

**ELECTION COMMISSION
SPECIAL MEETING
JULY 15, 2024**

The Houghton County Election Commission held a Special Meeting on Monday, July 15, 2024 at 10:30 am in the County Treasurer's Office on the 2nd floor of the Courthouse, Houghton, Michigan. No public attended in person.

A. Call to Order:

The meeting was called to order by Lisa Mattila at 10:02 am.

Roll call:

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

Absent: Fraser Strome-Probate/Family Court Judge.

B. Pledge of Allegiance:

The Committee did the Pledge of Allegiance.

C. Approval of Minutes-June 4, 2024:

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly to approve the June 4, 2024 minutes as presented.

The Motion carried by the following vote: Ayes 2, Nays 0.

D. Approval of Agenda/Additions

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

The Motion carried by the following vote: Ayes 2, 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, July 27, 2024 until Sunday, August 4, 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 Jennifer Kelly to approve the following workers for the 9-Day early Voting Center:

Debra Slayton, Sandra Cooney, John Slayton, Angie Hamilton and Blanche Raudio. The Supervisors will be the majority of the City/Township Clerks in Houghton County. 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 2, Nays 0.

2. Public Accuracy Testing-At EVC-City of Houghton Center-616 Shelden Avenue, Houghton on Monday, July 22, 2024 at 9:30 am

A Motion was made by Lisa Mattila, seconded by Jennifer Kelly 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 2, Nays 0.

H. Public Comment:

None.

I. Adjournment:

Motion was made by Lisa Mattila, seconded by Jennifer Kelly to adjourn the meeting at 10:09 am.

The Motion carried by the following vote: Ayes 2, Nays 0.

Fraser Strome
Probate Court Judge

Jennifer Kelly
County Clerk/Register of Deeds

Lisa Mattila
County Treasurer