

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Formal Minutes - Final

Wednesday, December 20, 2017

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 2:05 P.M. by the chair, Jacqueline Beaudry, in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

ROLL CALL

Kelly Beattie, Boards and Commissions Coordinator, was also in attendance.

Approved as presented

Present: 3 - Jacqueline Beaudry, Bob Pfannes, and Matt Thomas

Absent: 2 - Stephen Postema, and Jim Baird

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

[17-2106](#) Election Commission Meeting Minutes of October 17, 2017

Attachments: APPROVED 2017-10-17 Election Commission Minutes.pdf, 2017-10-17 Election Commission Minutes.pdf

The minutes of October 17 were corrected to change MAYOR to CHAIR under Approval of the Agenda.

A motion was made by Thomas, seconded by Pfannes, that the Minutes of October 17, 2017 be approved by the Commission as amended and forwarded to the City Council on 1/16/2018. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

NEW BUSINESS

17-2108 Resolution to Split the Precinct Boundary for Precinct 9 In The First Ward, Creating a New Precinct 1-9 and New Precinct 1-11, in Order to Balance the Number of Registered Voters and Voter Turnout

Attachments: 1-9 boundary description.pdf, Proposed Precinct 1-9 Map.pdf, 1-11 boundary description.pdf, Proposed Precinct 1-11 Map.pdf

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

17-2107 Resolution to Split the Precinct Boundary for Precinct 1-1 In The First Ward, Creating a New Precinct 1-1 and New Precinct 1-12, in Order to Balance the Number of Registered Voters and Voter Turnout

Attachments: 1-1 boundary description.pdf, Proposed Precinct 1-1 Map.pdf, 1-12 boundary description.pdf, Proposed Precinct 1-12 Map.pdf

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

17-2114 Resolution to Approve Changes to the Precinct Boundaries between Precincts 3-3, 3-4 and 3-7 in the Third Ward and Create New Precinct 3-10 in Order to Balance the Number of Registered Voters and Manage Voter Turnout in Each Precinct

Attachments: 3-3 boundary description.pdf, Proposed Precinct 3-3 Map.pdf, 3-4 boundary description.pdf, Proposed Precinct 3-4 Map.pdf, 3-7 boundary description.pdf, Proposed Precinct 3-7 Map.pdf, 3-10 boundary description.pdf, Proposed Precinct 3-10 Map.pdf

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

17-2115 Resolution to Approve Changes to the Precinct Boundary between Precincts 5-2 and 5-6 in the Fifth Ward in Order to Balance the Number of Registered Voters and Voter Turnout in Each Precinct

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

17-2116 Resolution to Split the Precinct Boundary for Precinct 11 in the Fifth Ward, Creating a New Precinct 5-11 and Precinct 5-12, in Order to Balance the Number of Registered Voters and Voter Turnout

Attachments: 5-11 boundary description.pdf, Proposed Precinct 5-11 Map.pdf, 5-12 boundary description.pdf, Proposed Precinct 5-12 Map.pdf

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

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

City Clerk Beaudry informed the Commission that a temporary polling place change will be necessary in the near future because the Michigan Union will be closed for renovations. Clerk Beaudry also informed the Commission that 10 new electronic pollbooks will be purchased to decrease wait-times at various polling places. Additionally, Clerk Beaudry informed the Commission that there is a possibility of a special election on May 8, 2018. Finally, Ms. Beaudry informed the Commission she would send a Clerk's Report to the City Council pertaining to the resolutions passed by the Election Commission regarding precinct boundaries.

ADJOURNMENT

Seeing no further business before the City Election Commission, the Chair declared the meeting adjourned at 2:37 P.M.

Adjourn