

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Friday, July 22, 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 meeting of the City Election Commission was called to order at 10:00 a.m. on Friday, July 22, 2016 by the City Clerk Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Deputy Clerk Jennifer Alexa was also in attendance. Stephen Postema arrived at 10:05 a.m.

Present: 3 - Jacqueline Beaudry, Stephen Postema, and Bob Pfannes

Absent: 1 - Jim Baird

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

16-1110 City Election Commission Meeting Minutes of July 12, 2016

Attachments: 2016-07-12 Election Commission Minutes

A motion was made by Pfannes, seconded by Chair Beaudry, that the Minutes be approved by the Commission and forwarded to the City Council and should be returned by 8/15/2016. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

Public Accuracy and Logic Testing of the Voting Equipment to be Used in the August 2, 2016 Primary Election

Deputy Clerk Jennifer Alexa conducted the public accuracy and logic testing of the voting equipment. A test of Precinct 4-4 was run.

UNFINISHED BUSINESS

City Clerk Jacqueline Beaudry updated the commission on the Library Lot Charter amendment petitions that were submitted to the City Clerk's Office. Signature checking is under way, she stated.

INFORMATION/UPCOMING BUSINESS

16-1050 Resolution to Approve New Election Inspector Pay Scales

Sponsors: Election Commission

Attachments: Election Inspector Pay rates 2016 chart

City Clerk Beaudry presented a resolution to recommend new election inspector pay scales. Beaudry stated new pay rates will greatly improve the City's ability to recruit new election inspectors for the November Presidential Election and will allow the City to stay competitive within the County.

A motion was made by Postema, seconded by Pfannes, that the Resolution be recommended for approval to the City Council on 8/15/2016. On a voice vote, the Chair declared the motion carried unanimously.

Enactment No: R-16-332

PUBLIC COMMENT

None.

ADJOURNMENT

Seeing no further business, the Chair declared the meeting adjourned at 10:29 a.m.