

OFFICERS 2006-2008

STEVE WEIR
PRESIDENT
Contra Costa County
524 Main Street
Martinez, CA 94553
(925) 646-2955
sweir@cr.cccounty.us

REBECCA MARTINEZ
VICE PRESIDENT
Madera County

GAIL PELLERIN
TREASURER
Santa Clara County

CATHY DARLING
SECRETARY
Shasta County

BOARD OF DIRECTORS

APPOINTED:

JANICE ATKINSON
Sonoma County
DARLENE BLOOM
Orange County
CANDACE GRUBBS
Butte County
JOSEPH HOLLAND
Santa Barbara County
NEAL KELLEY
Orange County
DEAN LOGAN
Los Angeles County
JOHN MCKIBBEN
Los Angeles County
KATHIE MORAN
Colusa County
DOLORES PROVENCIO
Imperial County
ELMA ROSAS
Santa Clara County
KAY VINSON*
City Clerk, Murietta
* non-voting member

ELECTED:

JULIE BUSTAMANTE
Northern Area
Lassen County
BARBARA DUNMORE
Southern Area
Riverside County
CANDY LOPEZ
Bay Area
Contra Costa County
LEE LUNDRIGAN
Central Area
Stanislaus County
JIM MCCAULEY
Mother Lode Area
Placer County

LEGISLATIVE COMMITTEES

CLERK OF THE BOARD:

SACHI A. HAMAI
Los Angeles County

COUNTY CLERK:

KATHY MORAN
Colusa County
VICKI PETERSEN
Sonoma County

ELECTIONS:

JILL LAVINE
Sacramento County
DEBORAH SEILER
San Diego County



CALIFORNIA ASSOCIATION OF CLERKS AND ELECTION OFFICIALS

STEPHEN L. WEIR, PRESIDENT
CONTRA COSTA COUNTY CLERK-RECORDER
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BOARD OF DIRECTORS MEETING DECEMBER 5, 2007 SACRAMENTO, CALIFORNIA

President Stephen Weir called the Board meeting to order at 3:03 p.m.

Present: Steven Weir, Contra Costa County
Rebecca Martinez, Madera County
Gail Pellerin, Santa Cruz County
Candy Lopez, Contra Costa County
Jim McCauley, Placer County
Lee Lundrigan, Stanislaus County
Marsha Wharff, Mendocino County
Candace Grubbs, Butte County
Sandee Reedy, Conference Coordinator
Cathy Darling, Shasta County
Vicki Petersen, Sonoma County
Conny McCormack, Los Angeles County
Joe Holland, Santa Barbara County
John McKibben, Los Angeles County
Debi Cooper, Contra Costa County
Elma Rosas, Santa Clara County
Dean Logan, Los Angeles County
Jill LaVine, Sacramento County
Dolores Provencio, Imperial County
Deborah Seiler, San Diego County
Julie Bustamante, Lassen County
Barbara Dunmore, Riverside County
Susan Conner, Madera County
David Valenzuela, Ventura County
Kathie Moran, Colusa County
Cyndi Helton, Stanislaus County

PRESIDENT'S REPORT

President Stephen Weir began by congratulating Marsha Wharff on her retirement. He also reported that the CalPEAC program would graduate 57 students at the conclusion of classes this Friday. He clarified that what has been commonly called the "Executive Board" does not technically exist within the bylaws of CACEO; rather these four are the officers of the

organization. As President Mr. Weir stated his intention of appointing a Nominating Committee (to nominate officers to be voted on in July 2008) as all past presidents will be retired by this time. President Weir also introduced a motion to renew Sandee Reedy's contract through 2010 with the same terms and conditions. Julie Bustamante made the motion to approve which was seconded by Jill Levine, and approved unanimously.

VICE PRESIDENT'S REPORT

Vice President Martinez reported that the Association has 521 members. Details about memberships can be found at the CACEO website, www.caceo58.org. There are 273 participants registered at New Law.

ANNUAL CONFERENCE AND NEW LAW MEETING REPORT

Conference Coordinator Sandee Reedy stated she was pleased to have her contract extended. She reported the Annual at Tenaya Lodge earned CACEO \$8,512.47 in profit. New Law has 281 attendees and 34 vendors. The July 2008 100th birthday celebration of CACEO and President's Installation will be held July 7-11, 2008 at the Long Beach Hilton.

TREASURER'S REPORT

Treasurer Pellerin reported that the budget is available on the website, at www.caceo58.org. Total available cash is approximately \$310,000.00; Summer Institute 2007 is still being balanced and the CalPEAC books are being balanced as well. New membership forms are available on the website.

COMMITTEE REPORTS

Technology Committee – Dero Forslund absent, no report.

Site Selection – Julie Bustamante reported that the sub committee visited Long Beach and everything looks good.

Budget – The association is still breaking even to budget this fiscal, check the web site for detailed info.

By-Laws – Marsha Wharff reported a proposal to add the President of CCBSA to the board of Directors of CACEO, which would add a position to the Board. This motion was made by Marsha Wharff on behalf of the Bylaws Sub-Committee and seconded by John McKibben. Motion carried with one member voting no.

History – Gail Pellerin reported that the history DVD would be playing at the party that evening.

Summer Institute – Lee Lundrigan again distributed a one page summary and recap of Summer Institute 2007.

Legislative Report – Deborah Seiler of San Diego and Jill Levine of Sacramento reported that we won some, and lost some. Ranked choice voting was defeated, open source code bill was defeated, and the mail ballot committee is reforming. There is a reduced meeting schedule for 2008 due to the three elections. We are looking for proposals at the January meeting, which coincides with Conny's retirement party.

John McKibben reported on the Clerk of the Board Legislative Subcommittee – they were unsuccessful in their annual attempt to shift filing of educational form 700's to the school districts. SB 217 dead, and will not be pursued next year. SB 512 was chaptered, AB 83 died; SB 343 enacted.

Vicki Petersen from Sonoma County reported on the County Clerk Legislative Subcommittee with Kathie Moran of Colusa. A total of twelve bills were passed, three sponsored by CACEO: AB 349, AB935 and AB 1670. AB 102 was signed effective 1/1/09, another marriage license form bill. Thanks to Gail Pellerin for adding the Clerks handouts to the website.

Treasurer Pellerin plugged the new web site. She encouraged everyone to go to the website and change their password to something memorable. Everyone has the ability to add events to the calendar. Both Conny's and Marsha's retirement parties are listed there. Look for interactive training to be held at the 2008 Annual Conference.

APPROVAL OF MINUTES

Minutes of the September 4, 2007 meeting of the Board of Directors were submitted by Cathy Darling. Candace Grubbs moved and Jim McCauley seconded approval of the minutes with a correction in attendees (Dolores Provencio was inadvertently omitted). The motion passed unanimously.

AREA CHAIR REPORTS

Bay Area – No meeting.

Central Area – No meeting.

Mother Lode Area – Jim McCauley reported that the group met and exchanged good information.

Northern Area – No meetings.

Southern Area – There was a meeting where counties exchanged best practices and new ideas. It was suggested that the whole group get together for similar before the decertification action.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Cathy Darling, Secretary