

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Thursday, November 1, 2018

10:00 AM

Special Meeting

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

Election Commission

CALL TO ORDER

Jacqueline Beaudry, Chair of the Election Commission, called the November 1, 2018 special meeting of the Election Commission to order at 10:07 A.M. in the 2nd Floor council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Steve Gerhart, Deputy City Clerk, and Kelly Beattie, Boards & Commissions Coordinator, were also present.

Present: 2 - Jacqueline Beaudry, and Matt Thomas

Absent: 1 - Stephen Postema

APPROVAL OF AGENDA

A motion was made by Pfannes, seconded by Thomas, that the agenda be approved. On a voice vote, the chair declared the motion carried.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

[18-1842](#) City Election Commission Meeting Minutes of October 16, 2018

A motion was made by Pfannes, seconded by Thomas, that the Minutes of the October 16, 2018 special meeting of the Election Commission be approved. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

UNFINISHED BUSINESS

Revised Election Inspector Appointment List

A motion was made by Thomas, seconded by Pfannes, that the revised election inspector appointment list be approved as presented. On a voice vote, the chair declared the motion carried.

Public Accuracy and Logic Test of the Voting Equipment to be Used on November 6, 2018

A motion was made by Thomas, seconded by Pfannes, that the results of the public accuracy and logic test of voting equipment conducted on October 26, 2018 be reaffirmed and approved. On a voice vote, the chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

ADJOURNMENT

There being no further business to come before the Election Commission, the meeting chair declared the meeting adjourned at 10:17 A.M.