

City of Ann Arbor

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

Wednesday, February 22, 2017

2:00 PM

Special Meeting

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

Election Commission

CALL TO ORDER

The meeting of the Ann Arbor Election Commission was called to order by the City Clerk, Jacqueline Beaudry, at 2:03 p.m. on Wednesday, February 22 in the Council Work Room, Guy C. Larcom Jr. Building, 301 E. Huron, Ann Arbor.

ROLL CALL

Deputy City Clerk Jennifer Alexa was also in attendance.

Present: 3 - Jacqueline Beaudry, Bob Pfannes, and Mary Fales

Absent: 2 - Stephen Postema, and Jim Baird

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[17-0268](#)

Election Commission Meeting Minutes of October 28, 2016

Attachments: 2016-10-28 Election Commission Minutes.pdf

A motion was made by Fales, seconded by Pfannes, that the Minutes of the October 28, 2016 Election Commission Meeting be approved by the Commission and forwarded to the City Council by 3/20/2017. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

[17-0269](#)

City of Ann Arbor Election Commission Resolution to Consolidate Precincts and Establish Absent Voter Count Boards and Receiving Boards for the Ann Arbor Public Schools Special Election to be Held in the City of Ann Arbor on Tuesday, May 2, 2017

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

carried unanimously.

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

City Clerk Beaudry reminded Commissioners that the Election Commission would need to meet again to appoint election inspectors and to conduct the public accuracy testing of the voting equipment.

ADJOURNMENT

Seeing no further business before the City Election Commission, the Chair called the meeting adjourned at 2:08 p.m.