

**ELECTION COMMISSION  
SPECIAL MEETING  
FEBRUARY 5, 2024**

The Houghton County Election Commission held a Special Meeting on Monday, February 5, 2024 at 10:30 am in the Probate/Family Court on the 2<sup>nd</sup> floor of the Courthouse, Houghton, Michigan. No public attended in person.

A. Call to Order:

The meeting was called to order by Judge Strome at 10:30 am.

Roll call:

Jennifer Kelly, County Clerk, did a voice roll call and the following board members were present: Fraser Strome-Probate/Family Court Judge and Lisa Mattila-Houghton County Treasurer and Jennifer Kelly-Houghton County Clerk/Register of Deeds.

B. Pledge of Allegiance:

The Committee did the Pledge of Allegiance.

C. Approval of Minutes-December 27, 2023:

A Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the December 27, 2023 minutes as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

D. Approval of Agenda/Additions

A Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the Agenda as presented.

The Motion carried by the following vote: Ayes 3, Nays 0.

E. Public Comments

None.

Old Business:

None.

New Business:

1. Discuss and approve the Democrat and Republican Election Inspectors for the Early Voting Center for the 9 days from Saturday, February 17, 2024 until Sunday, February 25, 2024 at 4:00 p.m.
  - a. Hours of EVC- 8:00 am to 4:00 pm

A Motion was made by Lisa Mattila, seconded by Fraser Strome to approve the following workers for the 9 Day early Voting Center:

Debra Slayton, Sandra Cooney, John Slayton, Teresa Kariniemi and Blanche Raudio. The Supervisor will be Kara Heinonen, Stanton Township Clerk. Clerk Kelly will be the EVC Administrator and the QVF Coordinator, and Renee Cunningham, Chief Deputy County Clerk will be the back up.

The Motion carried by the following vote: Ayes 3, Nays 0.

2. Public Accuracy Testing-At EVC-City of Houghton Center-616 Shelden Avenue, Houghton on Monday, February 12, 2024 at 10:00 am

A Motion was made by Fraser Strome, seconded by Lisa Mattila to have all Houghton County Election Commission members be at the Early Voting Center, or the designated person from the elected official..

The Motion carried by the following vote: Ayes 3, Nays 0.

3. Pre-Testing-done by County Clerk & City/Township Clerks on Wednesday, February 7, 2024 at the Early Voting Center.

A Motion was made by Lisa Mattila, seconded by Fraser Strome that the pre-testing would be done on February 7<sup>th</sup>.

H. Public Comment:

None.

I. Adjournment:

Motion was made by Lisa Mattila, seconded by Fraser Strome to adjourn the meeting at 10:58 am.

The Motion carried by the following vote: Ayes 3, Nays 0.

---

Fraser Strome  
Probate Court Judge

---

Jennifer Kelly  
County Clerk/Register of Deeds

---

Lisa Mattila  
County Treasurer