

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, July 16, 2019

10:00 AM

Special Meeting

**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 16, 2019 special meeting of the Election Commission to order at 10:04 A.M. in the 2nd Floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Present: 2 - Jacqueline Beaudry, and Matt Thomas

Absent: 2 - Stephen Postema, and Michael Cox

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Sue Smereck and Geoffrey Smereck, representatives from the League of Women Voters, spoke to the Commission and offered League support for election management initiatives with an emphasis on increasing student voter turnout.

ROLL CALL

Michael Cox, Chief of Police, and Jason Forsberg, Deputy Chief, arrived at 10:06 A.M. during public comment.

Michael Cox designated Jason Forsberg as an alternate member of the Election Commission and stated he would rely on Forsberg to make decisions.

Present: 4 - Jacqueline Beaudry, Michael Cox, Matt Thomas, and Jason Forsberg

Absent: 1 - Stephen Postema

APPROVAL OF MINUTES

19-1334 Election Commission Meeting Minutes from June 5, 2019

A motion was made by Thomas, seconded by Forsberg, that the Minutes of June 5, 2019 be approved by the Commission and forwarded to City Council. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

19-1336 Appointment of Election Inspectors for the August 6, 2019 Election

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

19-1337 Public Accuracy Test for the August 6, 2019 Election

Deputy City Clerk Jennifer Alexa conducted the public accuracy and logic test of the voting equipment to be used in the August 6, 2019 Election. Results of the test were certified by three members of the election commission: Jacqueline Beaudry, City Clerk; Matt Thomas, Assistant City Attorney; and Jason Forsberg, Deputy Chief of Police.

Approved

UNFINISHED BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

None.

ADJOURNMENT

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 10:23 a.m.