City of Ann Arbor

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Action Minutes

Tuesday, April 15, 2014 3:00 PM

Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street, Ann Arbor

Election Commission

CALL TO ORDER

The City Election Commission meeting was called to order by City Clerk Jacqueline Beaudry at 3:05 p.m. in the City Council Work Room, 2nd Floor, 301 E. Huron Street. All members were present.

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

APPROVAL OF AGENDA

The agenda was approved with unanimous consent.

APPROVAL OF MINUTES

<u>14-0637</u> City Election Commission Meeting Minutes of February 26, 2014

Attachments: 2014-02-26 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 by 7/21/2014. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

Appointment of Election Inspectors for the May 6, 2014 Special Election

A motion was made by Postema, seconded by Seto, that the proposed list of election inspectors for the May 6, 2014 Special Election be Approved. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

City Clerk reminded Commissioners that the Public Test was scheduled for 11:00 a.m. on Tuesday, April 24.

INFORMATION/UPCOMING BUSINESS

City Clerk Jacqueline Beaudry updated the Commission regarding the public accuracy testing and the State Bureau of Elections' advice that Election Commissions attend or send designees to the public test.

Election Commissioners decided that they would each name their own designees in the event that any of them could not personally attend any future tests:

Jacqueline Beaudry - Jennifer Alexa, deputy clerk John Seto - Greg Bazick, deputy chief Stephen Postema - Mary Fales, assistant city attorney

City Attorney Stephen Postema updated the Commission on the status of the Dascola lawsuit.

PUBLIC COMMENTARY

None.

ADJOURNMENT

Seeing no further business before the Commission, the Chair called the meeting adjourned at 3:30 p.m.

City of Ann Arbor Page 2