

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Tuesday, February 6, 2024**

**11:00 AM**

**Special Meeting - Appoint Election Inspectors and Conduct Public  
Accuracy Test**

**City Election Headquarters, 3021 Miller Road, Ann Arbor 48103**

**Election Commission**

**CALL TO ORDER**

*City Clerk Jacqueline Beaudry called the meeting of the Election Commission to order at 11:05 a.m. at the City's Election Headquarters, 3021 Miller Road, Ann Arbor.*

**ROLL CALL**

*Chief Deputy Clerk Stephen Gerhart was also in attendance.*

*Members of the public, including representatives of the League of Women Voters, were in attendance to watch the public test.*

**Present:** 3 - Jacqueline Beaudry, Patrick Maguire, and Matt Thomas

**Absent:** 1 - Atleen Kaur

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

*None.*

**APPROVAL OF MINUTES**

**[24-0157](#)** City Election Commission Meeting Minutes of January 22, 2024

**A motion was made by Thomas, seconded by Maguire, that the Election Commission Meeting Minutes of January 22, 2024 be approved by the Commission and forwarded to the City Council by 2/20/2024. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**24-0158** Election Inspector Appointments for the February 27, 2024 Presidential Primary Election

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

**Public Accuracy and Logic Testing of the Voting Equipment to be Used in the February 27, 2024 Presidential Primary Election**

*Chief Deputy City Clerk Stephen Gerhart conducted the public accuracy and logic testing of the voting equipment to be used in the February 27, 2024 Presidential Primary Election.*

**UNFINISHED BUSINESS**

**INFORMATION/UPCOMING BUSINESS**

*Commissioners discussed the upcoming Primary election.*

**ADJOURNMENT**

**Seeing no further business before the Commission, the Chair called the meeting adjourned at 11:55 a.m.**