The Council of Election Officials (CEO) was called to order at 9:15 a.m. at Delta Township Hall, 7710 W. Saginaw, Lansing, MI by Chair Sue Courtade

MACC Members Present:  Nancy A. Waters, Ann Manary, Justin Roebuck, Tim Snow, Lisa Brown, Lindsay Oswald

MAMC Members Present:  Sue Courtade, Dan Kasunic, Mary Clark, Chris Swope, Lanie McManus, Sarah Bydalek temporarily filled in for Terri Kowal who was running late.

Other MACC Members:  Elizabeth Hundley, Terry Kubasiak, Suzie Roehm

Other MAMC Members:  Ann Bollin, Rob Crawford, Debbie Miller, Sharon Tischler, Joe Bridgman

Also present were:  Bill Zaagman (GCSI), Sally Williams (BOE), Toni Underwood, Anne Norlander, Jeanne Pezet, Jacqueline Horton, Angie Thompson, Jody Hansen, Cindy Luczak, Judy Leedy, Marney Kast, Joan Runyan, Diana Bosworth, Bob Genetski

1. Minutes of February 15, 2017.  Moved by Bydalek, seconded by Kasunic to approve the minutes as presented.  Motion Carried

2. Sally Williams of the Bureau of Elections:
   a. Chris Thomas will be at the May meeting
   b. There will be a reception for Chris Thomas at the MAMC Meeting on June 15th
   c. Tim Hansen is also leaving the BOE late May of this year.
   d. The May election has a lot of school proposals, 63 Counties are involved
   e. BOE is preparing for QVF Refresh, moving to a ".net" platform early in 2018, Terry Williams Is the point person
   f. Since May is not a Federal or State election, the State will not have a release date for election materials, follow the retention schedule.
   g. Accreditation trainings are filling up and continue to be added.
   h. The State Board of Canvassers will be meeting to review recall petitions
   i. Election Equipment – 55 Counties have made their selection as of last Friday
   j. Twelve Counties/87 jurisdiction are going with new election equipment in August
   k. New Voting Equipment orders cannot be placed without signed grant agreements for State and Federal Funding
   l. Kick-off meetings and schedules can be set prior to getting grants back and purchase order
   m. Watch news updates
   n. There are State Liaisons for each vendor who may be at training sessions
      ▪  Dominion – Carol Pierce
      ▪  Hart – David Tarrent
      ▪  ES&S – Julia Beal
   o. Funds for tabulators at the State rate may be used toward the purchase of high speed tabulators.
p. There is a BOE group looking at process issues such as dealing with write-ins and two other issues.
q. ADA ballots stock should be perforated and numbered by all vendors
r. Discussion on numbering and e-pollbook. There was a suggestion for a button for regular or ADA ballot in e-pollbook.
s. The BOE wants feedback from the August Elections
t. Equipment issues:
   • Locals pick up from central – no
   • Local drop for delivery
   • Pick up old equipment with delivery of new. The old equipment is a trade-in
u. Plan for mutual agreement on training
v. There have been rumbles in some areas of local clerks not signing agreements to boycott state spending

3. Bill Zaagman – Legislative Updates
   a. The House met a handful of times:
      i. Individuals who resign and then file for open seat
      ii. Elimination of vignettes
   b. Senate Bill 290 – Recount Cost – Set cost at $250/precinct if lost by 5% or more so there will be a 3-tier system if this passes
   c. House Bill 4459 – Allow any Clerk to remove MVIP when registering in person or by mail with identification
d. Other suggestions for bills:
   i. allow move ballots to be returned electronically
   ii. filing fees would be non-refundable with money set aside for technology fund for future equipment purchases or general fund to offset election costs
   iii. Township offices to file with filing fee
   iv. Delivery of election returns
   v. Collaborative agreements between Clerks – voluntary
   vi. Miscellaneous changes to Election Commission and Board of Canvassers
   vii. Precinct Delegate issue – no draft
      1. Move filing deadlines
      2. Move certification of Precinct Delegates out of precinct to county
e. House Bill 4164 – Holidays – this is not going anywhere
f. Use of schools - comments
   i. Make November and May in-service day for schools
   ii. Future Election Coordinating Agreements – retain polling location
g. Election reform package
h. Voter ID Bill is back, if challenged, must issue a provisional ballot
i. Supplemental reimbursement for recount
j. Random hand recount
k. Miscellaneous changes – paper ballot
l. Require internet air gap on election day
m. Other security measures
n. Codify supreme court decision on recount
o. Secure no reason AV re-introduced

Representative Miller is interested in attending the May meeting

4. Moved by Brown, seconded by McManus, to adjourn.

There being no further business, the meeting adjourned at 10:37 a.m.
Nancy A. Waters
Muskegon County Clerk