Ottawa County Clerk's Association December 9, 2022

Proposed Minutes

The Ottawa County Clerk's Association met on Friday, December 9, 2022, at Park Township – Yacht Basin Conference Center, 1866 Ottawa Beech Road, Holland, MI 49424 at 12:07 PM. The invocation was given by Justin Roebuck.

Members Present:

Jody Hansen, Allendale Township Matt VanStaveren, Spectrum Printers

Elizabeth Szymanski, Allendale Township Maria Boersma, Grand Haven City

Daniele Dykens, Park Township Carolyn Boersma, Spring Lake Township

Robin Overway, Blendon Township Lona Bronkema, Olive Township

Jennifer Mokma, Blendon Township Renee Kuiper, Ottawa County

Jill Gruppen, Hudsonville City Margaret Shay, Spring Lake Township

Brenda Katerberg, Holland City Darcie Benter, Spring Lake Township

Cindy Humphrey, Zeeland City Teresa DeGraaf, Port Sheldon Township

Judy Bouws, Georgetown Township Justin Roebuck, Ottawa County

Amber Reagan, Georgetown Township Amber Schaner, Ferrysburg City

Jeanne Knol, Georgetown Township James McIntosh, Election Source

Theresa Frank, Wright Township Kristi DeVerney, Grand Haven Township

Evelyn Coxon, Wright Township Simone Johnson, Ottawa County

Sara Talsma, Olive Township Katie Sims, Ottawa County

Candy DeHaan, Jamestown Township Jamie TenBrink, Polkton Township

Chele Pippin-Reagh, Jamestown Township Sally Andrews, Election Source

Chris Saddler, Robinson Township Pam Homes, Zeeland City

Jane Longstreet, Robinson Township Kathy Buchanan, Crockery Township

Kate Kraak, Zeeland Township Paige Silva, Crockery Township

Lorrian Dietrich, Chester Township Della Kiser, Crockery Township

OCCA Business

President Jody Hansen called business to order at 12:15 PM.

22-26. Candy DeHaan, with support from Daniele Dykens, moved to approve the agenda.

The motion passed.

- 22-27. Kathy Buchannan, with support from Justin Roebuck, moved to approve the minutes of the October 14, 2022 meeting.

 The motion passed.
- 22-28. Carolyn Boersma, with support from Elizabeth Szymanski, moved to receive the December 2022 Treasurers report indicating a balance of \$7,013.30. The motion passed.
- 22-29. Daniele Dykens, with support from Teresa DeGraaf, moved to approve the proposed 2023 Meeting Dates and hosts:

February 10, 2023 – Zeeland Township

April 14, 2023 – Olive Township

June 9, 2023 – Georgetown Township

August 11, 2023 – Crockery Township

October 13, 2023 – Jamestown Township

December 8, 2023 – Polkton Township

The motion passed.

President Hansen provided a brief overview of the Election of Officers and opened the floor for nominations for 2023 OCCA Secretary. Katie Sims, with support from Justin Roebuck, nominated Brenda Katerberg.

22-30. Justin Roebuck, with support from Daniele Dykens, moved to close nominations and cast a unanimous vote for Brenda Katerberg to fill the seat of 2023 OCCA Secretary.

The motion passed.

President Hansen opened the floor for nominations for 2023 OCCA Treasurer. Elizabeth Szymanski, with support from Katie Sims, nominated Kristi DeVerney.

22-31. Justin Roebuck, with support from Chris Saddler, moved to close nominations and cast a unanimous vote for Kristi DeVerney to fill the seat of 2023 OCCA Treasurer.

The motion passed.

The 2023 Board and Committee Member are as follows:

- President Teresa DeGraaf Vice President – Jill Gruppen Treasurer – Kristi DeVerney Secretary – Brenda Katerberg
- Social Committee: Maria Boersma (Grand Haven City), Elizabeth Szymanski (Allendale Twp.), Cindy Humphrey (Zeeland City)
- Nominating Committee: Katie Sims (Ottawa County), Jill Gruppen (Hudsonville City), Kristi DeVerney (Grand Haven Twp.)

A clean copy of the OCCA By-laws, approved at the February 2022 meeting, was distributed to association members.

County Clerk Updates

Katie Sims provided the following updates:

- Two jurisdictions were selected to be included in the partial recount for Proposals 2 and 3.
 Ottawa and Allegan Counties are combining their recounts, which needs to be completed by December 22nd, and holding them in Allegan.
- Due to the recounts, post-election audit lists won't be released until January.
- The County hired a new Elections Specialist Madison Schnaidt, who is currently employed as an Administrative Specialist in the Clerk/Register of Deeds Office. Ms. Sims was hoping to officially introduce Ms. Schnaidt but will have to wait until the next meeting due to scheduling conflicts.
- Ms. Sims mentioned a meeting will be held with members of Promote the Vote in January.

Justin Roebuck provided the following updates:

- Mr. Roebuck recently met with Bill Zaagman to discuss legislative items. Mr. Zaagman
 mentioned the legislature failed to take up a bill that would combine the May and August
 elections into a single June election. He is hopeful this will be taken up by the new legislature
 next year.
- Nothing was accomplished regarding Proposal 2 either. Mr. Roebuck stated a legal analysis is being conducted by the Secretary of State's office.
- Ottawa County will be doing a financial analysis on the costs of early voting for both combining with the County and combining with other jurisdictions.
- Mr. Roebuck updated the Association on the County's privilege of being one of ten jurisdictions, in the whole country, chosen to be a part the Centers for Election Excellence. This group is looking to professionalize election administration, technology and security.

Appreciation Presentation:

- 22-32. Kristi DeVerney, with support from Chris Saddler, moved to approve 2023 Association dues as \$60 for members and \$100 for associate members. The motion passed.
- 22-33. Candy DeHaan, with support from Jamie TenBrink, moved to adjourn the meeting at 1:41 PM.

 The motion passed.

The next meeting will be February 10, 2023. It will be hosted by Zeeland Township.