

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Tuesday, July 14, 2015

2:00 PM

Special Meeting - Appoint Election Inspectors

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

Election Commission

CALL TO ORDER

City Clerk Jacqueline Beaudry called the meeting of the City Election Commission to order at 2:05 p.m. in the City Council Work Room, 2nd Floor, Guy C. Larcom Jr. Municipal Building, 301 E. Huron.

Assistant City Attorney Mary Fales was in attendance as the designated delegate for the City Attorney.

Howard Scheps, Election Inspector Recruiter/Trainer, was in attendance.

Deputy Chief Greg Bazick arrived at 2:10 p.m.

Present: 3 - Jacqueline Beaudry, John Seto, and Mary Fales

Absent: 1 - Stephen Postema

APPROVAL OF AGENDA

A motion was made by Fales, seconded by Seto, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

15-0864 Election Commission Meeting Minutes of May 26, 2015

Attachments: 2015-05-26 Election Commission minutes

A motion was made by Seto, seconded by Fales, that the Minutes of the May 26, 2015 Special Meeting be approved by the Commission and forwarded to the City Council on 8/6/2015. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENTARY

Howard Scheps, Election Inspector Recruiter/Trainer, wished Chief Seto well on his upcoming retirement.

NEW BUSINESS

15-0865 Appointment of Election Inspectors for the August 4, 2015 City Primary Election

A motion was made by Fales, seconded by Seto, that the appointment of election inspectors for the August 4, 2015 City Primary be approved as presented. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

City Clerk Jacqueline Beaudry reminded Election Commission members that the public accuracy testing of the voting equipment was scheduled for Friday, July 24 at 10:00 a.m.

Chief Seto inquired about additional "dual EPB" testing. Clerk Beaudry confirmed that the May test pilot for dual EPB was a success and noted that five precincts in August will be using the dual pollbooks.

ADJOURNMENT

Seeing no further business before the City Election Commission, the Chair called the meeting adjourned at 2:20 p.m.