

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
CONFERENCE CALL REGARDING SECRETARY OF STATE
RECOUNT REGULATIONS
FEBRUARY 27, 2009**

President Rebecca Martinez called the meeting to order at 10:00 a.m.

Present: Rebecca Martinez, Madera County
Gail Pellerin, Santa Cruz County
Cathy Darling, Shasta County
Neal Kelley, Orange County
Lee Lundrigan, Stanislaus County
Barbara Dunmore, Riverside County
Kathie Moran, Colusa County
Joe Holland, Santa Barbara County
Gina Alcomedndras, Santa Clara County
Jill LaVine, Sacramento County
Janice Atkinson, Sonoma County
Julie Bustamante, Lassen Ccounty
Sue Ranochak, Mendocino County
Julie Rodewald, San Luis Obispo
Deborah Seiler, San Diego

INTRODUCTIONS / PURPOSE OF MEETING

President Becky Martinez opened the meeting and asked if everyone had received the proposed recount regulations that had been sent out February 26, 2009. She asked if everybody had reviewed them for omissions or corrections. It was determined that several counties were still reviewing.

A public hearing is scheduled for March 4, 2009, with public comment ending March 13, 2009. President Becky Martinez asked for direction from the Board so that the document can be put into a final form by March 4, 2009. It was noted that Janice Atkinson dedicated a lot of time on this project and she would like to give her as much time as possible to complete.

President Becky Martinez suggested reviewing the regulations by February 27, 2009 at 5:00 p.m. Comments are to be submitted to Janice Atkinson by the aforementioned date and time. If comments are not received by that deadline CACEO will move forward with the final document.

Secretary Neal Kelley suggested tabling the issue until Monday, March 2, 2009

Jill LaVine asked if they were only looking at their own comments for corrections (and this was confirmed).

President Becky Martinez tabled the item to Monday, March 2, 2009 at 1:30 p.m. at which time a final conference call will be held.

Respectfully submitted,

Neal Kelley, Secretary