1. Member Dan Krueger called the meeting to order at 11:23 AM.

Present: Sharon Tischler, Janet Santos, Dana Muscott, Susan Kaltenbach, Tim Snow, Mary Hollinrake, Tonni Bartholomew, Mary Kotowski, Laurie Breuker, Janice Vedder and Dan Krueger.

2. Approval of Agenda – It was moved by Mary Kotowski and seconded by Susan Kaltenbach to approve the agenda as presented. CARRIED UNANIMOUSLY

3. Approval of Minutes of March 15, 2006 – It was moved by Sharon Tischler and seconded by Dana Muscott to approve the minutes as presented. CARRIED UNANIMOUSLY

4a. Bill Zaagman and Don Van Single were unable to attend but addressed both organizations at their respective Legislative committee meetings.

4b. Chris Thomas, Director of Elections reported:

- The Train the Trainer and ADA equipment session dates are canceled due to a conflict with the May 2 election. Plans are to reschedule for early June.
- SB 746 was reported as not moving.
- Disability System is moving forward and the State will conduct training per county. Rollout of ADA equipment expected to be end of June or first part of July. Software programming is included, with training provided. Clerks will have access to programmers for support.
- Test decks for the ADA equipment will be to verify that the system is marking the ballot. There are no votes tabulated by this equipment. The test deck process would only require a few ballots. Cannot have a company that does the election programming conduct test decks. That creates a conflict.
- Inactive File – The State is doing the mailing to non-voters of the 2002 and 2004 elections. Confirmation notices to be follow up by the State.
- Discussion held on the future of reporting election results via modem to Counties. The technology is there and some risks are a concern. Also discussed was if results were sent by modem could
the paperwork be delivered to the County the following day. It was noted that provisional ballots could change results.

5. Old Business - None

6. New Business – Dana Muscott introduced Tonni Bartholomew and noted that she was just appointed to the MAMC Legislative Committee. Welcome back Tonni!

The committee consented to postpone the June meeting.

The meeting was adjourned at 12:03 PM.

Janet Santos, CMC
Township Clerk
Bangor Charter Township