# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
http://a2gov.legistar.com/Calendar.aspx



## **Meeting Minutes - Draft**

Tuesday, August 27, 2024

3:30 PM

**Special Meeting - Prepare for November 5 General Election** 

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 Ann Arbor City Election Commission to order at 3:34 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Work Room, 301 E. Huron Street.

### **ROLL CALL**

Chief Deputy Clerk Steve Gerhart and Assistant City Attorney Matt Thomas were also in attendance.

Present: 3 - Jacqueline Beaudry, Atleen Kaur, and Jason Forsberg

Absent: 1 - Andre Anderson

## **APPROVAL OF AGENDA**

A motion was made by Kaur, seconded by Forsberg, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

## **PUBLIC COMMENT**

None.

## **APPROVAL OF MINUTES**

24-1563 Election Commission Meeting Minutes of July 31, 2024

A motion was made by Forsberg, seconded by Kaur, that the Election Commission Meeting Minutes of July 31, 2024 be approved by the Commission and forwarded to the City Council by 9/16/2024. On a voice vote, the Chair declared the motion carried.

#### **NEW BUSINESS**

24-1561 City of Ann Arbor Election Commission Resolution to Establish Absent Voter Counting Boards and Receiving Boards for the General Election to be Held in the City of Ann Arbor on Tuesday, November 5, 2024

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

**24-1562** 

Resolution to Permanently Relocate Precinct 2-14 from Palmer Commons, 100 Washtenaw Avenue, to Angell Elementary School, 1608 S. University Avenue, Beginning with the November 5, 2024 General Election

**Sponsors:** Election Commission and Watson

A motion was made by Forsberg, seconded by Kaur, that the Resolution be recommended for approval to the City Council by 9/3/2024. On a voice vote, the Chair declared the motion carried.

### **ROLL CALL**

Police Chief Andre Anderson arrived at 3:45 p.m.

**Present:** 3 - Jacqueline Beaudry, Atleen Kaur, and Andre Anderson

**24-1577** Resolution to Authorize the City Clerk to Establish Up to 8 Days of Early Tabulation of Absentee Ballots

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

## **UNFINISHED BUSINESS**

## INFORMATION/UPCOMING BUSINESS

The Commission discussed the Vote Center pilot and the expansion of Vote Centers for the November 5 election, including the establishment of Vote Centers on U-M campus.

Other discussion items included a ballot printing update and election security.

### **ADJOURNMENT**

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 4:03 p.m.