

Ottawa County Clerk's Association
Luncheon Meeting – February 12, 2021
Zoom Meeting

Members Present:

Robin Overway – Blendon Twp	Kathy Buchanan – Crockery Twp
Lorrain Dietrich – Chester Twp	Debbie Wierenga – Ferrysburg City
Della Kiser – Crockery Twp	Kristi DeVerney – Grand Haven Twp
Laurie Larsen – Grand Haven Twp	Anna Darwin – Grand Haven City
Linda Browand – Grand Haven City	Kathy Grimm – Holland City
Sue Dalman – Holland Twp	Jill Gruppen – Hudsonville City
Diana VanSlyke – Hudsonville City	Lona Bronkema – Olive Twp
Candy DeHaan – Jamestown Twp	Steve Daitch – Ottawa County
Justin Roebuck – Ottawa County	Connie Langeland – Polkton Twp
Sherri Sayles – Ottawa County	Sally Bareman – Port Sheldon Twp
Teresa DeGraaf – Port Sheldon Twp	Jenny Sias – Robinson Twp
Chris Saddler – Robinson Twp	Jan Redding – Wright Twp
Maryann Fonkert – Spring Lake Village	Cindy Humphrey – Zeeland City
Pam Holmes – Zeeland City	

President Chris Saddler called the meeting to order at 12:00.

Motion by Laurie Larsen, seconded by Debbie Wierenga to approve the February 12, 2021 agenda.

Motion by Linda Browand, seconded by Justin Roebuck to approve the October 9, 2020 & December 14, 2020 minutes as printed. Motion passed.

Motion by Teresa DeGraaf, seconded by Kathy Grimm to approve the December 1, 2020 & February 1, 2021 Treasurer's report. Motion passed.

President Chris Saddler asked for nominations for Vice President & Secretary. Sue Dalman nominated Jan Redding for Vice President & Jody Hanson for Secretary. Justin Roebuck moved to close nominations. Motion by Justin Roebuck, seconded by Kathy Grimm to approve Jan Redding as Vice President & Jody Hanson as Secretary. Motion passed.

Ottawa County Elections Coordinator, Steve Daitch, noted that ALL AV supplies (applications, envelopes, etc.) will be each jurisdictions responsibility from now on. Each jurisdiction has the option to go with any supply company of their choice. Note: Precinct kits will still come from Ottawa County.

Steve Daitch had results of the survey for election worker wages.

- Chairs - \$13/hr. - \$18/hr.
- Workers - \$13/hr. - \$15/hr.
- Receiving Board - \$13/hr. - \$18/hr.

He also mentioned that the audit process was a pilot program at this point due to the deep dive audit of AVCB not balancing.

Ottawa County Clerk, Justin Roebuck, updated us on House Bills that are in the works.

- House Bills 4127-2129 & House Bills 4132-4135 (some of these include)
 - o Updating QVF for those voters that don't have a date of birth recorded already
 - o Notify voters & remove any voter that haven't voted since the November 2000 election
 - o Calling out Clerks who are not accredited
 - o False information (or forged signature) on an AV app is guilty of a felony
 - o Changing precinct size to 5,000
 - o Permanent AV list mandatory

Some other items discussed were as follows:

- Reform in our training processes
- Training poll challengers
- Signature verification
- Secretary Benson's goals
- Possibly moving the August (& May) election to June so elections would be March, June, & November only
- Post-Election Audits not public currently (recountability standards)

President Chris Saddler stated that our 2021 dates for our OCCA meetings & hosts will be as follows:

- April 16th – Probably Zoom meeting
- June 11th – Robinson Twp
- August 13th – Grand Haven Twp (Picnic)
- October 8th – Port Sheldon Twp
- December 10th – Olive Twp (Holiday Party)

Motion to adjourn by Jan Redding, supported by Maryann Fonkert to adjourn the meeting at 12:56 pm.

Minutes submitted by Kristi DeVerney, OCCA Treasurer