

# **City of Ann Arbor**

301 E. Huron St.  
Ann Arbor, MI 48104  
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## **Action Minutes**

**Friday, August 21, 2015**

**10:00 AM**

**Special Meeting**

**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 Ann Arbor Election Commission to order at 10:03 a.m.*

**Present:** 3 - Jacqueline Beaudry, Stephen Postema, and Jim Baird

**APPROVAL OF AGENDA**

**A motion was made by Postema, seconded by Baird, that the Agenda be approved. On a voice vote, the Chair declared the motion carried.**

**APPROVAL OF MINUTES****15-1055** City Election Commission Meeting Minutes of July 24, 2015

**Attachments:** 2015-07-24 Election Commission minutes

**A motion was made by Postema, seconded by Baird, that the Minutes of July 24, 2015 be approved by the Commission and forwarded to the City Council on 10/19/2015. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS****15-1056** City of Ann Arbor Election Commission Resolution to Consolidate Precincts for the City General Election to be Held in the City of Ann Arbor on Tuesday, November 3, 2015

**Attachments:** EC Resolution 15-004 082115

**A motion was made by Postema, seconded by Baird, that the Resolution to consolidate precincts for the November 3, 2015 General Election be adopted. On a voice vote, the Chair declared the motion carried.**

Enactment No:

**UNFINISHED BUSINESS**

*None.*

**INFORMATION/UPCOMING BUSINESS**

*With the retirement of Chief John Seto, Commissioners decided to reaffirm their alternates to the City Election Commission.*

*City Clerk Jacqueline Beaudry appointed Jennifer Alexa, Deputy City Clerk  
City Attorney Stephen Postema appointed Mary Fales, Assistant City Attorney  
Interim Police Chief Jim Baird appointed Deputy Chief Greg Bazick*

*Commissioners discussed the mailing of absentee ballots. Clerk Beaudry stated she would have mail delivered directly to the City Clerk's Office during the period that absentee ballots were in the mail each election. She also stated the Clerk's Office is considering options for delivering outgoing ballots directly to the Post Office, without using the City's mail processing vendor.*

**PUBLIC COMMENT**

*None.*

**ADJOURNMENT**

*Seeing no further business before the Commission, the Chair declared the meeting adjourned at 10:19 a.m.*