is a copy of the notice in your packet.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	James Craig, Commissioner
SECONDER:	Lindsey Bice, Record Tech
AYES:	Boggs, Craig, Bice
EXCUSED:	Gusie, Hoffmeyer

- 2. Approve and Authorize the Appointment of Election Workers for the August 4, 2020 State Primary Election as Presented by the City Clerk.

Ms. Boggs stated we are using minimal workers for August. Many of our workers have decided not to work due to COVID-19. The Bureau of Elections has provided additional workers if needed. We are still working on establishing the Receiving Boards.

Board discussion regarding COVID-19 safety precautions being used in the precincts.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	James Craig, Commissioner
SECONDER:	Lindsey Bice, Record Tech
AYES:	Boggs, Craig, Bice
EXCUSED:	Gusie, Hoffmeyer

- 3. Approve and Authorize the Printing and Use of the Election Day Ballots for the August 4, 2020 State Primary Election.

Ms. Boggs stated the ballot proofs for the August Election are attached to your agenda packet.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	James Craig, Commissioner
SECONDER:	Lindsey Bice, Record Tech
AYES:	Boggs, Craig, Bice
EXCUSED:	Gusie, Hoffmeyer

Minutes Acceptance: Minutes of Jul 28, 2020 9:30 AM (Approval of Minutes)

Meeting was adjourned at 10:00 AM.

Minutes Acceptance: Minutes of Jul 28, 2020 9:30 AM (Approval of Minutes)