

## OFFICERS 2010-2012

GAIL L. PELLERIN  
PRESIDENT  
Santa Cruz County  
CATHY DARLING ALLEN  
VICE PRESIDENT  
Shasta County  
NEAL KELLEY  
TREASURER  
Orange County  
DEAN LOGAN  
SECRETARY  
Los Angeles County



# CALIFORNIA ASSOCIATION OF CLERKS AND ELECTION OFFICIALS

## GAIL L. PELLERIN, PRESIDENT

Santa Cruz County Clerk  
701 Ocean St., Room 210, CA 95060  
831-454-2419 \* Fax 831-454-2445 \* Cell 408-316-9745  
E-Mail: [gail.pellerin@co.santa-cruz.ca.us](mailto:gail.pellerin@co.santa-cruz.ca.us)  
Website: [www.caceo58.org](http://www.caceo58.org)

## BOARD OF DIRECTORS

### APPOINTED:

GINA ALCOMENDRAS  
Santa Clara County  
JANICE ATKINSON  
Sonoma County  
TESS FITZGERALD  
Santa Cruz County  
SACHI HAMAI  
Los Angeles County  
JOSEPH HOLLAND  
Santa Barbara County  
JIM MC CAULEY  
Placer County  
KATHIE MORAN  
Colusa County  
SUSAN M. RANOCHAK  
Mendocino County  
JULIE RODEWALD  
San Luis Obispo County  
DEBORAH SEILER  
San Diego County  
DAWN ABRAHAMSON\*  
Fremont City Clerk  
\* non-voting member

### ADVISORY COUNCIL:

STEVE WEIR  
Contra Costa County  
REBECCA MARTINEZ  
Madera County

### ELECTED AREA CHAIRS:

JULIE BUSTAMANTE  
Northern Area  
Lassen County  
KARI VERJIL  
Southern Area  
Riverside County  
JILL LAVINE  
Mother Lode Area  
Sacramento County  
AUSTIN G. ERDMAN  
Central Area  
San Joaquin County  
LINDSEY MC WILLIAMS  
Bay Area  
Solano 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

## ANNUAL CONFERENCE GENERAL SESSION JULY 20, 2011

### Squaw Valley, USA

The General Session commenced at approximately 9:20 AM and was called to order by President Gail Pellerin.

The Placer County Sheriff's Honor Guard made the Presentation of Colors. Barbara Chambers (Contra Costa) led us in the Pledge of Allegiance followed by the National Anthem sung by Gloria Colter and Celia Peterson, staff of the Sonoma County Clerk-Recorder-Assessor who graciously stepped in when the scheduled vocalist was unable to attend.

President Gail Pellerin welcomed attendees to the conference and recognized the Association Officers and Board of Directors.

Consistent with the conference Olympics theme and location, conference co-chairs Sutter County Clerk-Recorder Donna Johnston and Sacramento County Registrar of Voters Jill LaVine simulated a ceremonial lighting of the torch to commemorate the opening of the conference.

Secretary Dean Logan conducted the Roll Call of Counties. Each principal or senior staff from each County introduced their attendees and a display of county flags/seals was prepared and placed on display in the main meeting room throughout the conference.

President Gail Pellerin presented the Association Report.

The first order of business was consideration of a proposed By-Laws amendment. The proposal had been previously considered by the Board of Directors and approved for consideration by the full association. The proposal was distributed to all counties prior to the conference (attached). A motion to approve the By-Laws Amendment was made by Steve Weir (Contra Costa) and seconded by Deborah Seiler (San Diego). The motion passed on voice vote; By-Laws Amendment APPROVED.

Presentation of the Association Budget was deferred pending further refinement based on discussion held at the July 19, 2011 Board of Directors meeting. Treasurer Neal Kelley will convene the Budget Committee and present a revised budget proposal at the next Board of Directors meeting.

President Gail Pellerin recognized recent and pending retirees from the Association. Retirement gifts were presented to Jesse Durazo, Santa Clara County Registrar of Voters (accepted by Elma Rosas) and to Barbara Chambers, Assistant Clerk-Recorder, Contra Costa County.

An opportunity drawing was conducted for those attendees who participated in the early bird conference registration. Diane Jones (Sacramento) was the winner.

President Gail Pellerin introduced Conference Co-Hosts Jill LaVine (Sacramento) and Donna Johnston (Sutter) who covered conference logistics and recognized the hard work of their respective employees' assistance with the conference.

Following a refreshment break in the exhibitor hall, the General Session continued with a dynamic and inspirational keynote presentation by two-time Olympic Gold Medalist and WNBA Star Ruthie Bolton entitled "Light the Fire Within."

General Session concluded at approximately 12:00 Noon.

**Submitted by:**  
Dean Logan, Secretary

Attachment: By-Laws Proposal

TO: Principal Membership of the Association  
FROM: Gail Pellerin, President, CACEO  
RE: Proposed Bylaw Changes  
DATE: July 1, 2011

Attached are the CACEO bylaws with proposed amendments.

To summarize, the amendments do the following:

1. Change the composition of the Board of Directors to include the chair or (in the event there are multiple co-chairs) one co-chair of each of the three Legislative Committees; (specify that an unselected co-chair sits on the BoD in an advisory capacity only.
2. Reduce the number of Directors appointed by the President from 10 to 7
3. Specify that one City Clerk shall serve as a Member of the Board of Directors in a non-voting capacity.
4. Establish the Site Selection and Conference Planning Committee as a Standing Committee, with the Chair to be appointed by the President.
5. Establishes that the Budget Committee shall include one member representing each of the disciplines, and shall meet no later than March 31<sup>st</sup> of each year to prepare the budget for the ensuing year. Also establishes that the Board of Directors shall meet prior to June 30<sup>th</sup> each year to review and adopt the budget for the ensuing fiscal year.
6. Eliminates the necessity that the ratification by a majority of the principal members occur at or immediately following the annual meeting, just that the ratification must occur. This will allow ratification by phone or e-mail and speed up the process.

The proposed amendments were reviewed by the CACEO Constitution and Bylaws Committee, and , pursuant to Article XIII Section 2 of the bylaws, adopted by a 2/3 vote of the Board of Directors and are now subject to ratification by the majority vote of the Principal Membership at the annual meeting.