# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
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## **Meeting Minutes - Draft**

Tuesday, August 31, 2021

10:00 AM

**Special Meeting - Proof Ballots** 

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

**Election Commission** 

#### **CALL TO ORDER**

City Clerk Jacqueline Beaudry called the meeting of the City Election Commission to order at 10:06 a.m. in the City Council Work Room, 2nd Floor, City Hall, 301 E. Huron Street.

#### **ROLL CALL**

Deputy Clerk Steve Gerhart was also in attendance.

Present: 4 - Jacqueline Beaudry, Michael Cox, Matt Thomas, and

Jason Forsberg

Absent: 1 - Stephen Postema

#### APPROVAL OF AGENDA

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

#### **PUBLIC COMMENT**

None.

#### **APPROVAL OF MINUTES**

21-1571 City Election Commission Meeting Minutes of August 18, 2021

A motion was made by Thomas, seconded by Forsberg, that the City Election Commission Meeting Minutes of August 18, 2021 be approved by the Commission and forwarded to the City Council by 11/1/2021. On a voice vote, the Chair declared the motion carried.

#### **NEW BUSINESS**

Approval of November 2, 2021 City Election Ballot

A motion was made by Forsberg, seconded by Thomas, that the proof ballots for the November 2, 2021 Special Election be approved.

### **INFORMATION/UPCOMING BUSINESS**

Commissioners discussed the upcoming appointment of election inspectors and the public accuracy test.

Clerk Beaudry also informed the Commission that the City's election space needs is a top priority for upcoming year, both for the preparation of absentee ballots and the testing of voting equipment.

## **ADJOURNMENT**

Seeing no further business, the Chair declared the meeting adjourned at 10:20 a.m.