

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Thursday, May 31, 2018

3:00 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 3:00 P.M. by the chair, City Clerk Jacqueline Beaudry, 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.

Approved as presented

Present: 3 - Jacqueline Beaudry, Robert Pfannes, and Matt Thomas

Absent: 1 - Stephen Postema

APPROVAL OF AGENDA

A motion was made by Thomas, seconded by Pfannes, 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 the April 17, 2018

Attachments: 2018-04-17 Election Commission Minutes.pdf

A motion was made by Pfannes, seconded by Thomas, that the Minutes of the April 17, 2018 Election Commission Meeting be approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

City of Ann Arbor Election Commission Resolution to Establish Absent Voter Count Boards, Receiving Boards and Certifying Boards for the Statewide Primary Election to be Held in the City of Ann Arbor on Tuesday, August 7, 2018

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

Resolution to Temporarily Relocate Precinct 1-4 from the Ann Arbor Community Center, 625 N. Main Street, to Second Baptist Church, 850 Red Oak Drive, for the Statewide Primary Election on Tuesday, August 7, 2018

Attachments: AACC City Clerk polling termination1.pdf, AACC polling agreement.pdf

A motion was made by Thomas, seconded by Pfannes, that the Resolution be recommended for approval and sent to the City Council. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 3:22 P.M.