

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Thursday, August 29, 2019

2:00 PM

Special Meeting - Consolidate Precincts

**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 August 29, 2019 special meeting of the Election Commission to order at 2:05 P.M. in the 2nd Floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Present: 2 - Jacqueline Beaudry, and Matt Thomas

Absent: 2 - Stephen Postema, and Michael Cox

Kelly Beattie, Boards and Commissions Coordinantor, was also present.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

[19-1627](#) Election Commission Special Meeting Minutes from July 16, 2019

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

REPORTS

City Clerk's Office Report / Update

NEW BUSINESS

[19-1628](#) City of Ann Arbor Election Commission Resolution to Consolidate Precincts and Establish Absent Voter Count Boards and Receiving Boards for the Special Election to be Held in the City of Ann Arbor on Tuesday, November 5, 2019

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

UNFINISHED BUSINESS

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:11 P.M.