City of Ann Arbor

Action Minutes

Thursday, October 23, 2014

11:30 AM

Special Meeting: Public Test of the voting equipment

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

Election Commission

CALL TO ORDER

City Clerk Jacqueline Beaudry called the meeting of the Election Commission to order at 11:35 a.m. in the City Council Work Room, 2nd Floor, 301 E. Huron Street.

Assistant City Attorney Mary Fales, Deputy City Clerk Jennifer Alexa and Anissa Bowden from the City Clerk's Office were in attendance.

ROLL CALL

Present 3 - Jacqueline Beaudry, Stephen Postema, and John Seto

APPROVAL OF AGENDA

A motion was made by Postema, seconded by Seto, that the Agenda be approved as presented. On a voice vote, the chair declared the motion carried.

PUBLIC COMMENTARY

None.

APPROVAL OF MINUTES

[14-1556](#)   Election Commission Meeting Minutes of October 14, 2014

Attachments: 201-10-14 Election Commission minutes

A motion was made by Postema, seconded by Seto, that the Minutes of October 14, 2014 be Approved by the Board and forwarded to the City Council. On a voice vote, the chair declared the motion carried.

NEW BUSINESS

Public Accuracy Testing of the Voting Equipment to be used in the November 4, 2014 General Election

Jennifer Alexa, Deputy City Clerk, began the public accuracy test of the voting equipment to be used in the November 4 General Election. The public test demonstrated the accuracy of the voting program for the AVCB 6, Precincts 1-7 through 1-10.

Deputy Chief Greg Bazick joined the meeting at 11:40 a.m. to observe the public test.

City Attorney Stephen Postema left the meeting at 11:45 a.m.

Present 2 - Jacqueline Beaudry, and John Seto

Absent 1 - Stephen Postema

NEXT AGENDA ITEMS

None.

COMMUNICATIONS

None.

ADJOURNMENT

Seeing no further business before the Election Commission, the chair declared the meeting adjourned at 1:00 p.m. following the conclusion of the public test.