

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, July 12, 2022

10:00 AM

Special Meeting - public accuracy test

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

Election Commission

CALL TO ORDER

Chief Deputy City Clerk Stephen Gerhart called the special meeting of the City Election Commission to order at 10:04 a.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

Kristen Vander Lugt, Office Manager, was also present.

ROLL CALL

Present: 2 - Steve Gerhart, and Matt Thomas

Absent: 4 - Jacqueline Beaudry, Michael Cox, Atleen Kaur, and Jason Forsberg

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

[22-1175](#) Election Commission Meeting Minutes of March 4, 2022

A motion was made by Thomas, seconded by Alternate Chair Gerhart, that the Election Commission Minutes of March 4, 2022 be approved by the Commission and forwarded to the City Council by 10/17/2022. On a voice vote, the Alternate Chair declared the motion carried.

NEW BUSINESS

22-1179 Election Inspector Appointments for the August 2, 2022 Primary Election
Steve Gerhart, Chief Deputy City Clerk, reviewed the election inspector assignments with the Commission.

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

22-1180 Public Accuracy and Logic Test of the Voting Equipment to be used for the August 2, 2022 Primary Election

Steve Gerhart, Chief Deputy City Clerk, performed the public accuracy and logic test of the voting equipment for the upcoming August 2, 2022 election.

Deputy Chief Steve Gerhart conducted the public accuracy and logic test of the voting equipment to be used in the August Primary election.

22-1176 Resolution Delegating Certain Duties of the Election Commission to the City Clerk or Authorized Assistant

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

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

Seeing no further business before the Commission, Alternate Chair Gerhart declared the Election Commission meeting adjourned at 10:31 a.m.