

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Friday, April 22, 2016

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**

*City Clerk Jacqueline Beaudry called the meeting of the City Election Commission to order at 10:00 a.m. on Friday, April 22, 2016 in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.*

**ROLL CALL**

*Deputy Clerk Jennifer Alexa was also in attendance.*

**Present:** 2 - Jacqueline Beaudry, and Greg Bazick

**Absent:** 2 - Stephen Postema, and Jim Baird

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**16-0632** City Election Commission Meeting Minutes of April 12, 2016

**Attachments:** 2016-04-12 Election Commission Minutes

**A motion was made by Bazick, seconded by Chair Beaudry, that the Minutes of the April 12, 2016 City Election Commission Meeting be approved by the Commission and forwarded to the City Council by 7/18/2016. On a voice vote, the Chair declared the motion carried.**

**PUBLIC COMMENT**

*None.*

**NEW BUSINESS**

Public Accuracy and Logic Testing of the Voting Equipment to be Used in the May 3, 2016 Special Election

*Deputy Clerk Jennifer Alexa conducted the public accuracy and logic testing of the voting equipment to be used in the May 3, 2016 Special Election. A demonstration of the equipment and ballots to be used in AVCB5 was used for the public test.*

**INFORMATION/UPCOMING BUSINESS**

*None.*

**ADJOURNMENT**

*Seeing no further business before the Commission, Chair Beaudry called the meeting adjourned at 10:15 a.m.*