City of Ann Arbor

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



Action Minutes

Tuesday, October 14, 2014 9:30 AM

Special Meeting

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 9:34 a.m. in the Council Work Room, 2nd Floor, 301 E. Huron Street, Ann Arbor.

ROLL CALL

Howard Scheps, Election Inspector Recruiter/Trainer, was also in attendance.

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

APPROVAL OF AGENDA

A motion was made by Postema, seconded by Seto, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

<u>14-1502</u> City Election Commission Meeting Minutes of August 1, 2014

Attachments: 2014-08-01 Election Commission Minutes

A motion was made by Seto, seconded by Postema, that the Election Commission Meeeting Minutes of August 1, 2014 be approved by the Commission and forwarded to the City Council by 11/17/2014. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

14-1504 Resolution to Appoint Election Inspectors for the November 4, 2014 General Election

Attachments: Pollworkers for 11_04_2014. Election

Clerk Beaudry and Mr. Scheps presented staff's recommendations for election inspector appointments for the November 4, 2014 election.

A motion was made by Postema, seconded by Seto, that the Resolution apppointing election inspectors for the November 4, 2014 General Election be approved by the Commission. On a voice vote, the Chair declared the motion carried.

NEXT AGENDA ITEMS

Public Accuracy Test - October 23, 2014 - 11:30 a.m.

The Commission unanimously agreed to schedule the Public Accuracy Test for October 23, 2014 at 11:30 a.m. Clerk Beaudry stated they would demonstrate the public test of precincts from the AVCB.

COMMUNICATIONS

City Attorney Postema stated he wanted to recognize the hard work of the City Clerk and her staff during the August Primary and their professional handling of the Third Ward absentee ballot reissue.

PUBLIC COMMENTARY (5 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

None.

ADJOURNMENT

Seeing no further business, the chair declared the meeting adjourned at 9:49 a.m.

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