

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, January 8, 2020

2:00 PM

Special Meeting

**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 January 8, 2020 special meeting of the Election Commission meeting to order at 2:05 PM in the 2nd floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

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

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

20-0005 Election Commission Meeting Minutes, December 5, 2019

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

UNFINISHED BUSINESS

20-0006 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, March 10, 2020

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

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

[20-0072](#) Precinct Polling Places March 10, 2020

ADJOURNMENT

Seeing no further business before the Commisison, the Chair declared the meeting adjourned at 2:14 P.M.