# **City of Ann Arbor**

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# **Meeting Minutes - Draft**

Wednesday, July 31, 2024

2:00 PM

Special Meeting to Consider the Establishment of Election Day Vote Centers

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

**Election Commission** 

#### **CALL TO ORDER**

Jacqueline Beaudry, City Clerk, called the meeting of the Election Commission to order at 2:01 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

### **ROLL CALL**

Rachel Rickinger from the City Clerk's Office was also in attendance.

**Present:** 3 - Jacqueline Beaudry, Andre Anderson, and Matt Thomas

Absent: 1 - Atleen Kaur

#### APPROVAL OF AGENDA

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

### **PUBLIC COMMENT**

None.

### **APPROVAL OF MINUTES**

**24-1452** Election Commission Meeting Minutes of July 16, 2024

A motion was made by Anderson, seconded by Thomas, that the Election Commission Meeting Minutes of July 16, 2024 be approved by the Commission and forwarded to the City Council by 8/19/2024. On a voice vote, the Chair declared the motion carried.

#### **NEW BUSINESS**

**24-1451** Resolution to Approve Election Day Vote Centers at Larcom City Hall, University of Michigan Museum of Art, and Duderstadt Center for the November 5, 2024 General Election

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

### **UNFINISHED BUSINESS**

# **INFORMATION/UPCOMING BUSINESS**

Clerk Beaudry informed the Election Commission that the Clerk's Office was near completion of the review of both citizen-initiated petitions and both appeared to be sufficient for number of signatures. After a final review, Beaudry stated the Clerk's Office will notify the petitioner and forward the petitions to the Governor.

# **ADJOURNMENT**

Seeing no further business before the Commission, Clerk Beaudry declared the meeting adjourned at 2:22 p.m.