

REPORT TO THE CITY COUNCIL FROM
THE ELECTIONS & RULES COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 29, 2016

A regular meeting of the committee was convened at 10:05 a.m. on this date.

Members Present: Members: Council Members Jacob Frey (Chair), Kevin Reich, Cam Gordon, Barbara Johnson, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, and Linea Palmisano

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 2016 Presidential Election: Initial plans and preparations ([16-00434](#))

Receiving report on initial plans and preparations by the Elections & Voter Services Division related to the 2016 Presidential Election.

Staff presentation by Casey Joe Carl, City Clerk.

The report was received and filed.

2. 2016 Precinct and Polling Place Designation ([16-00391](#))

Passage of Resolution approving the final list of precincts and polling places for use in the 2016 Presidential Primary and General Elections in Minneapolis.

Staff presentation by Casey Joe Carl, City Clerk.

On motion by Frey, carried on voice vote, the matter was approved.

3. Facility use agreements for the 2016 Presidential Election ([16-00430](#))

Authorizing Finance & Property Services to negotiate and approve facility use lease agreements not to exceed market rates for up to four (4) satellite voting locations to be used during the absentee voting period in advance of the 2016 Presidential General Election.

Staff presentation by Casey Joe Carl, City Clerk.

On motion by Frey, carried on voice vote, the matter was approved.

With no further business to transact, the meeting adjourned at 10:50 a.m.

Reported by Peggy Menshek, Committee Coordinator