

OFFICERS 2008-2010

- REBECCA MARTINEZ
PRESIDENT
Madera County
- GAIL PELLERIN
VICE PRESIDENT
Santa Cruz County
- CATHY DARLING
TREASURER
Shasta County
- NEAL KELLEY
SECRETARY
Orange County



CALIFORNIA ASSOCIATION OF CLERKS AND ELECTION OFFICIALS

Rebecca Martinez, President
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BOARD OF DIRECTORS

- APPOINTED:**
- GINA ALCOMENDRAS
Santa Clara County
 - JANICE ATKINSON
Sonoma County
 - DARLENE BLOOM
Orange County
 - FREDERICK GARCIA
Sacramento County
 - JOSEPH HOLLAND
Santa Barbara County
 - DEAN LOGAN
Los Angeles County
 - KATHIE MORAN
Colusa County
 - DOLORES PROVENCIO
Imperial County
 - SUSAN M. RANOCHAK
Mendocino County
 - JULIE RODEWALD
San Luis Obispo County
 - KAY VINSON*
City Clerk, Murietta
* non-voting member

- ELECTED:**
- JULIE BUSTAMANTE
Northern Area
Lassen County
 - BARBARA DUNMORE
Southern Area
Riverside County
 - LINDSEY MCWILLIAMS
Bay Area
Solano County
 - LEE LUNDRIGAN
Central Area
Stanislaus County
 - JILL LAVINE
Mother Lode Area
Sacramento County

- ADVISORY COUNCIL**
- STEVE WEIR
Contra Costa County

LEGISLATIVE COMMITTEES

- CLERK OF THE BOARD:**
- SACHI A. HAMAI
Los Angeles County
 - JOHN MCKIBBEN
Los Angeles County

- COUNTY CLERK:**
- KATHIE MORAN
Colusa County
 - VICKI PETERSEN
Sonoma County

- ELECTIONS:**
- JILL LAVINE
Sacramento County
 - DEBORAH SEILER
San Diego County

**BOARD OF DIRECTORS MEETING
JULY 13, 2010
MONTEREY, CALIFORNIA**

(as corrected 09/09/10)

President Rebecca Martinez called the meeting to order at 3:12 p.m.

- Present:**
- Rebecca Martinez, Madera County
 - Gail Pellerin, Santa Cruz County
 - Cathy Darling, Shasta County
 - Neal Kelley, Orange County
 - Dean Logan, Los Angeles County
 - Jill Lavine, Sacramento County
 - Steve Weir, Contra Costa County
 - Debbie Cooper, Contra Costa County
 - Barbara Chambers, Contra Costa County
 - Susan Conner, Madera County
 - Vicki Peterson, Sonoma County
 - Gina Alcomendras, Santa Clara County
 - Debbie Wilson, San Joaquin County
 - Karen Varni, Calaveras County
 - Carolyn Crnich, Humboldt County
 - Jeffrey Barry, Yolo County
 - Freddie Oakley, Yolo County
 - Joe Paul Gonzalez, San Benito County
 - Lillian Pereira, San Benito County
 - Lee Lundrigan, Stanislaus County
 - Alejandra Arenivaz, Stanislaus County
 - Lee Lundrigan, Stanislaus County
 - Dolores Provencio, Imperial County
 - Sue Ranochak, Mendocino County
 - Julie Rodewald, San Luis Obispo County
 - John McKibben, Los Angeles County
 - Joe Holland, Santa Barbara County
 - Janice Atkinson, Sonoma County
 - Linda Tulett, Monterey County
 - Laurie Cassady, Butte County

INTRODUCTIONS / APPROVAL OF MINUTES

President Becky Martinez opened the meeting and called for review and approval of minutes from the March 18, 2010 Board of Directors meeting. Dean Logan made the MOTION to approve, which was seconded by Julie Rodewald and APPROVED UNANIMOUSLY.

CONFERENCE COORDINATOR

Chrissi Keller reported that there were 271 attendees at the New Law Workshop in December 2009. For the 2010 Annual Meeting in Monterey there she noted that 118 attended and that there are 29 exhibitors. There are 43 counties represented and 15 not represented.

Chrissi provided reminders for upcoming meetings including the 2010 New Law Workshop, which will take place December 8 – 10, 2010 in Sacramento (which will be a joint New Law Workshop with county recorders).

Next year's annual meeting will be taking place July 12 – 16, 2011 in Squaw Valley.

CORRESPONDENCE

President Becky Martinez provided Secretary Neal Kelley with the original contract with the Secretary of State for the reimbursement of HAVA funds for the CalPEAC courses (being held during the Annual Meeting).

She also provided a letter to the Governor regarding the Association's concerns over SB15 and a response from the Governor's office regarding the same.

She then provided a letter that was sent to Jay Patterson regarding notification that the Association would be awarding him with an award honoring his introduction of the provisional ballot. This included a letter from the Secretary of State inviting him to come to Association dinner Thursday night.

PRESIDENT'S REPORT

President Martinez noted that the Association's financial condition looks good. She commented on the efforts made during 2009 – 2010 to close the gap between income and loss. HAVA money will be coming in to reimburse the Association for CalPEAC courses (approx \$20,000). It is anticipated that the Association should make money from the CalPEAC courses.

President Martinez indicated that she was pleased that the Association will have a combined workshop with the County Records Association - registration fees are still to be arranged.

VICE PRESIDENT'S REPORT

Membership report was handed out by Gail Pellerin for the Board to review. She reminded everyone that memberships expire June 30, 2010 and that reminders will be going out shortly.

TREASURERS REPORT

Balance sheet was handed out by Treasurer Cathy Darling for review by the Board. No action was taken at this time.

SITE SELECTION

Linda Tulett provided an additional reminder that the 2011 annual meeting is in Lake Tahoe. She will resume for 2012 in September (and noted that this is an on-going process).

WEBSITE

Vice President Gail Pellerin encouraged all Association members to use the website. She thanked Roberta Kanelos for her help with posting documents to the website.

BUDGET

Treasurer Cathy Darling noted that the budget discussion will be taking place at the next Board of Director's meeting – scheduled for Friday 16, 2010.

HISTORY

Vice President Gail Pellerin made an on-going plea for someone else to be the Association historian.

BYLAWS

Steve Weir said that amendment proposals for the bylaws have come in to him. He said that these proposed bylaws were sent out on the Association's list serve.

Discussion occurred on the voting rights of the Chair/Co-chair of the various legislative committees. It was decided that the bylaw amendments would be discussed at the July 16, 2010 Board of Director's meeting and that they should be ready for a December 2010 vote by the full membership.

LEGISLATIVE COMMITTEE REPORTS

CLERK OF THE BOARD

John McKibben discussed AB1921 and noted that full implementation was anticipated next year for e-filing 700 forms statewide. AB898 was designed and introduced in order to tighten up business solicitation practices (and was currently in its third reading file in the Senate). The Committee opposed an LAO proposal that would put an end to the open meeting law reimbursement but was recently adopted by the budget conference committee.

COUNTY CLERK

Vicki Peterson thanked everyone for their support during her illness. She added that there were 22 bills introduced during the session and that there were no big issues.

ELECTIONS

Jill Lavine said that the Committee is currently following 52 bills. She also pointed out that none are particularly bad or onerous.

Gail Pellerin said that she will working on putting legislation forward on the way special elections will be called.

It was pointed out that the May 2009 Special Election reimbursement is still in this year's budget.

AREA CHAIRS

BAY AREA

Lindsey McWilliams was not present. No update provided.

CENTRAL AREA

Lee Lundrigan reports that the counties have not met since March but would like to in order to discuss the impacts of Proposition 14.

MOTHER LODGE

Jill Lavine said there was nothing to report.

NORTHERN

Nothing to report.

SOUTHERN AREA

Barbara Dunmore was not present. No update provided.

AUDIT COMMITTEE REPORT

Joe Paul thanked Julie Rodewald and Sue Ranochak for their work. Joe said he has done most of the work to verify balances and will need the concurrence of the new audit committee. Janice Atkinson asked if there was a policy before outside of the bylaws. Will audit committee write up a bylaw amendment? It was decided that this would be discussed at a future Board of Directors meeting.

Dean Logan made the MOTION to approve the audit committee report, which was seconded by Gail Pellerin and APPROVED UNANIMOUSLY.

AWARDS

Jay Patterson award for provisional ballot recognition will be given to him at the banquet.

PRESIDENTS COMMITTEE

President Martinez reminded the directors that the New Law combined workshop will take place in December. CRAC will be approached in the future about these plans. Dean Logan said that if you were a combined office and you were sending an attendee to both the conference fees would be higher.

Becky referred the item to the new Board of Directors meeting scheduled for Friday, July 16, 2010.

CALPEAC UPDATE

President Martinez said we should be good with funds for the CalPEAC program.

SUMMER INSTITUTE

Lee Lundrigan said that she will be Chairing for 2011 and is currently looking for a co-chair and volunteers for the committee. Summer Institute will be held in June of 2011 and that there should be funding. Summer Institute is usually every two years but did not take place last time due to funding and the Special Election, which was held in May of 2009.

President Martinez suggested classes covered under HAVA would likely be reimbursed.

OPEN PRIMARY

Janice Atkinson was appointed to Chair the committee to review the Proposition 14 issues. She will contact potential committee members in the future.

Julie Rodewald asked if there was any response to the letter wrote regarding central committee (there was no response to date). She pointed out that the League of Women Voters in San Luis Obispo was contacted and was against the additional costs.

ADJOURN