City of Ann Arbor

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Meeting Minutes - Final

Thursday, June 6, 2024

11:00 AM

Special Meeting - August 2024 Primary Election resolutions

Larcom City Hall, 301 E Huron St, Second floor, City Council workroom

Election Commission

CALL TO ORDER

City Clerk Jacqueline Beaudry called the meeting of the Election Commission to order at 11:04 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Workroom, 301 E. Huron Street.

ROLL CALL

Chief Deputy City Clerk Steve Gerhart and Deputy Chief of Police Jason Forsberg were in attendance.

Present: 3 - Jacqueline Beaudry, Atleen Kaur, and Andre Anderson

APPROVAL OF AGENDA

A motion was made by Kaur, seconded by Anderson, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

24-1136 Election Commission Meeting Minutes of May 6, 2024

A motion was made by Kaur, seconded by Anderson, that the Minutes of the May 6, 2024 meeting be approved by the Commission and forwarded to the City Council by 6/18/2024. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

24-1137 City of Ann Arbor Election Commission Resolution to Establish Absent Voter Counting Boards and Receiving Boards for the Primary Election to be Held in the City of Ann Arbor on Tuesday, August 6, 2024

> A motion was made by Anderson, seconded by Kaur, that the Resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.

24-1078 Resolution to Temporarily Relocate Precincts 1-5, 1-6 (A2 Steam at Northside), 5-44 (Ann Arbor Open), 5-50 (Haisley School), 5-51 (Abbot School) for the Primary Election on Tuesday, August 6, 2024 due to Construction Projects at the Ann Arbor Public Schools

Sponsors: Election Commission

A motion was made by Kaur, seconded by Anderson, that the Resolution be recommended for approval to the City Council by 6/18/2024. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

Deputy Chief Gerhart announced that the Public Accuracy test would be held at the City's new Election Headquarters on Tuesday, July 16.

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 11:14 a.m.