

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, June 5, 2019

10:00 AM

Special Meeting - Consolidate precincts

**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 June 5, 2019 special meeting of the Election Commission to order at 10:00 A.M. in the 2nd Floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Jennifer Alexa, Deputy City Clerk; Steve Gerhart, Deputy City Clerk; and Bonnie Theil; Acting Deputy Chief of Police, were also present.

Present: 3 - Jacqueline Beaudry, Jason Forsberg, and Matt Thomas

Absent: 1 - Stephen Postema

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

[19-1132](#) Election Commission Meeting Minutes of October 26, 2018

Attachments: Draft Election Commission Meeting Minutes October 26 2018.pdf

A motion was made by Forsberg, seconded by Thomas, that the Minutes of the October 26, 2018 Election Commission be approved. On a voice vote, the Chair declared the motion carried.

[19-1133](#) Election Commission Meeting Minutes of November 1, 2018

Attachments: Draft Election Commission Meeting Minutes November 1 2018.pdf

A motion was made by Thomas, seconded by Forsberg, that the Minutes of the November 1, 2018 Election Commission be approved. On a voice vote, the Chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

Update from the City Clerk's Office

The City Clerk announced that the Clerk's Office is exploring the possibility of relocating the Ward 1, Precinct 4 Polling Place from Second Baptist Church to Guy C. Larcom City Hall.

NEW BUSINESS

Acting Chief of Police Jason Forsberg, designated Bonnie Theil as his alternate to the Election Commission.

City Clerk Beaudry requested that the Election Commission authorize the City Clerk's Office to conduct the preliminary testing of election equipment for all elections in 2019.

Thomas moved, seconded by Forsberg, the the Election Commission authorize the City Clerk's Office to conduct the preliminary testing of equipment for all elections in 2019. On a voice vote, the chair declared the motion carried.

City Clerk Beaudry reminded the Commission that the next orders of business would be to appoint the election inspectors on July 16th and to conduct the Public Accuracy Test on July 25.

19-1151 City of Ann Arbor Election Commission Resolution to Consolidate Precincts and Establish Absent Voter Count Boards and Receiving Boards for the WISD Special Election to be Held in the City of Ann Arbor on Tuesday, August 6, 2019

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

ADJOURNMENT

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