

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, February 18, 2020

2:30 PM

**Special Meeting - Appoint Election Inspectors and Public
Accuracy Test**

**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 February 18, 2020 special meeting of the Election Commission meeting to order at 2:30 PM in the 2nd floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

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

Absent: 2 - Stephen Postema, and Michael Cox

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

20-0273 Election Commission Minutes of January 8, 2020

A motion was made by Thomas, seconded by Forsberg, that the Minutes be Approved by the Commission. On a voice vote, the Chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

20-0271 Election Inspector Appointments for the March 10, 2020 Election

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

20-0272 Public Accuracy and Logic Test of the Voting Equipment to be used at the March 10, 2020 Presidential Primary Election

The results of the accuracy and logic test were certified by the Election Commission.

ADJOURNMENT

Seeing no further business before the Commisison, the Chair declared the meeting adjourned at 3:10 P.M.