City of Ann Arbor

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

Action Minutes

Tuesday, October 17, 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 City Election Commission was called to order at 2:08 p.m. by the chair, Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Assistant City Attorney Matt Thomas and Deputy Clerk Jennifer Alexa were also in attendance.

Present: 3 -   Jacqueline Beaudry, Stephen Postema, and Jim Baird

APPROVAL OF AGENDA

A motion was made by Postema, seconded by Baird, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.

APPROVAL OF MINUTES

17-1595   Election Commission Meeting Minutes of August 31, 2017

Attachments: 2017-08-31Election Commission Minutes.pdf

A motion was made by Postema, seconded by Baird, that the Election Commission Meeting Minutes of August 31, 2017 be approved by the Commission and forwarded to the City Council by 11/9/2017. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

17-1702   Election Inspector Appointments - November 7, 2017

A motion was made by Postema, seconded by Baird, that the proposed list of election inspectors for the November 7, 2017 election be approved. On a voice vote, the Chair declared the motion carried.

Public Accuracy and Logic Testing of the Voting Equipment to be Used On November 7

Deputy Clerk Jennifer Alexa conducted the public accuracy and logic testing of the City's voting equipment for the November 7, 2017 election. The test was conducted using precinct 5-1.

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

Seeing no further business before the City Election Commission, the chair declared the meeting adjourned at 2:30 p.m.