

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, July 14, 2020

2:00 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 July 14, 2020 special meeting of the Election Commission to order at 2:05 p.m. in the 2nd floor Council Work Room of the Guy C. Larcom Jr. Building 301 E. Huron St.

ROLL CALL

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

Absent: 2 - Stephen Postema, and Michael Cox

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

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

20-1030 Election Commission Minutes, February 18, 2020

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

NEW BUSINESS

20-1040 City of Ann Arbor Election Commission Resolution to Establish Absent Voter Counting Boards and Receiving Boards for the Primary Election to be Held in the City of Ann Arbor on Tuesday, August 4, 2020

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.

20-1081 Resolution Delegating Certain Duties of the Election Commission to the City Clerk or Authorized Assistant

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.

20-1031 Election Inspector Appointments for the August 4, 2020 Election

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

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

*The commission discussed COVID-19 plans for polling places.
The commission will next meet on July 28, for a meeting that will include a public accuracy test.*

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 2:35 p.m