

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, April 17, 2018

2:00 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 2:09 P.M. by the chair, Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Jennifer Alexa, Alternate City Clerk Member, was also present.

Steve Gerhart, Deputy City Clerk, and Kelly Beattie, Boards and 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 agenda be approved. On a voice vote, the chair declared the motion carried.

APPROVAL OF MINUTES

Election Commission Meeting Minutes of February 27, 2018

Attachments: 2018-02-27 Election Commission Minutes.pdf

A motion was made by Thomas, seconded by Pfannes, that the Election Commission Meeting Minutes of February 27, 2018 be approved. On a voice vote, the chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

Election Inspector Appointments for May 8, 2018 Special Election

A motion was made by Pfannes, seconded by Thomas, that the Election Inspector Appointments for the May 8, 2018 Special Election be approved. On a voice vote, the chair declared the motion carried.

Public Accuracy and Logic Testing of the Voting Equipment to be Used on May 8, 2018

Jennifer Alexa, deputy clerk, conducted the public accuracy and logic testing of the voting equipment to be used at the May 8, 2018 Special Election.

The members of the Election Commission certified the results of the public accuracy and logic testing of the voting equipment to be used on May 8, 2018.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

Interim Police Chief Robert Pfannes named Deputy Chief Jason Forsberg as his alternate representative on the Election Commission.

ADJOURNMENT

There being no further business to come before the commission, the meeting was adjourned at 2:39 P.M.