



Penny Shults, President  
Aileen Dickson, Vice President  
Leanne Scott, Treasurer  
Deana Mondock, Secretary  
Laura Pierce, Immediate Past President  
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4<sup>th</sup> Quarter Meeting Minutes  
Wednesday, December 21, 2016  
(Rescheduled from December 7, 2016 due to election ballot recount)  
Baker's Restaurant of Milford

Registration began at 11:30 a.m.

President Shults welcomed the group and led the Pledge of Allegiance at 12:05 p.m.

Vice President Dickson provided the invocation.

President Shults gave recognition to the two charities chosen to be the recipients of the clerks' monetary and material donations: HAVEN of Oakland County and Oakland County Animal Shelter.

**Business Meeting**

- President Shults called the business meeting to order at 12:45 p.m.
- Recognition was given to GBS and ES&S for sponsoring the meeting.
- MOTION by Jan Roncelli and SUPPORT by Machele Kukuk to APPROVE the September 7, 2016 Minutes. MOTION CARRIED
- MOTION by Terri Kowal and SUPPORT by Penny Shults to APPROVE the 3<sup>rd</sup> Quarter 2016 Treasurer Report. MOTION CARRIED
- President Shults introduced the Nominating Committee comprised of Pam Smith, Farmington Hills; Melanie Halas, Royal Oak; Tina Barton, Rochester Hills. Clerk Smith reported that Sherikia Hawkins had been nominated for the secretary position. The Nominating Committee confirmed the nominations. President Shults introduced the candidates for the 2017 OCCA Executive Board:
  - Aileen Dickson, President
  - Leanne Scott, Vice President
  - Deana Mondock, Treasurer
  - Sherikia Hawkins, Secretary

Clerk Smith called for nominations from the floor. There were no nominations.

MOTION by Terri Kowal and SUPPORT by Cortney Hanson to APPROVE a Unanimous Ballot for the 2017 Oakland County Clerks Association Executive Board as presented. MOTION CARRIED

**Other Business**

- President Shults recognized Laura Pierce, Immediate Past OCCA President, and Joe Rozell, Oakland County Elections Director, for their years of dedicated service on the Legislative Committee.
- President Shults introduced the 2017 OCCA Legislative Committee:
  - Sharon Tischler, Southfield Township
  - Terry Lilley, White Lake Township
  - Debbie Miller, Rose Township
  - Eileen Pulker, Village of Franklin
  - Melanie Halas, City of Royal Oak
  - Terri Kowal, City of Auburn Hills

- Leanne Scott, City of Rochester Hills
- Clerk Tischler provided the Legislative Committee update.
- Oakland County Update
  - Clerk Lisa Brown thanked everyone that participated in the election ballot recount for Oakland County, with a special thank you to Elections Director Joe Rozell for his extraordinary organization efforts within such a short timeframe. Brown also reiterated that the County will have a program for municipalities that do not have sufficient funding for the new election equipment slated for 2017.
  - Elections Director Joe Rozell also thanked all the recount participants and gave recognition to the recount section chairpersons. Rozell also stated that Oakland County had the lowest unrecountable precincts of all Michigan counties at three percent.
- Honor New Clerks/Deputy Clerks, MMC/CMC/CMMC, Honorary Members
  - Debbie Binder, Clerk, West Bloomfield Township – New
  - Tami Flowers, Clerk, Highland Township – New
  - MaryJo Pachla, City of Rochester Hills – CMMC
  - Sherikia Hawkins, City of Pontiac – CMC
  - Marianne Cornelius – Honorary Member
  - Mary Steflja – Honorary Member
- Prizes and 50/50 Raffle
  - Names were drawn for prizes and the 50/50 raffle drawing was held (\$130 was half of the total \$260 collected).
- President Outgoing Remarks
  - President Shults made her outgoing remarks and was presented with a gift for her service as president.
- Swearing in of the 2017 OCCA Board Members
  - The 2017 Executive Board took the Oath of Office.
- Comments by the New President
  - Aileen Dickson announced that in lieu of entertainment for this meeting, the Executive Board voted to split the money (\$500) normally allocated for it between the two charities (HAVEN, Animal Shelter). Also, the \$130 from the 50/50 raffle will be divided between the charities.

The meeting adjourned at 1:35 p.m.

Deana Mondock  
OCCA Secretary