

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, February 6, 2024

11:00 AM

**Special Meeting - Appoint Election Inspectors and Conduct Public
Accuracy Test**

City Election Headquarters, 3021 Miller Road, Ann Arbor 48103

Election Commission

CALL TO ORDER

City Clerk Jacqueline Beaudry called the meeting of the Election Commission to order at 11:05 a.m. at the City's Election Headquarters, 3021 Miller Road, Ann Arbor.

ROLL CALL

Chief Deputy Clerk Stephen Gerhart was also in attendance.

Members of the public, including representatives of the League of Women Voters, were in attendance to watch the public test.

Present: 3 - Jacqueline Beaudry, Patrick Maguire, and Matt Thomas

Absent: 1 - Atleen Kaur

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

[24-0157](#) City Election Commission Meeting Minutes of January 22, 2024

A motion was made by Thomas, seconded by Maguire, that the Election Commission Meeting Minutes of January 22, 2024 be approved by the Commission and forwarded to the City Council by 2/20/2024. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

[24-0158](#) Election Inspector Appointments for the February 27, 2024 Presidential Primary Election

A motion was made by Thomas, seconded by Maguire, that the Resolution be approved by the Commission. On a voice vote, the

Chair declared the motion carried.

Public Accuracy and Logic Testing of the Voting Equipment to be Used in the February 27, 2024 Presidential Primary Election

Chief Deputy City Clerk Stephen Gerhart conducted the public accuracy and logic testing of the voting equipment to be used in the February 27, 2024 Presidential Primary Election.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

Commissioners discussed the upcoming Primary election.

ADJOURNMENT

Seeing no further business before the Commission, the Chair called the meeting adjourned at 11:55 a.m.