

City of Ann Arbor

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

Thursday, August 31, 2017

2:30 PM

Special Meeting

Larcom City Hall, 301 E Huron St, Second floor, City Council
workroom

Election Commission

CALL TO ORDER

The meeting of the City Election Commission was called to order at 2:35 p.m. by the Chair, Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron.

ROLL CALL

Assistant City Attorney Matt Thomas was also in attendance.

Present: 3 - Jacqueline Beaudry, Stephen Postema, and Jim Baird

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[17-1378](#) Election Commission Meeting Minutes of July 28, 2017

A motion was made by Postema, seconded by Baird, that the Election Commission Meeting Minutes of July 28, 2017 be approved by the Commission and forwarded to the City Council by 10/16/2017. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

[17-1400](#) City of Ann Arbor Election Commission Resolution to Consolidate Precincts and Establish Absent Voter Count Boards and Receiving Boards for the City General Election to be Held in the City of Ann Arbor on Tuesday, November 7, 2017

A motion was made by Baird, seconded by Postema, that the Resolution be approved by the Commission. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

Reaffirm proxy members

Election Commissioners stated and reaffirmed their appointed proxies for the Commission as follows:

*Police Chief James Baird - Deputy Chief Robert Pfannes
City Attorney Stephen K. Postema - Assistant City Attorneys Mary Fales and Matt Thomas
City Clerk Jacqueline Beaudry - Deputy City Clerk Jennifer Alexa*

Postema moved, supported by Baird, that the Election Commission accept the stated delegates as proxy members to the Election Commission. On a voice vote, the motion carried.

ADJOURNMENT

Seeing no further business before the Election Commission, City Clerk Beaudry declared the meeting adjourned at 2:45 p.m.

Adjourn