

City of Ann Arbor

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

Tuesday, April 12, 2016

2:00 PM

Special meeting - Appoint Election Inspectors

**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 to order at 2:04 p.m. in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

City Election Inspector Recruiter Howard Scheps and Deputy Police Chief Greg Bazick were in attendance.

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

APPROVAL OF AGENDA

With unanimous consent of the members present, the Agenda was approved as presented.

APPROVAL OF MINUTES

- 1 [16-0547](#) Election Commission Meeting Minutes of February 25, 2016

Attachments: 2016-02-25 Election Commission Minutes

A motion was made by Postema, seconded by Baird, that the Election Commission meeting Minutes of February 25, 2016 be approved by the Commission and forwarded to the City Council by 5/16/2016. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

- 1 [16-0548](#) Appointment of Election Inspectors for the May 3, 2016 Special Election

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

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

Authorization for Preliminary Testing and Set Public Accuracy Test

City Clerk Jacqueline Beaudry requested that the City Election Commission authorize the City Clerk, Deputy City Clerk, and sworn Clerk's Office assistants to conduct the preliminary and public accuracy tests for all upcoming 2016 elections.

Postema moved, seconded by Baird, that the City Clerk and all Clerk's Office sworn assistants be authorized and directed to conduct the preliminary and public testing of the City's voting equipment for use in the 2016 elections. On a voice vote, the motion carried.

Commissioners agreed to set the public test for the May 3 Special Election on Friday, April 22 at 10:00 a.m.

PUBLIC COMMENT

None.

ADJOURNMENT

Seeing no further business before the Election Commission, the Chair called the meeting adjourned at 2:15 p.m.