

**CITY OF ANN ARBOR ELECTION COMMISSION
MARCH 4, 2008 MINUTES**

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 2:00 p.m. on March 4, 2008, in the City Hall Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry, Police Chief Barnett Jones and City Attorney Stephen Postema.

APPROVAL OF MINUTES

Jones moved to approve the minutes of the December 20, 2007 meeting as presented. Postema seconded the motion and the motion carried.

NEW BUSINESS

The following resolution was offered by Jones and supported by Postema:

EC-08-001

**RESOLUTION TO CONSOLIDATE PRECINCTS FOR THE SCHOOL BOARD
ELECTION TO BE HELD ON TUESDAY, MAY 6, 2008**

Whereas, The City of Ann Arbor has determined that a local Election will be held in the City of Ann Arbor on Tuesday, May 6, 2008;

Whereas, The City of Ann Arbor has determined that precinct consolidation would be appropriate for this election because of an anticipated low voter turnout; and

Whereas, Ten polling locations have two precincts located in the building for each site that could easily be consolidated causing minimal inconvenience to the voters;

RESOLVED, That the City of Ann Arbor Election Commission hereby directs the City Clerk to conduct said local Election on Tuesday, May 6, 2008 by consolidating the following precincts for this election only, recognizing that consolidation is possible without splitting any precincts or relocating any voters from their usual polling location:

- 1-1 and 1-2 Michigan Union
- 1-5 and 1-6 Northside School
- 1-9 and 2-6 Clague Middle School
- 2-3 and 2-4 Angell School
- 3-1 and 3-2 East Quad
- 3-4 and 3-7 Allen School
- 3-6 and 3-9 Scarlett Middle School
- 4-4 and 4-8 Pioneer High School
- 4-7 and 5-7 Dicken School
- 5-4 and 5-5 Slauson Middle School

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

The following resolution was offered by Postema and supported by Jones:

EC-08-002

RESOLVED, That the list of proposed election inspectors by the City Clerk's Office be appointed for the May 6, 2008 School Board Election in the City of Ann Arbor.

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

INFORMATION

None.

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 2:05 p.m.

Respectfully submitted by

Jacqueline Beaudry
Election Commission Chair
Ann Arbor City Clerk