# **City of Ann Arbor**

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



# **Action Minutes**

Friday, August 1, 2014

# 10:00 AM

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 City Election Commission to order at 10:00 a.m.

#### ROLL CALL

All members were present.

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

### APPROVAL OF AGENDA

The agenda was approved as presented.

# APPROVAL OF MINUTES

14-1200 City Election Commission Meeting Minutes of July 25, 2014

Attachments: 2014-07-25 Election Commission minutes

A motion was made by Postema, seconded by Seto, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

### **UNFINISHED BUSINESS**

Third Ward Absentee Ballots - Update

City Clerk Jacqueline Beaudry gave a brief update on the status of the absentee ballots in the Third Ward. Beaudry stated that as of today, 308 replacement ballots of the 392 original misprinted ballots have been voted and returned to the City Clerk's Office. Six "first ballots" remain that have been returned without a replacement ballot. Of the six, Beaudry stated contact has been made with those voters and they are expecting at least two of those to be corrected before Election Day.

### **NEW BUSINESS**

Clarification of Receiving Board Responsibilities

City Clerk Beaudry clarified that the appointment of Receiving Board members for the November 4 Election (appointed on July 15 by the Election Commission), included the extra responsibility of acting as a "Certifying Board" to merge the in-precinct precinct delegate vote results with each precinct's absentee votes from the Absent Voter Counting Board. Beaudry stated she did not specifically mention this extra duty of the Receiving Board when the appointments were made.

Postema moved, seconded by Seto, that all appointments to the established Receiving Boards for the August 5 Primary Election include the ability to act as "Certifying Boards" for the purpose of merging the AVCB and precinct results for Precinct Delegates Elected to County Convention. On a voice vote, the Chair declared the motion carried.

Candidate Filing (Mayor) - No Party Affiliation

Clerk Beaudry updated the Election Commission on the certification of Bryan Kelly as an Independent for Mayor in the November 4 General Election.

#### COMMUNICATIONS

None.

#### PUBLIC COMMENTARY

None.

### ADJOURNMENT

See no further business before the Commission, the Chair called the meeting adjourned at 10:15 a.m.