

**COUNCIL OF ELECTION OFFICIALS MINUTES  
Delta Township, Michigan  
September 19, 2007**

**PRESENT: Susan Kaltenbach, Daniel Krueger, Lawrence Kestenbaun, Sharon Tischler, Chris Swope, Tonni Bartholomew, Ann Ulrich, Todd Blake, Janice Vedder, Terri Hegarty and Joyce Watts.**

**The meeting was called to order at 11:25 AM. by CEO Chair, Ann Ulrich**

**No business could be taken up due to the fact that the County Clerk's did not have quorum. Minutes will be approved at the next meeting.**

**Chris Thomas, Director of Elections, gave an update on H.R. 811. He stated that the bill has been modified, but still has an audit. He thinks that it will probably pass the House but die in the Senate. There will be a revised AV application for the January 15, 2007 election. Electronic poll books are moving forward and pilots may be out for the January 15<sup>th</sup> election. Cost to the State for the January 15<sup>th</sup> election will be 10.4 million dollars.**

**Bill Zaagman gave an update on legislation status on School Board Elections. CEO is not on the same page as the proposal currently in the Senate.**

**It was requested that electronic voting be added to the next agenda.**

**The meeting adjourned at 12:32 pm.**

**Ann Ulrich, CMC  
CEO Chair**