

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Friday, October 26, 2018

10:00 AM

Special Meeting: 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 26, 2018 special meeting of the Election Commission to order at 10:06 A.M. in the 2nd Floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Jennifer Alexa, Deputy City Clerk and Kelly Beatie, Boards & Commissions Coordinator, were also present.

Present: 3 - Jacqueline Beaudry, Robert Pfannes, and Matt Thomas

Absent: 1 - Stephen Postema

APPROVAL OF AGENDA

A motion was made by Pfannes, seconded by Thomas, that the be Approved as presented. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

City Election Commission Meeting Minutes of October 16, 2018

Attachments: EC Minutes 2018-10-16.pdf

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

NEW BUSINESS

Public Accuracy and Logic Test of the Voting Equipment to be Used on November 6, 2018

Deputy City Clerk Jennifer Alexa conducted the public accuracy and logic test of the voting equipment to be used in the November 6, 2018 General Election. Results of the test were certified by three members of the election commission: Jacqueline Beaudry, City Clerk; Matt Thomas, Assistant City Attorney; and Robert Pfannes, Interim Chief of Police.

UNFINISHED BUSINESS

Revised Election Inspector Appointment List

A motion was made by Thomas, seconded by Pfannes, that the revised election inspector appointment list be approved as presented. On a voice vote, the Chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

The City Clerk announced that the Clerk's Office is exploring the possibility of relocating the Ward 1, Precinct 4 Polling Place from Second Baptist Church to a location closer to downtown.

ADJOURNMENT

There being no further business to come before the Election Commission, the Chair declared the meeting adjourned at 10:43 A.M.