

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Friday, October 28, 2016

10:00 AM

Special Meeting - Public Accuracy Test

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

Election Commission

CALL TO ORDER

The City Clerk, Jacqueline Beaudry, called the meeting of the City Election Commission to order at 10:05 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

Deputy City Clerk Jennifer Alexa and two City Clerk staff members, Ken Kapka and Tonya Washington were also in attendance.

Present: 3 - Jacqueline Beaudry, Stephen Postema, and Jim Baird

APPROVAL OF AGENDA

A motion was made by Postema, seconded by Baird, that the Agenda be approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

16-1563 City Election Commission Meeting Minutes of July 22, 2016 and October 18, 2016

A motion was made by Baird, seconded by Postema, that the Minutes of the City Election Commission meetings of July 22 and October 18, 2016 be approved by the Commission and forwarded to the City Council by 1/3/2017. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

16-1564 Revised List of Election Inspectors for the November 8, 2016 Election

City Clerk Jacqueline Beaudry stated the previously approved list of election inspectors for the November 8, 2016 Presidential Election had been revised since the Commission's approval to include the appointment of waitlisted inspectors who have completed the City's official hiring process. Beaudry stated that due to the demands of the Presidential Election, the additional late appointments are needed.

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

Public Accuracy and Logic Testing of the Voting Equipment to be used in the November 8, 2016 General Election

Deputy City Clerk Jennifer Alexa conducted the public accuracy and logic testing of the voting equipment to be used in the November 8, 2016 Presidential Election. Equipment from Absentee Voter Counting Board 11 (Precincts 4-4 and 4-7) was tested.

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 11:30 a.m.