

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Tuesday, February 16, 2016

2:30 PM

Special Meeting - Appoint Election Inspectors and consolidate  
precincts  
Larcom City Hall, 301 E Huron St, Second floor, City Council  
workroom

## Election Commission

**CALL TO ORDER**

*The Chair, City Clerk Jacqueline Beaudry, called the meeting of the City Election Commission to order at 2:34 p.m. in the Guy C. Larcum, Jr. Building, 2nd Floor Council Work Room, 301 E. Huron Street.*

*City Election Recruiter Howard Scheps and Deputy Police Chief Greg Bazick were also in attendance.*

**Present:** 3 - Jacqueline Beaudry, Jim Baird, and Mary Fales

**Absent:** 1 - Stephen Postema

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**16-0214** Election Commission Meeting Minutes of December 21, 2015

**Attachments:** 2015-12-15 Election Commission Minutes

**A motion was made by Baird, seconded by Fales, that the Minutes of the Election Commission meeting of December 21, 2015 be approved by the Commission and forwarded to the City Council by 3/10/2016. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**16-0220** Appointment of Election Inspectors for the March 8, 2016 Presidential Primary Election

**A motion was made by Fales, seconded by Baird, that the proposed list of Election Inspectors for the March 8, 2016 Presidential Primary Election be approved. On a voice vote, the Chair declared the motion carried.**

**16-0219** City of Ann Arbor Election Commission Resolution to Consolidate Precincts and Establish Absent Voter Count Boards for the Special Election to be Held in the City of Ann Arbor on Tuesday, May 3, 2016

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

**UNFINISHED BUSINESS**

*None.*

**INFORMATION/UPCOMING BUSINESS**

*City Clerk Jacqueline Beaudry updated the Commission regarding the issuance of ballots for the May 3 Special Election, noting that AV applications would not be sent until after the March 8 Primary, in order to avoid any voter confusion.*

**PUBLIC COMMENT**

*Councilmember Sabra Briere inquired about the precinct consolidation that was approved for the May 3 election.*

*Howard Scheps from the City Clerk's Office updated the Commission regarding the recruitment of election inspectors for the May 3 election.*

**ADJOURNMENT**

*Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:50 p.m.*