

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, October 16, 2018

2:30 PM

Special Meeting - Appoint Election Inspectors

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

Election Commission

CALL TO ORDER

Jacqueline Beaudry, Chair of the Election Commission, called the October 16, 2018 special meeting of the Election Commission to order at 2:33 P.M. in the 2nd Floor Council Work Room of the Guy C. Larcom Jr. Building, 301. E. Huron St.

ROLL CALL

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

Present: 3 - Jacqueline Beaudry, Matt Thomas, and Jason Forsberg

Absent: 2 - Stephen Postema, and Robert Pfannes

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Election Commission Meeting Minutes - August 24, 2018 Special Meeting

Attachments: EC Minutes 2018-08-24.pdf

A motion was made by Forsberg, seconded by Thomas, that the minutes of the October 16, 2018 meeting be approved by the Commission. On a voice vote, the chair declared the motion carried.

NEW BUSINESS

Election Inspector Appointments for the November 6, 2018 General Election

Deputy Clerk Steve Gerhart presented the proposed list of election inspectors, which included a waitlist of potential University of Michigan students who had not yet been trained. Mr. Gerhart stated once trained, he would add the students to assignments on campus.

A motion was made by Thomas, seconded by Forsberg, that the election inspector appointments for the November 6, 2018 General Election presented by the City Clerk's Office be approved. On a voice vote, the chair declared the motion carried.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

The chair announced the public accuracy test of voting equipment will take place at a special meeting to be held on October 26, 2018 at 10:00 a.m.

ADJOURNMENT

There being no further business to come before the Election Commission, the meeting adjourned at 2:42 P.M.