CITY OF ANN ARBOR ELECTION COMMISSION June 3, 2011 MINUTES

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 11:05 a.m., in the Council Work Room, Guy C. Larcom Municipal Building, 301 E. Huron Street, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry, City Attorney Stephen Postema and Police Chief Barnett Jones.

APPROVAL OF MINUTES

Postema moved to approve the minutes of the April 12, 2011 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-11-003

CITY OF ANN ARBOR ELECTION COMMISSION RESOLUTION TO CONSOLIDATE PRECINCTS FOR THE CITY PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 2, 2011

Whereas, The City of Ann Arbor Election Commission has determined that primaries will be held in the City of Ann Arbor Wards 2, 3 and 5 on Tuesday, August 2, 2011;

Whereas, The City of Ann Arbor has determined that precinct consolidation would be appropriate for this election because of an anticipated modest voter turnout;

Whereas, Five polling locations have two precincts located in the building for each site that could easily be consolidated causing minimal inconvenience to the voters; and

Whereas, MCL 168.659 allows for the City Election Commission to consolidate two or more precincts in local elections, provided the new consolidated precinct does not exceed 5,000 registered voters;

RESOLVED, That the City of Ann Arbor Election Commission hereby directs the City Clerk to conduct said Primary Election on Tuesday, August 2, 2011, by consolidating the following precincts for this election only, recognizing that consolidation is possible without relocating any voters from their usual polling location:

2-3 and 2-4 Angell School

3-1 and 3-2 Michigan League

3-4 and 3-7 Allen School

3-6 and 3-9 Scarlett Middle School

5-4 and 5-5 Slauson Middle School; and

RESOLVED, That the Election Commission hereby authorizes the City Clerk to utilize up to three Absent Voter Counting Boards for the tabulation of absentee ballots at the August 2, 2011 Primary Election.

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

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

EC-11-04

RESOLVED, That the City of Ann Arbor Election Commission approve the ballot proofs for the August 2, 2011 City Primary as prepared by the Washtenaw County Clerk's Office.

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

INFORMATION

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 11:15 a.m.

Respectfully submitted by

Jacqueline Beaudry Election Commission Chair Ann Arbor City Clerk