

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, February 27, 2018

2:30 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 2:32 P.M. by the presiding member, Jennifer Alexa, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Present: 3 - Jim Baird, Matt Thomas, and Jennifer Alexa

Absent: 2 - Jacqueline Beaudry, and Stephen Postema

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Election Commission Meeting Minutes of December 20, 2017

Attachments: 2017-12-20 Election Commission Minutes.pdf

A motion was made by Baird, seconded by Thomas, that the Minutes of December 20, 2017 be approved by the Commission and forwarded to the City Council. On a voice vote, the presiding member declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

Resolution to Temporarily Relocate Precincts 1-1, 1-4, 1-12 and 4-1 for the May 8 Special Election due to Construction Projects at the Michigan Union and Ann Arbor Community Center

A motion was made by Baird, seconded by Thomas, that the Resolution be recommended for approval by the Commission and forwarded to the City Council. On a voice vote, the presiding member declared the motion carried.

Resolution to Temporarily Relocate Precincts 1-1, 1-12 and 4-1 for the August 7 and November 6, 2018 Elections due to Construction at the Michigan Union

A motion was made by Baird, seconded by Thomas, that the Resolution be recommended for approval by the Commission and forwarded to City Council. On a voice vote, the presiding member declared the motion carried.

City of Ann Arbor Election Commission Resolution to Consolidate Precincts and Establish Absent Voter Count Boards and Receiving Boards for the AAPS Special Election to be Held in the City of Ann Arbor on Tuesday, May 8, 2018

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

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

Chief Jim Baird noted this will be the last Election Commission meeting he participates in, due to his upcoming retirement, and that Bob Pfannes will replace him on the Election Commission.

ADJOURNMENT

A motion was made by Baird, seconded by Thomas, that the meeting adjourn. On a voice vote, the presiding member declared the meeting adjourned at 2:37 P.M.