

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, October 15, 2024

3:00 PM

**Special Meeting - Appoint Election Inspectors and Public
Accuracy Test**

Ann Arbor Election Headquarters, 3021 Miller Road, Ann Arbor

Election Commission

CALL TO ORDER

City Clerk Jacqueline Beaudry called the meeting of the Ann Arbor City Election Commission to order at 3:02 p.m. in the Ann Arbor Election Headquarters, 3021 Miller Road.

ROLL CALL

Chief Deputy City Clerk Stephen Gerhart was also in attendance.

Present: 4 - Jacqueline Beaudry, Atleen Kaur, Jason Forsberg, and Matt Thomas

Absent: 1 - Andre Anderson

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

24-1804 Election Commission Meeting Minutes of August 27, 2024

A motion was made by Thomas, seconded by Forsberg, that the Election Commission Meeting Minutes be approved by the Commission and forwarded to the City Council by 12/2/2024. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

City Attorney Atleen Kaur arrived at 3:08 p.m.

24-1805 Appointment of Election Inspectors for the November 5, 2024 General Election

A motion was made by Forsberg, seconded by Thomas, that the Appointment of Election Inspectors for the November 5, 2024 General Election be approved. On a voice vote, the Chair declared the motion carried.

Public Accuracy and Logic Test of the Voting Equipment

Chief Deputy City Clerk Stephen Gerhart demonstrated the accuracy and logic of the voting equipment to be used in the November 5, 2024 General Election. A random selection of equipment to be demonstrated was conducted and the following tabulators were tested:

- 3A - Duderstadt Early Voting*
- 5B - Malletts Creek Early Voting*
- 2-20 King Elementary School Election Day*

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 4:02 p.m.