

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Friday, December 8, 2023**

**2:00 PM**

**Special Meeting to approve precinct consolidations**

**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 2:05 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Work Room, 301 E. Huron Street.*

**ROLL CALL**

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

**Present:** 3 - Jacqueline Beaudry, Atleen Kaur, and Patrick Maguire

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

*None.*

**APPROVAL OF MINUTES**

**23-2050** Election Commission Meeting Minutes of October 3, 2023

**A motion was made by Kaur, seconded by Maguire, that the Election Commission Meeting Minutes of October 3, 2023 be approved by the Commission and forwarded to the City Council by 1/22/2024. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**23-2048** Resolution to Consolidate Precincts Effective for the 2024 Election Cycle

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

**23-2049** Resolution Delegating Certain Duties of the Election Commission to the City Clerk or Authorized Assistant

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

**23-2052** City of Ann Arbor Election Commission Resolution to Establish Absent Voter Counting Boards and Receiving Boards for the Presidential Primary Election to be Held in the City of Ann Arbor on Tuesday, February 27, 2024

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

**UNFINISHED BUSINESS**

*None.*

**INFORMATION/UPCOMING BUSINESS**

**Appointment of Delegate Members**

*Election Commission Members reviewed their delegates and declared the following:*

*City Attorney Kaur - Matt Thomas, Assistant City Attorney  
City Clerk Beaudry - Steve Gerhart, Chief Deputy City Clerk  
Police Chief Maguire - Jason Forsberg, Deputy Chief of Police*

**ADJOURNMENT**

**Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:21 p.m.**