

City of Ann Arbor

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

Tuesday, July 12, 2016

3:30 PM

Special Meeting - Appoint Election Inspectors

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 3:36 p.m. on Tuesday, April 22, 2016 by the City Clerk, Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Howard Scheps, City Election Specialist, was 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 Mayor declared the motion carried.

APPROVAL OF MINUTES

16-0997 City Election Commission Meeting Minutes of April 22, 2016

Attachments: 2016-4-22 Election Commission Minutes

A motion was made by Postema, seconded by Baird, that the Election Commission Meeting Minutes of April 22, 2016 be approved by the Commission and forwarded to the City Council by 8/4/2016. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

16-1003 City of Ann Arbor Election Commission Resolution To Establish Absent Voter Counting Boards, Receiving and Certifying Boards For the August Primary Election to Be Held in the City of Ann Arbor on Tuesday, August 2, 2016

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.

16-1004 Appointment of Election Inspectors for the August 2, 2016 Primary Election

Election Commissioners discussed and reviewed the proposed list of election inspectors for the August 2 Primary Election as presented by the City's Election Specialist.

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.

UNFINISHED BUSINESS

City Attorney Stephen Postema stated he would follow-up with the Young Lawyers group to see about recruiting folks in the legal field to work in the Presidential Election.

The Commission also discussed other recruitment efforts for the upcoming election.

INFORMATION/UPCOMING BUSINESS

Appointment of Police Chief Alternate to Election Commission

Police Chief Jim Baird stated he was naming Deputy Chief Bob Pfannes as his alternate to the Election Commission. City Clerk Beaudry and City Attorney Postema reaffirmed their alternates as Deputy Clerk Jennifer Alexa and Assistant City Attorney Mary Fales.

PUBLIC COMMENT

None.

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 3:52 p.m.