

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, January 22, 2024

2:00 PM

Special Meeting - Consider Early Tabulation of Absentee Ballots

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

Election Commission

CALL TO ORDER

City Clerk Jacqueline called the meeting of the City Election Commission to order at 2:32 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

Present: 3 - Jacqueline Beaudry, Matt Thomas, and Jason Forsberg

Absent: 2 - Atleen Kaur, and Patrick Maguire

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

24-0107 Election Commission Meeting Minutes of December 8, 2023

A motion was made by Forsberg, seconded by Thomas, that the Election Commission Meeting Minutes of December 8, 2023 be approved by the Commission and forwarded to the City Council by 2/5/2024. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

24-0108 Resolution to Authorize the City Clerk to Establish Up to 8 Days of Early Tabulation of Absentee Ballots

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

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

The Commission discussed the upcoming Presidential Primary.

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:52 p.m.