

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, October 13, 2020

5:00 PM

Special Meeting - Appoint Election Inspectors

**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 City Election Commission to order at 5:09 p.m. in the Council Work Room, 2nd Floor, 301 E. Huron Street, Ann Arbor.

Steve Gerhart, deputy city clerk, was also present.

ROLL CALL

Present: 3 - Jacqueline Beaudry, Michael Cox, and Matt Thomas

Absent: 1 - Stephen Postema

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

20-1555 Election Commission Minutes July 28, 2020

A motion was made by Thomas, seconded by Cox, that the Election Commission Meeting Minutes of July 28, 2020 be approved by the Commission and forwarded to the City Council by 11/5/2020. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

20-1553 City of Ann Arbor Election Commission Resolution to Establish Absent Voter Counting Boards and Receiving Boards for the General Election to be Held in the City of Ann Arbor on Tuesday, November 3, 2020

A motion was made by Cox, seconded by Thomas, that the Resolution be approved by the Commission. On a voice vote, the Mayor declared the motion carried.

20-1554 Election Inspector Appointments for the November 3, 2020 Election

Commissioners discussed pre-processing of absentee ballots which will take place at Huron High School. Members of the AVCB will be assigned to pre-processing and shifts will be divided up for Election Day between 7am-8pm, 7pm - 8am, and a third shift at 7am again on Wednesday, November 4, if necessary. The third shift will be returning 1st Shift workers.

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

UNFINISHED BUSINESS

Commissioners discussed the City's new ballot boxes and the logistics for Election Day closing of the boxes and pick-up of ballots.

INFORMATION/UPCOMING BUSINESS**ADJOURNMENT**

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 5:37 p.m.