

Special Meeting – Election Commission
Wednesday, October 22, 2014
11:00 AM - Township Hall



Attendance: Joseph Venturato, Lori McShane, Tara Beckwith, Pat Munger, Deborah Lundquist

Public Comment: None

Approval of Agenda: Motion offered by McShane, second by Beckwith, to approve agenda
3 ayes

New Business:

Election Worker Approval: Motion by Beckwith, second by McShane, to approve the list of
election workers as submitted (copy attached). 3 ayes

New Public Accuracy Testing Procedures: Due to new requirements by the State, the entire election commission must be present at the Public Accuracy test. Test is scheduled for Tuesday, October 28, 2014 at 11:00 AM. Also, because we use the same vendor to program the memory cards for the accu-vote machine and print the ballots, an additional test must be performed and the test ballots are to be prepared manually.

Other:

Public Comment: none

Adjournment 11:25 AM.

Respectfully submitted October 30, 2014
Lori McShane, Clerk