# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
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## **Meeting Minutes - Final**

Thursday, December 5, 2019

3:30 PM

**Special Meeting - Review Polling Place Changes** 

Larcom City Hall, 301 E Huron St, Second floor, City Council workroom

**Election Commission** 

## **CALL TO ORDER**

Jacqueline Beaudry, Chair of the Election Commission, called the December 5, 2019 special meeting of the Election Commission meeting to order at 3:30 PM in the 2nd floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

#### **ROLL CALL**

Present: 2 - Jacqueline Beaudry, and Matt Thomas

Absent: 2 - Stephen Postema, and Michael Cox

Jennifer Alexa, Deputy City Clerk; Steve Gerhart, Deputy City Clerk; and Kelly Beattie, Boards and Commissions Coordinator, were also present.

#### **PUBLIC COMMENT**

None.

## **APPROVAL OF MINUTES**

## 19-2325 Election Commission Minutes, October 15, 2019

A motion was made by Thomas, seconded by Beaudry, that the Minutes be approved by the Commission. On a voice vote, the Chair declared the motion carried.

## **ROLL CALL**

Michael Cox arrived at 3:32 PM, after the approval of the minutes.

Present: 3 - Jacqueline Beaudry, Michael Cox, and Matt Thomas

Absent: 1 - Stephen Postema

#### **NEW BUSINESS**

19-2320 Resolution to Permanently Relocate Precincts 1-1 and 1-12 from Rackham Graduate School to the Michigan Union at 530 S. Street beginning with the March 10, 2020 Presidential Primary

A motion was made by Thomas, seconded by Beaudry, that the Election Commission adopt the resolution recommending the relocation of precincts 1-1 and 1-12. On a voice vote, the chair declared the motion carried.

19-2321 Resolution to Permanently Relocate Precinct 1-4 from Second Baptist Church, 850 Red Oak Drive, to City Hall, 301 E. Huron Street, beginning with the Presidential Primary Election on March 10, 2020

A motion was made by Thomas, seconded by Cox, that the Election Commission adopt the resolution recommending the relocation of precinct 1-4. On a voice vote, the Chair declared the motion carried.

19-2323 Resolution to Permanently Relocate Precinct 5-3 from Second Baptist Church, 850 Red Oak Drive, to Ann Arbor Open at Mack, 920 Miller Avenue Beginning with the March 10, 2020 Presidential Primary Election

A motion was made by Thomas, seconded by Cox, that the Election Commission adopt the resolution recommending the relocation of precinct 5-3. On a voice vote, the Chair declared the motion carried.

## **UNFINISHED BUSINESS**

None.

### INFORMATION/UPCOMING BUSINESS

None.

## **ADJOURNMENT**

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 3:45 P.M.