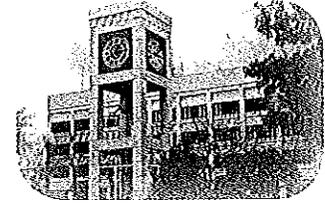


# COUNTY OF SAGINAW

SUSAN KALTENBACH  
COUNTY CLERK

Governmental Center  
111 S. Michigan Avenue  
Saginaw, Michigan 48602  
Phone 989-790-5251 • TDD 989-790-5568



MINUTES OF THE ELECTION COORDINATING COMMITTEE MEETING  
DELTA COLLEGE  
JANUARY 12, 2007, 1:00 P.M.  
DELTA COLLEGE ADMINISTRATION, B WING  
PRESIDENT'S CONFERENCE ROOM  
UNIVERSITY CENTER, MI

Election Coordinator, Saginaw County Clerk, Susan Kaltenbach, called the meeting to order at 1:03 p.m.

Present: Susan Kaltenbach, Saginaw County Clerk  
Cynthia Luczak, Bay County Clerk  
Karen Holcomb, Midland County Clerk  
Leslie Sanders, General Counsel, Delta College

Election coordinator Kaltenbach explained the purpose of the meeting was to review the draft of the agreement for conducting the Delta College elections for the next two years as required by the Michigan Election Consolidation Act of 2005.

No changes were suggested for the conduct of Delta College elections which elect Board members at the even year November elections. Any ballot issues on dates other than even year November elections would be administered by each County as any regular election with a countywide ballot issue.

Ms. Kaltenbach reviewed the duties of each entity in the process of an election. The agreement was signed by all parties present with an effective date of January 2, 2007 which is the expiration of the previous agreement.

Meeting was adjourned at 1:30 p.m.

Prepared by Susan Kaltenbach, Saginaw County Clerk