

**CITY OF ANN ARBOR ELECTION COMMISSION
FEBRUARY 26, MINUTES**

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk Jacqueline Beaudry at 4:05 p.m., in the 3rd Floor Conference Room, Guy C. Larcom Municipal Building, 301 E. Huron Street, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry, City Attorney Stephen Postema and Police Chief John Seto. Deputy City Clerk Jennifer Alexa was also present. Two students from Skyline High School were in attendance.

APPROVAL OF MINUTES

Postema moved, seconded by Seto, that the minutes of October 14, 2013 and October 30, 2013 be approved as presented. On a voice vote, the chair declared the motion carried.

NEW BUSINESS

Postema moved that the following resolution be approved. Seto seconded the motion:

EC14-01

**RESOLUTION TO CONSOLIDATE PRECINCTS
FOR THE AAATA SPECIAL ELECTION
TO BE HELD IN THE CITY OF ANN ARBOR ON TUESDAY, MAY 6, 2104**

Whereas, The City of Ann Arbor Election Commission has determined that a Special Election will be held in the City of Ann Arbor on Tuesday, May 6, 2104;

Whereas, The City of Ann Arbor has determined that precinct consolidation would be appropriate for this election because of an anticipated low voter turnout;

Whereas, Ten polling locations have two or more precincts located in the building for each site that could easily be consolidated causing minimal inconvenience to the voters;

Whereas, The typical location for Precinct 1-7, Pierpont Commons, 2101 Bonisteel Blvd., is not available for this election due to the remodeling of the facility;

Whereas, 1-7 has an extremely low turnout in local elections and could easily be consolidated in a millage-only election with voters in 2-1 (Family Housing, 1000 McIntyre Drive) with minimal inconvenience to the registered voters;

Whereas, MCL 168.659 allows for the City Election Commission to consolidate two or more precincts in local elections, provided the new consolidated precinct does not exceed 5,000 registered voters, excluding those on the Inactive Voter File;

RESOLVED, That the City of Ann Arbor Election Commission hereby directs the City Clerk to conduct said Special Election on Tuesday, May 6, 2104, by consolidating the

following precincts for this election only, recognizing that consolidation is possible for precincts co-located in the same building and that a temporary relocation of Precinct 1-7 is required with or without consolidation:

- 1-1, 1-2 and 4-1 Michigan Union
- 1-5 and 1-6 Northside School
- 1-7 and 2-1 Northwood Community Center (Family Housing)
- 1-9 and 2-6 Clague Middle School
- 2-3 and 2-4 Angell School
- 3-1 and 3-2 Michigan League
- 3-4 and 3-7 Allen School
- 3-6 and 3-9 Scarlett Middle School
- 4-4 and 4-8 Pioneer High School
- 4-7 and 5-7 Dicken School
- 5-4 and 5-5 Slauson Middle School;

RESOLVED, That the Election Commission hereby authorizes the City Clerk to utilize three Absent Voter Counting Boards (AVCB 1: Wards 1 and 2, including consolidated Precinct 1-1, 1-2 and 4-1; AVCB 2: Wards 3 and 4, excluding consolidated precincts 4-1 and 4-7 and AVCB 3: Wards 5, including consolidated precinct 4-7 and 5-7) for the tabulation of absentee ballots at the May 6, 2014 Special Election; and

RESOLVED, That the Election Commission hereby authorizes the City Clerk to utilize up to three Receiving Boards at City Hall on Election Night to receive precinct returns as authorized under MCL 168.679a.

On a voice vote, the motion carried.

PRELIMINARY AND PUBLIC LOGIC AND ACCURACY TESTING

Postema moved, seconded by Seto, that the City Clerk and Deputy Clerk and sworn assistants be authorized to conduct the preliminary and public testing of the voting equipment to be used in the May 6, 2014 Special Election and that the City Clerk be authorized to schedule and post notice of the Public Test. On a voice vote, the motion carried.

PUBLIC COMMENT

Election Commissioners introduced themselves and welcomed the students to the meeting.

ADJOURN

There being no further business before the City Election Commission, the chair called the meeting adjourned at 4:17 p.m.

Respectfully submitted by

Jacqueline Beaudry
City Clerk
Election Commission Chair