

City of Ann Arbor

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

Friday, July 28, 2017

10:00 AM

Special Meeting - Public Accuracy Test

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 10:00 a.m. by the Chair, City Clerk Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Deputy Clerks Jennifer Alexa and David Levine were also in attendance.

Present: 2 - Jacqueline Beaudry, and Stephen Postema

Absent: 1 - Jim Baird

APPROVAL OF AGENDA

A motion was made by Postema, seconded by Chair Beaudry, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

[17-1129](#)

Election Commission Meeting Minutes of July 17, 2017

Attachments: 2017-07-17 Election Commission Minutes.pdf

A motion was made by Postema, seconded by Chair Beaudry, that the Minutes of the July 17, 2017 Election Commission be approved by the Commission and forwarded to the City Council by 9/5/2017. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

1. Public Accuracy and Logic Testing of the Voting Equipment to be Used on Tuesday, August 8, 2017

Deputy Clerk Jennifer Alexa conducted a public accuracy and logic test of the voting equipment to be used in the Primary Election on Tuesday, August 8, 2017. A test of the equipment to be used in the Ward 3 absent voter count board was demonstrated.

UNFINISHED BUSINESS

1. Update to Election Inspector Appointments

City Clerk Jacqueline Beaudry informed the Election Commission that several previously appointed election inspectors had already cancelled, including a few chairpersons. Clerk Beaudry stated a few assignments were rearranged to address the cancellations and a few late responding inspectors were also added to the list to fill the vacancies. Ms. Beaudry requested approval of the updated list.

A motion was made by Postema, seconded by Chair Beaudry, that the revised list of Election Inspector appointments for the August 8, 2017 Primary Election be approved as presented. On a voice vote, the Chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

Chair Beaudry informed the Election Commission that Precinct 3-4&7, Allen Elementary School, was under significant construction that was only recently communicated to the City. Beaudry stated the Ann Arbor Schools have indicated that the school is not usable for voting and have made arrangements for a temporary structure to be placed in the lower parking lot of the school, for use as the polling place on Tuesday, August 8. Beaudry stated the AAPS Facilities Team has been very responsive and have made arrangements for power, AC, portable toilets, chairs, tables, lighting, etc. She stated this is the best solution for minimal impact to voters as it is much too late to move to a new site. Election Commissioners concurred.

ADJOURNMENT

Seeing no further business before the Election Commission, the Chair declared the meeting adjourned at 10:33 a.m.