

City of Ann Arbor

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

Tuesday, April 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 2:07 p.m. in the City Council Work Room, 2nd Floor, 301 E. Huron Street.

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

ROLL CALL

Present 2 - Jacqueline Beaudry, and John Seto

Absent 1 - Stephen Postema

APPROVAL OF AGENDA

With unanimous consent of the members present, the agenda was approved.

PUBLIC COMMENTARY

None.

APPROVAL OF MINUTES

15-0436 City Election Commission Meeting Minutes of February 13, 2015

Attachments: 2015-02-13 Election Commission minutes AS AMENDED, 2015-02-13 Election Commission minutes

City Clerk Beaudry noted that the consolidated precincts legislation for the May Statewide Special election was not taken up by the Legislature, so the resolution previously passed regarding consolidated precincts was moot. Chief Seto requested that the minutes be modified to note the outcome.

A motion was made by Seto, seconded by Chair Beaudry, that the Minutes be Approved by the Commission with changes and forwarded to the City Council and should be returned by 5/18/2015. On a voice vote, the [Enter Title] declared the motion carried.

NEW BUSINESS

Appointment of Election Inspectors for the May 5, 2015 Election

A motion was made by Seto, seconded by Chair Beaudry, that the proposed list of election inspectors for the May 5, 2015 Special Election be approved as presented. On a voice vote, the Chair declared the motion carried.

Preliminary and Public Accuracy and Logic Testing

The Election Commission agreed to schedule the public accuracy testing of the voting equipment on Tuesday, April 28, 2015 at 10:00 a.m.

A motion was made by Seto, seconded by Chair Beaudry, that the City Clerk and all sworn assistants, under the direction of the Clerk and Deputy City Clerk, be authorized to conduct the preliminary testing of the voting equipment for the 2015 election cycle. On a voice vote, the Chair declared the motion carried.

NEXT AGENDA ITEMS**COMMUNICATIONS**

Clerk Beaudry updated the Commission regarding the pilot Dual EPB project. She stated Precinct 5-3 will be used as a test of a networked electronic pollbook (Dual EPB), allowing multiple voter check-in stations and faster issuance of ballots in busy elections. Ann Arbor is one of five Michigan cities piloting the project.

ADJOURNMENT

Seeing no further business before the Election Commission, the Chair declared the meeting adjourned at 2:21 p.m.