

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
Madera County Clerk-Recorder
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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

**BOARD OF DIRECTORS MEETING
JULY 11, 2008
LONG BEACH, CALIFORNIA**

President Rebecca Martinez called the meeting to order at 8:06 a.m.

Present:

Rebecca Martinez, Madera County
Gail Pellerin, Santa Cruz County
Cathy Darling, Shasta County
Neal Kelley, Orange County
Steven Weir, Contra Costa County
Lee Lundrigan, Stanislaus County
John McKibben, Los Angeles County
Sachi Hamai, Los Angeles County
Dean Logan, Los Angeles County
Barbara Dunmore, Riverside County
Kathie Moran, Colusa County
Joe Holland, Santa Barbara County
Gina Alcomedndras, Santa Clara County
Frederick Garcia, Sacramento County
Jill LaVine, Sacramento County
Janice Atkinson, Sonoma County
Julie Bustamante, Lassen County
Sue Ranochak, Mendocino County
Dolores Provencio, Imperial County

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
Solano County

INTRODUCTION OF NEW BOARD MEMBERS AND COMMITTEE CHAIRS

President Rebecca Martinez began the meeting by congratulating the new board members and committee chairs for the 2008/2009 year. She noted that Neal Kelley was ill the night before and was not able to attend the installation dinner. Neal Kelley was sworn in to serve as the new Secretary.

APPROVAL OF MINUTES

Approval of the Minutes from the July 8, 2008 Board of Directors meeting were deferred to the next Board of Directors meeting in December.

APPROVE COMMITTEE CHAIRS

A new list of the standing committees and their Chairs were passed out to those in attendance. President Martinez suggested adding a special committee to oversee the county clerk reference manual. It was recommended that Gina Alcomendras and Vicki Peterson (who have been working on the manual) oversee the committee.

Gail Pellerin made the motion to approve which was seconded by Janice Atkinson, and approved unanimously.

Steve Weir volunteered to continue in his capacity as the CACEO's appointment to the Election Assistance Commission's advisory committee which meets once per year. He pointed out that the panel currently consists of 111 individuals from throughout the country.

Dean Logan made the motion to approve which was seconded by Lee Lundrigan, and approved unanimously.

DISCUSSION TO AMMEND BYLAWS TO DEFINE EXECUTIVE BOARD

After a discussion of the issues, President Martinez noted that several possible suggestions had arisen and deferred to the Board. It was mutually agreed upon that the status quo should remain and to leave the officers and their designations as is.

SCHEDULE A FUTURE DATE FOR BRAINSTORMING SESSION

President Martinez suggested conducting a brainstorming session for the new Board of Directors at the upcoming Legislative Committee meeting in Sacramento, scheduled for August 6-8, 2008. Several suggestions were floated but it was the consensus of the Board that the meeting takes place August 6, 2008 beginning at 10 a.m. Jill LaVine offered her office space as a meeting site. President Martinez told the Board of Directors to plan for a full day.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 9:08 a.m.

Respectfully submitted,

Neal Kelley, Secretary