

**CITY OF ANN ARBOR BOARD OF CANVASSERS
August 9, 2007 MINUTES**

The City of Ann Arbor Board of Canvassers Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 10:00 a.m. on August 9, 2007, in the City Hall Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were Walter Helmreich (R), William Lockwood (D). Gwen Nystuen (D) was sworn in as a temporary member of the City Board of Canvassers. Joanna Scott (D) and Wendy Carter (R) were absent. City Clerk Jacqueline Beaudry was also present.

The members welcomed Ms. Nystuen.

Clerk Beaudry informed the members that Wendy Carter was resigning from the Board. Carter's business travel has made it difficult for her to attend the meetings. The Republican Party was not able to provide a temporary replacement for this Canvass, but a permanent appointment will be made before the November 2007 Canvass.

NOMINATION OF OFFICERS

It was moved by Helmreich and supported by Nystuen to nominate Lockwood to serve as Chairperson of the City Board of Canvassers and Helmreich to serve as Vice-Chairperson until December 31, 2007.

The motion carried by unanimous consent.

CANVASS OF AUGUST 7, 2007 PRIMARY ELECTION

The City Board of Canvassers commenced to canvass and certify the results of the Ann Arbor City Primary Elections held in the 1ST, 3RD and 5TH Wards on August 7, 2007.

The Board of Canvassers made a notation in the pollbook for Precinct 3-5 to correct a clerical error on the ballot summary page.

The Canvassers reviewed each precinct's Statement of Votes and totals tape, noting that there were no discrepancies between pollbook totals and the tabulator tapes.

It was moved by Lockwood, supported by Helmreich, that the Board of City Canvassers certify the election results of the August 7, 2007 City Primary Election and direct the City Clerk to prepare the official canvass report reflecting the results as recorded by the precincts on August 7, 2007.

On a voice vote, the motion carried unanimously.

The official Board of City Canvasser's Statement was signed by all members in attendance and attested to by the City Clerk.

APPROVAL OF MINUTES OF NOVEMBER 10, 2005

It was moved by Lockwood, supported by Nystuen, to approve the minutes of the Board of Canvassers meeting of November 10, 2005.

The motion carried by unanimous consent.

ADJOURN

Seeing no further business before the Board of Canvassers, it was moved by Nystuen that the meeting adjourn.

The motion carried and the meeting adjourned at 10:36 a.m.

Respectfully submitted by

Jacqueline Beaudry
Clerk of the City Board of Canvassers
Ann Arbor City Clerk