

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, July 16, 2024

12:30 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 City Election Commission to order at 12:33 p.m. in the City Election Headquarters, 3021 Miller Road, Ann Arbor.

ROLL CALL

Chief Deputy City Clerk Stephen Gerhart and Assistant City Attorney Matt Thomas were also in attendance. Members of the public, including representatives from the League of Women Voters, were present.

City Attorney Atleen Kaur arrived at 12:35 p.m.

Present: 3 - Jacqueline Beaudry, Atleen Kaur, and Matt Thomas

Absent: 1 - Andre Anderson

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

24-1372 Election Commission Meeting Minutes of June 6, 2024

A motion was made by Thomas, seconded by Chair Beaudry, that the Election Commission Meeting Minutes of June 6, 2024 be approved by the Commission as amended and forwarded to the City Council by 8/8/2024. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

City Attorney Atleen Kaur arrived at 12:35 p.m.

Present: 2 - Jacqueline Beaudry, and Atleen Kaur

Absent: 1 - Andre Anderson

24-1373 Appoint Election Inspectors for the August 6, 2024 Primary Election

Beaudry requested that the approval of inspectors include a contingency for emergency appointments as needed.

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

Public Accuracy and Logic Testing of the Voting Equipment

Chief Andre Anderson and Deputy Chief Jason Forsberg arrived at 12:35 p.m.

Chief Deputy Clerk Stephen Gerhart was introduced to conduct the public testing of the voting equipment. Mr. Gerhart randomly selected the following precincts to be tested for the public test:

EV precinct 2-13 at EV site 5A

EV precinct 5-52 at EV site 4B

Election Day Precinct 4-39

Due to a technical machine error with EV5A, precinct 2-13 was tested at EV site 1A. It was explained to Election Commissioners and the public that the machine assigned to Early Vote site 5A would need vendor support and a new back-up machine would be used after a complete preliminary and accuracy test was conducted on the back-up unit.

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

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

City Clerk Beaudry reminded the Election Commission that a pilot test of Election Day Vote Centers would be conducted at City Hall on August 6, in preparation for the use of Vote Centers on campus on November 5.

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:11 p.m.