CITY OF ANN ARBOR ELECTION COMMISSION September 3, 2010 MINUTES

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 2:05 p.m., in the City Hall Council Workroom, 100 N. Fifth Avenue, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry, City Attorney Stephen Postema and Police Chief Barnett Jones. Lyn Badalamenti from the City Clerk's Office was also present.

APPROVAL OF MINUTES

Postema moved to approve the minutes of the July 13, 2010 meeting as presented. Jones seconded the motion and the motion carried.

NEW BUSINESS

The following resolution was offered by Jones and supported by Postema:

EC-10-002

CITY OF ANN ARBOR ELECTION COMMISSION RESOLUTION TO ESTABLISH ABSENT VOTER COUNTING BOARDS FOR THE CITY GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010

Whereas, The City of Ann Arbor has determined that a General Election will be held in the City of Ann Arbor on Tuesday, November 2, 2010; and

Whereas, The City of Ann Arbor has determined that an Absent Voter Counting Board would be appropriate for this election because of an anticipated high voter turnout and continued increase in requests for absentee ballots;

RESOLVED, That the Election Commission hereby authorizes the City Clerk to utilize up to twenty Absent Voter Counting Boards for the tabulation of absentee ballots at the November 2, 2010 General Election.

On a voice vote, the Chair declared the motion carried unanimously.

INFORMATION

Recommendation to Establish Receiving Boards

City Clerk Jacqueline Beaudry informed the Election Commission that Receiving Boards were used successfully by the City in the Presidential Election in 2008. State law requires that the City Council establish receiving boards each election year that they are

to be used. Beaudry suggested that the Election Commission vote to recommend the use of receiving boards again in 2010.

Postema moved, supported by Jones, that the City of Ann Arbor Election Commission recommend to City Council that Receiving Boards be established for the November 2, 2010 General Election.

On a voice vote, the motion carried.

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 2:10 p.m.

Respectfully submitted by

Jacqueline Beaudry Election Commission Chair Ann Arbor City Clerk