

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

Friday, February 13, 2015

2:00 PM

Special Meeting

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 City Council Work Room, 2nd Floor, 301 E. Huron Street.*

**ROLL CALL**

**Present** 2 - Jacqueline Beaudry, and John Seto

**Absent** 1 - Stephen Postema

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTARY**

*None.*

**APPROVAL OF MINUTES**

**15-0178** Election Commission Meeting Minutes of October 23, 2014

**Attachments:** 2014-10-23 Election Commission minutes

**A motion was made by Seto, seconded by Chair Beaudry, that the Election Commission meeting minutes of October 23, 2014 be approved by the Board and forwarded to the City Council by 4/20/2015. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**15-0179** Resolution to Establish Absent Voter Counting Boards for the Statewide Special Election to Be Held on Tuesday, May 5, 2015

**A motion was made by Seto, seconded by Chair Beaudry, that the Resolution be approved by the Commission. On a roll call, the vote was as follows with the Chair declaring the motion carried:**

**Yeas:** 2 - Chair Beaudry, and Seto

**Nays:** 0

**Absent:** 1 - Postema

**NEXT AGENDA ITEMS**

*City Clerk Jacqueline Beaudry informed the Commission that the State Legislature was considering legislation to allow for precinct consolidation in the May 5 Statewide Special Election. Currently, precinct consolidation is only allowed in local elections. Beaudry suggested that the Commission pass a substitute resolution allowing for both the creation of AVCBs and consolidated precincts, if the legislation is approved.*

*Chief Seto requested that the City Attorney's Office be provided a copy of the resolution for review.*

*Seto moved, seconded by Beaudry, that the Resolution to Consolidate Precincts for the May 5, 2015 Statewide Special Election be approved, pending changes to the Michigan Election Law, MCL 168.659.*

*On a voice vote, the motion carried.*

*(\*Amendments to MCL 168.659 were not approved by the Michigan Legislature and the consolidated precincts resolution was not utilized. - note added with the approval of minutes on April 14, 2015.)*

*City Clerk Beaudry reminded the Commission that the next order of business will be to appoint election inspectors for the May 5 election. She stated the last day to make appointments is April 14.*

**COMMUNICATIONS**

*None.*

**ADJOURNMENT**

*Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:20 p.m.*