

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Thursday, December 5, 2019

3:30 PM

Special Meeting - Review Polling Place Changes

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

Election Commission

CALL TO ORDER

Jacqueline Beaudry, Chair of the Election Commission, called the December 5, 2019 special meeting of the Election Commission meeting to order at 3:30 PM in the 2nd floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Present: 2 - Jacqueline Beaudry, and Matt Thomas

Absent: 2 - Stephen Postema, and Michael Cox

Jennifer Alexa, Deputy City Clerk; Steve Gerhart, Deputy City Clerk; and Kelly Beattie, Boards and Commissions Coordinator, were also present.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

19-2325 Election Commission Minutes, October 15, 2019

A motion was made by Thomas, seconded by Beaudry, that the Minutes be approved by the Commission. On a voice vote, the Chair declared the motion carried.

ROLL CALL

Michael Cox arrived at 3:32 PM, after the approval of the minutes.

Present: 3 - Jacqueline Beaudry, Michael Cox, and Matt Thomas

Absent: 1 - Stephen Postema

NEW BUSINESS

19-2320 Resolution to Permanently Relocate Precincts 1-1 and 1-12 from Rackham Graduate School to the Michigan Union at 530 S. Street beginning with the March 10, 2020 Presidential Primary

A motion was made by Thomas, seconded by Beaudry, that the Election Commission adopt the resolution recommending the relocation of precincts 1-1 and 1-12. On a voice vote, the chair declared the motion carried.

19-2321 Resolution to Permanently Relocate Precinct 1-4 from Second Baptist Church, 850 Red Oak Drive, to City Hall, 301 E. Huron Street, beginning with the Presidential Primary Election on March 10, 2020

A motion was made by Thomas, seconded by Cox, that the Election Commission adopt the resolution recommending the relocation of precinct 1-4. On a voice vote, the Chair declared the motion carried.

19-2323 Resolution to Permanently Relocate Precinct 5-3 from Second Baptist Church, 850 Red Oak Drive, to Ann Arbor Open at Mack, 920 Miller Avenue Beginning with the March 10, 2020 Presidential Primary Election

A motion was made by Thomas, seconded by Cox, that the Election Commission adopt the resolution recommending the relocation of precinct 5-3. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

Seeing no further business before the Commisison, the Chair declared the meeting adjourned at 3:45 P.M.