At a regular meeting of the Council of Election Officials held on January 21, 2009 at 11:25 a.m. at the Delta Township Hall, Lansing, Michigan:

Chairman Todd Blake (Fremont City Clerk) called the meeting to order.

Members present: County Clerks – Terry Kubasiak (Branch), Carol Vernon (Gratiot), Tim Snow (Kalamazoo), Susan Kaltenbach (Saginaw), Lauri Braid (Shiawassee), Larry Kestenbaum (Washtenaw County) Local Clerks – Evan Hope (Delhi Township), Janice Vedder (Delta Township), Kathy Dornan (Farmington Hills), Todd Blake (Fremont), Chris Swope (Lansing), Terri Kowal (Shelby Township).

Others present: Chris Thomas (BOE), Bill Zaagman (GCSI)

Larry Kestenbaum moved, supported by Terri Kowal to approve the minutes of the September 17, 2008 meeting. Motion carried.

Todd Blake will e-mail By-laws to all members.

Legislation:
- Chris Thomas recommended that we look at federal legislation and how we are going to deal with it.
- MACC will meet Sunday, 1/25/09 to prioritize legislation
- MAMC will meet at a later date to prioritize legislation
- MAMC added Precinct Delegate reform to their list of important legislation
- MACC added giving Cities the option to move to even November to their list of important legislation

**Review of meeting dates for 2009** – February 18, March 18, April 15, May 20, June TBD, July TBD, August 19, September 16, October 21, November 18, December – No meeting. All at Delta Township at 11:00 a.m. unless otherwise stated.

**Other Legislation discussed:**
- No Reason/Early Voting – important to MAMC
- Election Results in to County Clerk/Canvassing start date – important to County Clerks, but not prioritized yet.
- Recall legislation introduced by Sen. Gleason – Chris Thomas cautioned about limits set by recent law suits, i.e. you don’t have to be resident of district or state to collect signature
- Super Precincts – much yet to be determined s to how they will work. Proposed by SOS as concept to work on.
- School Consolidation Agreements – Change to 4 years to coincide with terms of Clerks or only by mutual agreement
Old Business – None

New Business – None

Next meeting on February 18, 2009 at 11:30 a.m. Delta Township Hall

The meeting adjourned at 11:55 a.m.

Lauri L. Braid
Shiawassee County Clerk