

# City of Ann Arbor

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

Monday, December 21, 2015

2:30 PM

Special Meeting

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

## Election Commission

**CALL TO ORDER**

*The meeting of the Ann Arbor City Election Commission was called to order by the Chair, City Clerk Jacqueline Beaudry, at 2:40 p.m. in the City Council Work Room of the Guy C. Larcom Jr. Municipal Building, 301 E. Huron Street, Ann Arbor.*

*Deputy City Clerk Jennifer Alexa, Assistant City Attorney Mary Fales and Deputy Chief Greg Bazick were also in attendance.*

**ROLL CALL**

**Present:** 3 - Jacqueline Beaudry, Stephen Postema, and Jim Baird

**APPROVAL OF AGENDA**

**A motion was made by Postema, seconded by Baird, that the Agenda be approved with the following changes:**

**Add Public Comment to the end of the Agenda.**

**On a voice vote, the Chair declared the motion carried.**

**APPROVAL OF MINUTES**

**15-1567** Election Commission Meeting Minutes of October 23, 2015

**Attachments:** 2015-10-23 Election Commission Minutes

**A motion was made by Postema, seconded by Baird, that the Minutes of the Election Commission meeting of October 23, 2015 be approved by the Commission and forwarded to the City Council by 2/1/2016. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**16-0205** City of Ann Arbor Election Commission Resolution To Establish Absent Voter Counting Boards and Receiving Boards For the Presidential Primary Election to Be Held in the City of Ann Arbor on Tuesday, March 8, 2016

**A motion was made by Postema, seconded by Baird, that the Resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.**

Enactment No:

- 16-0206** Resolution to Approve Changes To the Precinct Boundary Between Precincts 5 And 6 In the Fourth Ward in Order to Balance the Number of Registered Voters and Voter Turnout in Each Precinct  
**A motion was made by Postema, seconded by Baird, that the Resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.**
- 16-0207** Resolution to Approve Changes to the Precinct Boundary Between Precincts 5 and 6 in the Fourth Ward in Order to Balance the Number of Registered Voters and Voter Turnout in Each Precinct  
**A motion was made by Postema, seconded by Baird, that the Resolution be Approved by the Commission. On a voice vote, the Chair declared the motion carried.**
- 16-0208** Resolution to Permanently Combine Precincts 1 and 2 in the First Ward to Create New Precinct 1  
**A motion was made by Postema, seconded by Baird, that the Resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.**
- 16-0209** Resolution to Split the Precinct Boundary for Precinct 4 in the First Ward, Creating a New Precinct 2 and Precinct 4, in Order to Balance the Number of Registered Voters and Voter Turnout  
**A motion was made by Postema, seconded by Baird, that the Resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.**

**INFORMATION/UPCOMING BUSINESS**

*None.*

**PUBLIC COMMENT**

*None.*

**ADJOURNMENT**

*Seeing no further business before the Commission, the Chair declared the meeting adjourned at 3:05 p.m.*