

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

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**

[18-0649](#)

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**

[18-0651](#)

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.*