

MINUTES
CITY OF WAYNE ELECTION COMMISSION
MEETING OF APRIL 28, 2009

A meeting of the Election Commission was held on Tuesday, April 28, 2009 at 9:00 a.m. at the Building and Engineering Department for the purpose of conducting a public test of the Election Management Tabulation System to be used for tabulating the ballots during the City of Wayne/Wayne-Westland Schools Election of May 5, 2009.

MEMBERS PRESENT: City Attorney Richard S. Clark, City Clerk Mary E. Carney

MEMBERS ABSENT: City Manager John J. Zech, excused

ALSO PRESENT: None

The public accuracy test was begun at 9:00 a.m.

An accuracy test, using a test deck of voted ballots for each precinct, was successfully conducted on eight different precincts, using the optical scan tabulators for each precinct, the results of which were attested to by the Election Commission and sealed in the City Clerk's test case.

Motion by Clark, seconded by Carney and unanimously carried, the meeting was recessed at 9:25 a.m. to be continued before the Department Head Meeting on Wednesday, to allow for testing of the tabulator to be used for the Absentee Counting Board.

The meeting was reconvened at 1:45 p.m., Friday, May 1, 2009, in the City Clerk's Office with City Attorney Richard S. Clark and City Clerk Mary E. Carney in attendance and at which time an accuracy test was successfully conducted on the tabulator to be used for the Absentee Counting Board and the results of which were sealed in the City Clerk's test case.

The meeting was adjourned at 2:00 p.m.

Mary E. Carney, City Clerk