

CITY OF ANN ARBOR ELECTION COMMISSION
August 29, 2012 MINUTES

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk Jacqueline Beaudry at 11:03 a.m., in the Council Work Room, Guy C. Larcom Municipal Building, 301 E. Huron Street, Ann Arbor, MI, 48104.

The members present were Police Chief John Seto, City Attorney Stephen Postema and City Clerk Jacqueline Beaudry. Deputy Clerk Jennifer Alexa was also in attendance.

APPROVAL OF MINUTES

Postema moved to approve the minutes of the July 17, 2012 meeting with corrections. Seto seconded the motion and the minutes were approved as amended.

NEW BUSINESS

EC-12-006

CITY OF ANN ARBOR ELECTION COMMISSION
RESOLUTION TO ESTABLISH ABSENT VOTER COUNTING BOARDS
FOR THE PRESIDENTIAL ELECTION
TO BE HELD ON TUESDAY, NOVEMBER 6, 2012

Whereas, The State of Michigan has determined that a Presidential Election will be held in the City of Ann Arbor on Tuesday, November 6, 2012; and

Whereas, The City of Ann Arbor has determined that Absent Voter Counting Boards 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 eleven Absent Voter Counting Boards for the tabulation of absentee ballots at the November 6, 2012 Presidential Election:

Seto moved, seconded by Postema, that the resolution be approved. On a voice vote, the chair declared the motion carried.

INFORMATION

None.

PUBLIC COMMENT

None.

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 11:10 a.m.

Respectfully submitted by

Jacqueline Beaudry
City Clerk
Election Commission Chair