

A meeting of the City of Clare Election Commission was called to order at 10:00 a.m. in the City Commission Chambers of Clare City Hall, 202 W. Fifth St., Clare, MI 48617 by Chair Diane Lyon. Present were: Chair Diane Lyon (Republican) and appointed assistants Chloe Sprague (Libertarian), and Shannon Zietz (Republican).

2. AGENDA:

Moved by Zietz second by Sprague to approve the agenda. Ayes: All. Nays: None. *Motion Carried.*

3. MINUTES:

Moved by Zietz second by Sprague to approve the minutes of the January 22, 2024, Election Commission meeting. Ayes: All. Nays: None. *Motion Carried.*

4. PUBLIC COMMENT: None.

5. UNFINISHED BUSINESS: None.

6. NEW BUSINESS:

A. PUBLIC ACCURACY TEST.

The State of Michigan Compiled Laws (MCL 168.798) requires that prior to each election all electronic tabulating equipment and ballots must be tested to verify that 1) the equipment is performing properly, 2) the ballots have been properly prepared for each precinct, and 3) that the programs will accurately count votes. It is the responsibility of the election commission or its authorized assistant (R 168.776) to conduct a preliminary and public accuracy test where a "test deck" of voted ballots is tabulated by the electronic equipment and the results are verified against predetermined results.

The tabulator bin was inspected to ensure that no ballots were in the tabulator. The equipment was turned on, the time and date verified and the preliminary test results cleared to create a zero tape. The tabulator serial number, seals on the equipment (105127 & 105126), and test deck (088835) were verified against those listed on the preliminary test certification. The seal on the test deck was removed, test ballots removed, and testing commenced.

The equipment Public Accuracy test was completed without issue and the results matched those of the predetermined test results. Test ballots were resealed in the approved and certified test deck container with seal number 108251.

7. DISCUSSION TOPICS: None.

11. ADJOURNMENT

Motion by Lyon second by Sprague to adjourn the meeting. Yeas: All. Nays: None. *Motion Carried.* Meeting Adjourned at 11:08 a.m.

Diane Lyon, Election Commission Chair