



Leanne Scott, President  
Deana Mondock, Vice President  
Sherikia Hawkins, Treasurer  
Cheryl Printz, Secretary  
Aileen Dickson, Immediate Past President

**AGENDA**  
**Winter Quarterly Meeting – December 12, 2018**  
**The HUB Stadium, 2550 Innovation Dr., Auburn Hills**

- 11:30 AM**                      **Registration & Networking**
- 12:00 PM**                      **Welcome:** President Leanne Scott
- Charity Recognition:** OUCARES
- Business Meeting:**        **Call to order and Pledge of Allegiance**
- Approval of September 26, 2018 Minutes**
- Approval of Treasurer’s Report**
- New Business:**            **Introduction of Nominating Committee**
- Amy Burton, City of Bloomfield Hills
  - Laura Pierce, City of Auburn Hills
  - Cari Neubeck, Oakland Township
- Nominating Committee Report**
- Introduction of Slate of Officers
  - Nominations from the Floor
  - Candidate Presentations (if necessary)
  - Election for OCCA Board Members (if necessary)
- Legislative Committee Update**
- Introduction of 2019 Committee Members
- Oakland County Update**
- Lisa Brown, County Clerk
  - Joe Rozell, Elections Director
- MAMC Update**
- IIMC Update**
- Clerk Updates**
- New Clerks/Deputy Clerks
  - MMC/CMC/CMMC

- Honorary Members

### **Other Business**

- 50/50 Raffle
- Outgoing Remarks from Leanne Scott
- Oath of Office for 2019 OCCA Board Members
- Greeting by 2019 OCCA President

### **Adjournment of Business Meeting**

**12:30 PM**

**Inspirational Message: Vice President Deana Mondock**

**Lunch**

**1:00 PM**

**Gaming/Entertainment Begins**

**Happy Holidays!**



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3rd Quarter Meeting Minutes  
Wednesday, September 26, 2018  
Fountains Golf & Banquet, Clarkston, MI

Registration began at 11:30 a.m.

President Leanne Scott welcomed the group to today's OCCA meeting at 12:00 p.m.

Vice President Mondock provided the Inspirational Message.

President Scott introduced the candidates for Secretary of State, the guest speakers for today's meeting. She noted that each would present what their vision was for the Secretary of State position. The following candidates presented to the association:

Gregory Stempfle, Libertarian  
Mary Treder Lang, Republican  
Jocelyn Benson, Democrat

#### **Business Meeting**

- President Scott called the business meeting to order at 1:23 p.m. and led the Pledge of Allegiance.
- MOTION by Tina Barton and SUPPORT by Joy Solanskey to approve the minutes of the July 18, 2018. MOTION CARRIED.
- MOTION by Michele Cash and SUPPORT by Cortney Hanson to APPROVE the 2<sup>nd</sup> Quarter 2018 Treasurer Report. MOTION CARRIED

#### **New Business**

- President Update
  - President Scott stated that nomination forms for serving on the Oakland County Clerk's Association Executive Board will be received soon. The Nominating Committee will send a nomination form via email. She stated that Rochester Hills is participating in a pilot program for Risk Limiting Audits and they will be inviting all interested members to the audit which is tentatively scheduled for the first week of December.
- Legislative Committee Update
  - Clerk Sharon Tischler stated that legislature is looking to expand polling location possibilities with schools becoming more difficult to access for elections. Currently the House is looking to take up five bills pertaining to elections.
- Oakland County Update
  - Oakland County Clerk Brown stated that she has asked for an increase in the line-item budget for election supplies and now the County will have the capability to print 100% for the even August year elections. She spoke briefly on best practices for the election including: no pencils in the precincts, remind workers to remove ballot stubs, requirement of thermal paper for tabulators, remove batteries from equipment after each election, update the Electronic Poll Book laptops prior to the election, there will be

no vignettes or straight party choices so plan to use additional voting booths, and the paper needed for the touch-writer for this election is 70 lb, 20" ballot stock.

- MAMC Update
  - Clerk Pam Smith stated that there are two new members to the MAMC board. The board is looking at establishing an Ethics Committee and enhancing educational opportunities for the membership. The 2019 conference is in Kalamazoo; 2020 Mission Pointe; and 2021 will be a joint conference with the IIMC in Grand Rapids.
- Clerk Updates
  - Pamela Mazich, Groveland Township Clerk, retired in August
  - Patti Back, Groveland Township, is the new Clerk
  - Kerri Allen, Groveland Township, is the new Deputy Clerk
  - Teresa Bills, Groveland Township, is the new Election Administrator
  - Mary Mullison, City of Farmington, is the new Clerk
  - Jennifer Tomlinson, City of Farmington, is the new Deputy Clerk
  - MOTION by Jan Roncelli and SUPPORT by Patti Back to make Pam Mazich an honorary member of the OCCA.
- 50/50 raffle
  - \$150.00 was collected and the winner received \$75.00

President Scott announced that the winter meeting will be at the Hub Stadium in Auburn Hills on December 12<sup>th</sup>. She thanked Municode for sponsoring today's fall meeting.

The meeting adjourned at 2:43 p.m.

Cheryl Printz  
OCCA Secretary



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**OAKLAND COUNTY CLERKS ASSOCIATION- TREASURER'S REPORT**  
 07.01.2018-09.30.18

**Beginning Balance Checking - 07/01/2018** \$ 4,479.33

**Revenues**

7/12/2018	2018 Membership Dues and 2nd Quarterly Meeting Fees	\$	800.00	
7/18/2018	50/50 Raffles		\$292.00	
7/23/2018	1st quarter non member meeting fees		\$20.00	
9/26/2018	3rd quarterly meeting fees	\$	1,545.00	
	<b>Total Revenue</b>			<b>\$ 2,657.00</b>

**Expenditures**

7/19/2018 Check #1027	Pi Banquet Hall	\$	850.00	
7/25/2018 Check #1028	City of Pontiac	\$	25.00	
8/30/2018 Debit Card	Fountains Golf Clarkston	\$	300.00	
9/21/2018 Debit Card	The Hub Stadium	\$	704.00	
9/29/2018 Check #1030	Fountains Golf Clarkston		\$1,441.68	
	<b>Total Expenditures</b>			<b>\$ 3,320.68</b>

**Ending Balance Checking - 09.30.18** \$3,815.65

Submitted by: Sherikia L Hawkins, Treasurer OCCA  
 30-Sep-18