# **City of Ann Arbor**

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

Tuesday, April 25, 2017 10:00 AM

Special Meeting - Public Test of Voting Equipment

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

workroom

**Election Commission** 

# **CALL TO ORDER**

The meeting of the Ann Arbor City Election Commission was called to order by the Chair, City Clerk Jacqueline Beaudry, at 10:06 a.m. in the Council Work Room, 2nd Floor of City Hall, 301 E. Huron Street.

#### **ROLL CALL**

Jennifer Alexa, deputy clerk, was also in attendance.

Present: 3 - Jacqueline Beaudry, Stephen Postema, and Bob Pfannes

Absent: 1 - Jim Baird

# APPROVAL OF AGENDA

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

#### **APPROVAL OF MINUTES**

**17-0642** City Election Commission Meeting Minutes of April 3, 2017

Attachments: 2017-04-03 Election Commission Minutes.pdf

A motion was made by Postema, seconded by Pfannes, that the Minutes of the City Election Commission Meeting of April 3, 2017 be approved by the Commission and forwarded to the City Council by 6/5/2017. On a voice vote, the Chair declared the motion carried.

#### **PUBLIC COMMENT**

None.

# **NEW BUSINESS**

Public Test of the Voting Equipment to be Used on May 2, 2017

Deputy City Clerk Jennifer Alexa conducted the public accuracy and logic testing of the voting equipment to be used on Tuesday, May 2, 2017. A public test of precinct 4-5 was conducted.

### **UNFINISHED BUSINESS**

Revised Election Inspector List

City Clerk Jacqueline Beaudry passed out a revised election inspector list, noting that a few cancellations had occurred and replacements had been made in some cases.

# **INFORMATION/UPCOMING BUSINESS**

None.

# **ADJOURNMENT**

Seeing no further business before the Election Commission, the Chair declared the meeting adjourned at 10:22 a.m.