

REPORT TO THE CITY COUNCIL FROM  
**ELECTIONS & RULES COMMITTEE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
May 9, 2018

A regular meeting of the committee was convened at 11:30 am on this date.

Members Present: Jeremiah Ellison (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Steve Fletcher, Phillippe Cunningham, Abdi Warsame, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Members Absent: Kevin Reich and Lisa Goodman

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

1. 2017 Ethical Practices Board annual report ([2018-00547](#))

Receiving and filing the 2017 annual report of the Ethical Practices Board.

Staff presentation by Managing City Attorney Susan Trammell, the City's Ethics Officer.

Ellison moved to receive and file. On voice vote, the motion passed.

2. Report on the 2017 Municipal Election ([2018-00544](#))

Receiving and filing the report on the 2017 Municipal Election.

Staff presentation by Casey Carl, City Clerk.

Ellison moved to receive and file. On voice vote, the motion passed.

3. 2018 polling places designation amendment ([2018-00531](#))

Passage of Resolution amending Resolution 2017R-529 entitled "Designating and prescribing polling places for the 2018 Primary and General Election," passed Dec 15, 2017, changing the Second Ward Precinct 9 polling location from Augsburg College Oren Gateway Building to Matthews Park.

Gordon moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 1:04 pm.

Reported by Jackie Hanson, Council Committee Coordinator