

# City of Ann Arbor

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

Tuesday, May 26, 2015

2:00 PM

Special Meeting

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 3:03 p.m. in the City Council Work Room, 2nd Floor, Guy C. Larcom Jr. Municipal Building, 301 E. Huron Street.*

**ROLL CALL**

**Present:** 3 - Jacqueline Beaudry, Stephen Postema, and John Seto

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTARY**

*None.*

**APPROVAL OF MINUTES**

**15-0682** Election Commission Meeting Minutes of April 28, 2015

**Attachments:** 2015-04-28 Election Commission minutes

**A motion was made by Seto, seconded by Postema, that the Minutes of the April 28, 2015 Election Commission meeting be approved by the Commission and forwarded to the City Council on 7/20/2015. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**15-0681** City of Ann Arbor Election Commission Resolution to Consolidate Precincts for the City Primary Election to be held in the City of Ann Arbor in Wards 1, 3, 4 and 5 on Tuesday, August 4, 2015

**Attachments:** EC Resolution 15-003 052615

**A motion was made by Seto, seconded by Postema, that the Resolution be adopted. On a voice vote, the Chair declared the motion carried unanimously.**

Enactment No:

**NEXT AGENDA ITEMS**

**COMMUNICATIONS**

*City Clerk Beaudry updated the Election Commission on the "dual EPB" pilot project. She stated the City will proceed with four dual EPB precincts in August.*

**ADJOURNMENT**

*Seeing no further business before the Commission, the Chair declared the meeting adjourned at 3:12 p.m.*