

Ottawa County Elections Commission

Time: 11:00 a.m.

Date: March 20, 2008

Place: Fillmore Complex, West Olive

Present: Brad Slagh, Treasurer; Daniel C. Krueger, Clerk; Mark Feyen, Probate Judge; Brooke Slagle, Elections Coordinator; Kyle Wilke, Elections Division

SUBJECT: CERTIFY CANDIDATES

EC 08-002 Mr. Krueger moved to certify the candidates names that will appear on the May 6, 2008 ballot. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Krueger, Mr. Slagh, Judge Feyen (3)

SUBJECT: CONSOLIDATED PRECINCTS

EC 08-003 Mr. Krueger moved to approve and authorize the Commission Chairman to sign the resolution authorizing the consolidation of certain precincts within Ottawa County for the May 6, 2008 Election only. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Slagh, Mr. Krueger, Judge Feyen (3)

SUBJECT: APPROVAL OF BALLOTS FOR MAY 6, 2008

EC 08-004 Mr. Krueger moved to approve the ballots, as shown, for the Election to be held on May 6, 2008. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Krueger, Mr. Slagh, Judge Feyen (3)

SUBJECT: ADJOURNMENT

The Chair adjourned at 11:29 a.m.