

**PINCONNING AREA SCHOOLS  
ELECTION COORDINATING COMMITTEE MEETING  
JANUARY 16, 2007  
BAY COUNTY, MICHIGAN**

Members of the Pinconning Area Schools Election Coordinating Committee convened at 3:00 p.m. at the Alice and Jack Wirt Public Library meeting room on January 16, 2007. The purpose of the meeting was to review and discuss updates to the "Election Consolidation" report filed with the Secretary of State in 2005.

Members present: Cynthia A. Luczak, Chairperson, Bay County Clerk  
Sally Sherman, Fraser Township Clerk  
Kimberly Day, Garfield Township Clerk  
Penny Schwerin, Mt. Forest Township Clerk  
Terri Hribek, City of Pinconning Clerk  
Wendy Bourcier, Pinconning Area Schools Board of Education Secretary  
Kim Browning, Pinconning Area Schools Representative  
Patti Shorkey, Bay County Deputy Clerk

Chairperson Luczak explained the school district election coordinating committee must meet no later than January 31, 2007 in order to review the initial report filed by the committee with the Secretary of State in 2005. The report must then be submitted to the Secretary of State within two weeks of the meeting. Updates to the report were detailed by the Chairperson.

Also noted by the Chairperson was the compliance with the Open Meetings Act.

When conducting elections, Bay County will continue to open all precincts per state and federal elections.

Sally Sherman, Fraser Township, anticipates a large voter turn-out for the upcoming August election if the Pinconning Area Schools District millage question is placed on the ballot. Additional precinct workers will be utilized at that election to accommodate the voters.

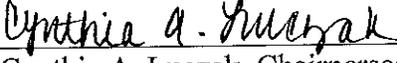
Both Sally Sherman, Fraser Township, and Kimberly Day, Garfield Township, asked the Pinconning Area Schools Board representative to relay the message to consider conducting their elections on a biannual basis. They cited cost savings conducting the elections biannually and voter perception of the costs incurred.

Explained further was the jurisdiction of the ballot based on the issues presented and its cost for the benefit of the school district representative.

Chairperson Luczak asked for questions and comments.

On behalf of Darren Krozcaleski, Pinconning Area Schools Superintendent, Kim Browning stated the school district appreciates the townships and city efforts to keep election costs minimal.

The meeting adjourned at 3:25 p.m.

  
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Cynthia A. Luczak, Chairperson