The regular meeting of the Council of Election Officials was called to order at 9:15 a.m. by Justin Roebuck. The following were present:

**CEO Voting Members:**
- Justin Roebuck – Ottawa County
- Diana Bosworth – Eaton County
- Tim Snow – Kalamazoo County
- Elizabeth Hundley – Livingston County
- Kristen Millard – Montcalm County
- Sharon Tyler – Berrien County
- Jennifer Venema – Caledonia Township
- Mary Clark – Delta Township
- Jeremy Howard – City of Mt. Pleasant
- Rob Crawford – Fort Gratiot Township
- Mary Kotowski – City of St. Clair Shores
- Chris Swope – City of Lansing

**MACC CEO Members:**
- Barb Byrum – Ingham County
- Terry Kubasiak – Branch County

**MAMC CEO Members:**
- Dan Kasunic – City of Kentwood
- Melanie Ryska – City of Sterling Heights
- Jackie Beaudry – City of Ann Arbor
- Debbie Miller – Rose Township
- Sharon Tischler – Southfield Township
- Jennifer Shuster – City of East Lansing
- Kim Meltzer – Clinton Township
- Ann Bollin – Brighton Township

**Others Present:**
- Joe Bridgman – Livingston County
- Pam Smith – City of Farmington Hills
- Steve Daitsch – Ottawa County
- Sherri Sayles – Ottawa County
- Christine Ransbottom – Branch County
- Toni Bailey – Calhoun County
Anne Norlander – Calhoun County
Kyle Bostwick – Saginaw County
Mike Hanley – Saginaw County
Kim Morris – Eaton County
Marney Kast – Hillsdale County
Brennon Balcom – Hillsdale County
Judy Leedy – Hillsdale County
Joe Rozell – Oakland County
Lisa Brown – Oakland County

APPROVAL OF THE MINUTES – May 16, 2018 and September 19, 2018

Motion to approve minutes by Clark, Supported by Bosworth

MOTION CARRIED

BUREAU OF ELECTIONS UPDATE

Sally Williams provided an update on several items:

- Proposal 3 – they have assembled an internal group; most of the issues relate to the next election; first focus is with branch staff, helping them with automatic voter registration; the issue of registering during the 0-14 days, working with developers on QVF changes; residency requirement is designed to mirror the federal requirement with photo ID; realtime nature of QVF Refresh will become paramount and all Legacy users will need to switch over to refresh; NO reason AV – forms committee is meeting this week; MVIP requirements need to be looked at
- Proposal 2 – digging into it; designing application for commissioners; intent is that prop 2 is in process for after the 2020 census
- Legislative/Bills –
  - Bill to remove campaign finance from the SOS completely passed the Senate
  - HB6595 – would make interesting changes to the petition process; no more than 10% of the signatures could come from the same congressional district
  - Proposed bill to change election days from May & August to March and June
  - Online voter registration – will be based on the structure of the customer authentication page pf the SOS site
- Past November issues – pretty extensive survey on voting systems will be distributed by the BOE. There will be county and local versions; encourages everyone to participate
- Security: did a lot of assessments; submitted security plan; looking to hire dedicated resources; looking to host security summits; would perform more assessments and develop tools to utilize funding
• Audits – Prop 3 mentions Statewide Audits which they are interpreting that to mean audits must include statewide races not a “Statewide” audit; RLA pilots were valuable; helped the groups working on them develop more models; concept is to audit tabulator totals; relies on computer models and statistical sampling. Expect to see more on this

• Transition – met briefly with new Secretary of State; talked about data sharing files; they expect an interactive relationship

• Tim Snow shared concerns regarding the new audit process; Process is taking 6-8 hours per audit; Sally appreciated the feedback

• Justin Roebuck shared that he was contacted by an individual in a municipality wanting to know how to proceed with a referendum on a marijuana ordinance prohibiting sales on the jurisdiction. Wanted to know if the proposal language spoke to referendums. Sally said that they would use the city/township local proposal petition if the wanted to pursue a referendum.

LEGISLATIVE UPDATE

Bill Zaagman gave a brief legislative update:

• SB1238 - Proposal 2 implementation legislation; did pass the Senate. Justin Roebuck and Sarah Bydalek testified; our feedback was included in the bill; bill should be taken up in the House on Wednesday; Chris Swope asked a question about possibly removing the language regarding the Absentee Voter posing that must be completed (page 35, beginning at line 25); Justin Roebuck would like to see the language in the sub bill changed to read “clerk or deputy”

• HB4700 – Precinct delegate bill; passed the House; out of Senate and should be taken up by Committee

• SB1095 – nominating of city elections; eliminated word “primary”

• HB6582 – “Emily Bill”/FOIA changes; bill dropped in last week; expect to see action on it this week;2 major changes:
  1. Clarification that signatures are not subject to FOIA; and
  2. How long you sit on a FOIA after you send notice of deposit;

Chris Swope made comment that he felt the language regarding signature was written to broadly; discussion took place regarding signature and whether or not ballots should be allowed to be requested under FOIA

• Forgery bills are moving forward
Township Filing Fees – legislation to create a township filing fee is moving; Sen. Robertson will not move the bills making filing fees non-refundable

OLD BUSINESS - No old business

NEW BUSINESS - No new business

ADJOURNENT

Motion to adjourn by Hundley, Supported by Snow. MOTION CARRIED

Meeting adjourned 10:45am

Minutes submitted by:
Jennifer Venema
MAMC 1st Vice President/MAMC CEO Chair