

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, July 17, 2018

2:00 PM

Special Meeting - Appoint Election Inspectors

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

Election Commission

CALL TO ORDER

The meeting of the Election Commission was called to order at 2:07 PM by the meeting chair, Jennifer Alexa, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Steve Gerhart, Deputy City Clerk, and Kelly Beattie, Boards and Commissions Coordinator, were also present.

Present: 2 - Matt Thomas, and Jennifer Alexa

Absent: 3 - Jacqueline Beaudry, Stephen Postema, and Robert Pfannes

APPROVAL OF AGENDA

A motion was made by Thomas, seconded by Alexa, that the agenda be Approved as presented. On a voice vote, the chair declared the motion carried.

APPROVAL OF MINUTES

Election Commission Meeting Minutes of May 31, 2018

Attachments: 2018-05-31 Election Commission Minutes.pdf

A motion was made by Thomas, seconded by Alexa, that the Minutes of the May 31, 2018 Election Commission be Approved as presented. On a voice vote, the chair declared the motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Appointment of Election Inspectors for the August 7, 2018 Primary Election

A motion was made by Alexa, seconded by Thomas, that the proposed list of election inspectors for the August 7, 2018 be approved with the understanding that recruitment will continue. On a voice vote, the [chair] chair declared the motion carried.

UNFINISHED BUSINESS

None

INFORMATION/UPCOMING BUSINESS

The Commission announced the next meeting will be July 27, 2018 and will include a public accuracy test.

ADJOURNMENT

There being no further business to come before the Election Commission, the meeting adjourned at 2:18 P.M. by unanimous [concent.] consent.