City of Ann Arbor

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



Action Minutes

Monday, May 22, 2017

11:00 AM

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 11:05 a.m. by the Chair, City Clerk Jacqueline Beaudry, in the City Council Workroom, 2nd Floor City Hall, 301 E. Huron.

ROLL CALL

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 chair declared the motion carried.

APPROVAL OF MINUTES

- <u>17-0830</u> City Election Commission Meeting Minutes of April 25, 2017
 - Attachments: 2017-04-25 Election Commission Minutes.pdf

A motion was made by Baird, seconded by Postema, that the Minutes of the April 25 City Election Commission Meeting 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

- 17-0831Resolution to Temporarily Relocate Precinct 1-4 from Community Center,
625 N. Main Street, to Community High School, 401 N. Division, for the
City Primary Election on Tuesday, August 8, 2017 and the City General
Election on Tuesday, November 7, 2017
 - <u>Sponsors:</u> Election Commission

A motion was made by Postema, seconded by Baird, that the Resolution be recommended for approval to the City Council by 6/5/2017. On a voice vote, the

chair declared the motion carried.

Enactment No: R-17-186

17-0828City of Ann Arbor Election Commission Resolution to Consolidate
Precincts for the City Primary Election to be Held in the City Of Ann Arbor
in Wards 1, 3, 4 and 5 on Tuesday, August 8, 2017

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

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

City Clerk Jacqueline Beaudry informed the Commission that the next meeting would be July 17 to appoint election inspectors.

ADJOURNMENT

Seeing no further business before the Commission, the chair declared the meeting adjourned at 11:19 a.m.