

CITY OF ANN ARBOR ELECTION COMMISSION
October 16, 2012 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 Council Work Room, Guy C. Larcom Municipal Building, 301 E. Huron Street, Ann Arbor, MI, 48104.

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

APPROVAL OF MINUTES

Seto moved to approve the minutes of the August 29, 2012 meeting as presented. Beaudry seconded the motion and the minutes were approved.

NEW BUSINESS

EC-12-007

Seto moved, seconded by Beaudry, that the list of Election Inspectors for the November 6, 2012 Election be approved as presented. On a voice vote, the chair declared the motion carried and the election inspectors appointed.

EC-12-008

**RESOLUTION ESTABLISHING RECEIVING BOARDS FOR USE WITH ELECTRONIC
POLL BOOK PRECINCTS IN THE CITY OF ANN ARBOR**

Whereas, Michigan Election Law (168.679a) states that the local Election Commission of a city shall, by resolution, provide that at any election at which the ballots are counted at the precinct and electronic poll books are used, one or more additional boards of election inspectors be appointed to serve as receiving boards;

RESOLVED, That pursuant to MCL 168.679(a) the City Election Commission hereby authorizes the establishment of receiving boards in the City of Ann Arbor for all future elections beginning with the November 6, 2012 Election.

Seto moved, seconded by Beaudry, 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 2:20 p.m.

Respectfully submitted by

Jacqueline Beaudry
City Clerk
Election Commission Chair