



## CITY OF OAK PARK, MICHIGAN

### ELECTION COMMISSION

August 10, 2017  
10:00 a.m.

### DRAFT MINUTES

A meeting of the Oak Park Election Commission was held August 10, 2017 at City Hall, 14000 Oak Park Boulevard, Oak Park, MI 48237. The meeting was called to order at 10:00 a.m. by City Clerk Ed Norris.

PRESENT: Election Commissioner Sherman  
City Clerk Norris

ALSO PRESENT: Deputy City Clerk/Director of Elections Vecchio

### **3. APPROVAL OF ELECTION COMMISSION MEETING MINUTES OF OCTOBER 27, 2016**

Resolution #EC-08-013-17

Motion by Sherman, seconded by Norris.

RESOLVED, that the Minutes of October 27, 2016 are APPROVED as submitted.

VOTE: Yes: All  
No: None

**MOTION CARRIED**

### **4. CONSOLIDATION OF PRECINCTS**

Resolution #EC-08-014-17

Motion by Norris, seconded by Sherman.

RESOLVED, that the Election Commission of the City of Oak Park hereby **ADOPTS** the Resolution to Consolidate Certain Precincts for the November 7, 2017 General Election:

- Precinct 2 & 3, Norup International School
- Precinct 5 & 6, Oak Park Community Center
- Precinct 7 & 8, Oak Park High School
- Precinct 9 & 10, Einstein Elementary School
- Precinct 12 & 13, Oak Park Preparatory Academy
- Precinct 15 & 16, Casa (Jackson Center)

### **5. DELEGATION OF DUTIES**

Resolution #EC-08-015-17

Motion by Norris, seconded by Sherman.

RESOLVED, that the Election Commission of the City of Oak Park **AUTHORIZES** the Oak Park City Clerk and his authorized assistants to perform the following duties of the Election Commission for the November 7, 2017 General Election, in accordance with the guidelines set forth by the Michigan Bureau of Elections:

- Preparing meeting materials for the Election Commission, including ballots proof for approval and list of election inspectors for appointment;
- Contracting for the preparation, printing and delivery of ballots;
- Providing candidates and the Secretary of State with proof copies of ballots;
- Providing notice to voters in the case of precinct changes/consolidations;
- Providing election supplies and ballot containers; and
- Preliminary logic and accuracy testing.

#### **6. MEETING SCHEDULE**

Resolution #EC-08-016-17

RESOLVED, that the Election Commission of the City of Oak Park hereby **APPROVES** the following meeting schedule for the November 7, 2017 General Election:

October 16, 2017 at 10:00 a.m., Oak Park City Hall – For the purpose of approving the ballots, appointing Election Inspectors, and conducting the Public Accuracy Test

**7. CALL TO AUDIENCE:** No members of the public were in attendance.

#### **8. ADJOURNMENT.**

There being no objections, the meeting adjourned at 10:13 a.m.

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Lisa Vecchio, Deputy City Clerk/Director of Elections