

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, October 15, 2019

2:30 PM

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

**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 October 15, 2019 special meeting of the Election Commission meeting to order at 2:35 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

[19-1861](#) Election Commission Minutes from August 29, 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.

NEW BUSINESS

Jason Forsberg, arrived at 2:47 P.M., shortly after the beginning of the public accuracy test.

Present: 3 - Jacqueline Beaudry, Jason Forsberg, and Matt Thomas

Absent: 2 - Stephen Postema, and Michael Cox

19-2001 Public Accuracy and Logic Test of the Voting Equipment to be used on November 5, 2019

Jennifer Alexa, Deputy City Clerk, conducted the public accuracy and logic test of the voting equipment to be used in the November 5, 2019 Election. Results of the test were certified by three members of the election commission: Jacqueline Beaudry, City Clerk; Matt Thomas, Assistant City Attorney; and Jason Forsberg, Deputy Chief of Police.

19-1906 Election Inspector Appointments for the November 5, 2019 Election

A motion was made by Beaudry, seconded by Forsberg to adopt the resolution, including the appointments for the November 5, 2019 election, on a voice vote the chair declared the motion carried.

Jason Forsberg departed the meeting at 3:07 P.M., before the commission finalized policy agenda recommendations.

Present: 2 - Jacqueline Beaudry, and Matt Thomas

Absent: 3 - Stephen Postema, Michael Cox, and Jason Forsberg

19-1964 Policy Agenda Recommendations for the 2021 Fiscal Year from the Election Commission

A motion was made by Thomas, seconded by Beaudry, that the resolution containing policy agenda recommendations be approved by the Commission. On a voice vote, the Chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

City Clerk's Office Staff Report

ADJOURNMENT

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