# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Action Minutes**

Tuesday, October 16, 2018

# 2:30 PM

**Special Meeting - Appoint Election Inspectors** 

Larcom City Hall, 301 E Huron St, Second floor, City Council workroom

# **Election Commission**

# CALL TO ORDER

Jacqueline Beaudry, Chair of the Election Commission, called the October 16, 2018 special meeting of the Election Commission to order at 2:33 P.M. in the 2nd Floor Council Work Room of the Guy C. Larcom Jr. Building, 301. E. Huron St.

#### **ROLL CALL**

Steve Gerhart, Deputy City Clerk, and Kelly Beattie, Boards & Commissions Coordinator, were also present.

- Present: 3 Jacqueline Beaudry, Matt Thomas, and Jason Forsberg
- Absent: 2 Stephen Postema, and Robert Pfannes

### APPROVAL OF AGENDA

A motion was made by Thomas, seconded by Forsberg, that the agenda be approved. On a voice vote, the chair declared the motion carried.

#### **PUBLIC COMMENT**

None.

#### **APPROVAL OF MINUTES**

 18-1801
 Election Commission Meeting Minutes - August 24, 2018 Special Meeting

 Attachments:
 EC Minutes 2018-08-24.pdf

A motion was made by Forsberg, seconded by Thomas, that the minutes of the October16, 2018 meeting be approved by the Commission. On a voice vote, the chair declared the motion carried.

#### **NEW BUSINESS**

Election Inspector Appointments for the November 6, 2018 General Election

Deputy Clerk Steve Gerhart presented the proposed list of election inspectors, which included a waitlist of potential University of Michigan students who had not yet been trained. Mr. Gerhart stated once trained, he would add the students to assignments on campus.

A motion was made by Thomas, seconded by Forsberg, that the election

inspector appointments for the November 6, 2018 General Election presented by the City Clerk's Office be approved. On a voice vote, the chair declared the motion carried.

## UNFINISHED BUSINESS

## INFORMATION/UPCOMING BUSINESS

The chair announced the public accuracy test of voting equipment will take place at a special meeting to be held on October 26, 2018 at 10:00 a.m.

### ADJOURNMENT

There being no further business to come before the Election Commission, the meeting adjourned at 2:42 P.M.