

Tentative Agenda

**OREGON
ASSOCIATION
of
COUNTY CLERKS
MID-WINTER CONFERENCE
Salem Convention Center**

February 4-5-6-7, 2007
Phoenix Grand Hotel
201 Liberty Street, Salem, OR 97301
Telephone (503) 540-7800 or (877) 540-7800

Sunday, February 4, 2007

1:00 – 5:00 **Committee Meetings and Zone Meetings – Croisan Creek Room**

Monday, February 5, 2007

9:00 a.m. **Opening Ceremonies**

Call to Order

Flag Salute

Roll Call

Vendor Introductions

Announcements

Approval of Minutes

Approval of Minutes

Treasurer's Report

Steve Druckenmiller, President

Debbie DeLong, Vice President

Maria Iturriaga, Secretary

Steve Druckenmiller

Steve Druckenmiller

2006 Annual Conference

2006 AOC Conference

Debbie DeLong

Committee Reports:

BY-LAWS

CERTIFICATION

AOC

AOC Districts

BOPTA

IACREOTT

HISTORIAN

RECORDING TASK FORCE

Committee Chairs:

Debbie DeLong

Dana Jenkins

Dana Jenkins

District Reps 1 – 8

Tassi O'Neal

Sherry Hall

Jill VanBuren

Kathy Marston

10:15 a.m. Break

Monday, February 5, 2007 (continued)

10:30 a.m. Legislative Committee – Elections Jan Coleman & Nicole Williams

12:00 p.m. Lunch & Visit Vendors

1:30 p.m. Lobbying 101 Mark Nelson - Public Affairs Counsel PAC

2:30 p.m. Legislative Committee - Recording Jan Coleman & James Morales

3:15 p.m. Break

3:30 p.m. Legislative Committee – Recording (continued)

4:00 p.m. Round Table:

- ❖ Conforming State Election Law to HAVA – Georgette Brown
- ❖ Ethics of Election/Recording Industry Sponsorship of OACC Events
- ❖ Participation at AOC Conference
- ❖ Forwarding of Voted Ballots Between Counties

Tuesday, February 6, 2007

9:00 a.m. Zone Reports Zone Chairs

9:30 a.m. Disaster Planning Task Force Nancy Blankenship & Art Harvey

10:00 a.m. NW Regional Conference John Kauffman

10:10 a.m. Election Center John Kauffman

10:20 a.m. Break

10:40 a.m. E-Recording & Automated Indexing Murray Giesbrecht & Diana Bradrick

12:00 p.m. Lunch & Visit Vendors

1:30 p.m. Test & Preserve Your Microfilm Kevin Keene – Integra

2:15 p.m. Secretary of State

- ❖ HAVA Update/HTML Ballot
- ❖ C&E Reporting
- ❖ OCVR Change Control Committee
- ❖ Tally Machine RFP

3:15 p.m. Break

3:30 p.m. Tally Machine Replacement Recommendation

Wednesday, February 7, 2007

8:30 a.m.	OCVR Training & Update for May Elections	Saber & Secretary of State
10:15 a.m.	Break	
10:30 a.m.	OCVR Training & Update for May Election (continued)	
12:00 p.m.	Adjourn Meeting	