

CALIFORNIA ASSOCIATION OF CLERKS AND ELECTION OFFICIALS

BOARD OF DIRECTORS' MEETING TUESDAY, JULY 8, 2008 LONG BEACH, CALIFORNIA

The meeting was called to order by Steve Weir at 3:06pm.

Present:

Steve Weir, Contra Costa County
Jill LaVine, Sacramento County
Elma Rosas, Santa Clara County
Lee Lundrigan, Stanislaus County
Debi Cooper, Contra Costa County
Darlene Bloom, Orange County
John McKibben, Los Angeles County
Jim McCauley, Placer County
Neal Kelley, Orange County
David Valenzuela, Ventura County
Candace Grubbs, Butte County
Kevin Hing, Alameda County
Frederick Garcia, Sacramento County
Candy Lopez, Contra Costa County
Susan Conner, Madera County
Joe Holland, Santa Barbara County
Barbara Dunmore, Riverside County
Gina Alcomendras, Santa Clara County
Vicki Petersen, Sonoma County
Kathleen Moran, Colusa County
Julie Bustamante, Lassen County
Janice Atkinson, Sonoma County
Cathy Darling, Shasta County
Deborah Seiler, San Diego County
Rebecca Martinez, Madera County
Gail Pellerin, Santa Cruz County
Dolores Provencio, Imperial County

APPROVAL OF MINUTES

Cathy Darling distributed minutes of the December 5, 2007 Meeting, tabled to later in meeting.

CORRESPONDENCE

Cathy Darling reported on two cards received from two past Presidents. Marsha Wharff sent a thank you for flowers sent after her spider bite at the 2007 Annual, also a card was received from Ann Reed expressing her regrets at not being able to attend this conference due to a knee replacement.

OFFICERS 2006-2008

STEVE WEIR
PRESIDENT
Contra Costa County
555 Escobar Street
Martinez, CA 94553
(925) 335-7899
sweir@cr.cccounty.us

REBECCA MARTINEZ
VICE PRESIDENT
Madera County

GAIL PELLERIN
TREASURER
Santa Cruz 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, Murrieta
* 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

ADVISORY COUNCIL

LEGISLATIVE COMMITTEES

CLERK OF THE BOARD:

SACHI A. HAMAI
Los Angeles County

COUNTY CLERK:

KATHIE MORAN
Colusa County
VICKI PETERSEN
Sonoma County

ELECTIONS:

JILL LAVINE
Sacramento County
DEBORAH SEILER
San Diego County

PRESIDENT'S REPORT

Steve Weir introduced Sandee Reedy who gave her Conference Report. All but 12 counties represented, 30 vendors, brochures for next year's annual (2009) are available for pick up at the registration table, hosted by the Northern Area counties. Steve had nothing to add, except thanks for two years of support.

VICE-PRESIDENT'S REPORT

Rebecca Martinez reported on membership. Currently CACEO has 592 members. There are 27 Clerk of the Board principals, 10 additional that are combined, 11 County Clerks, 35 County Clerk/Elections, and 14 Elections for a total of 97 Principals. For deputies we have 39 Clerk to the Board, 6 additional combined, 118 County Clerk, 33 County Clerk/Elections, 245 Elections for a total of paid deputies. We have 54 Associate members – city clerks and SoS staff.

TREASURER'S REPORT

Gail Pellerin reported that it has been an honor and pleasure serving as Treasurer, and she looks forward to passing on the checkbook. Although there is not an actual checkbook, much of the Association's business is now handled through on-line bill pay, which Gail highly recommends. Gail presented the Fourth Quarter and Year End Reports, and the 08-09 Budget. It should be noted that Legislative Committees should be breaking even, which they currently are not – revenue is short across disciplines. The Bank Ledger presented by Gail includes a separate account managed by Sandee Reedy for the Annual and New Law conferences.

Jim McCauley inquired as to the availability of the tax filing documents for CACEO.

Budget as presented and amended by Gail Pellerin (correcting Lobbyist expense to \$60,000, increasing Elections Leg revenue to \$25,000, and therefore has a shortfall of \$10,000 to be budgeted out of reserves) which contains \$380,779.80 of expenditures, and \$371,024.00 in revenue was approved by a motion made by Darlene Bloom and seconded by Joe Holland. The motion was approved unanimously.

ANNUAL-MEETING CONFERENCE REPORT

Sandee Reedy, given during President's Report.

COMMITTEE REPORTS

Site Selection/Conference Planning Julie Bustamante reported that the 2009 Annual is planned for the Pacific Palms Resort in City of Industry, sponsored by the Northern Counties (with Kathleen Moran, Colusa, serving as Chair).

Web Site, Budget, History Gail Pellerin reported on all three. There is a new photo CD that will be displayed at the breakfast Friday am with pictures from the Annual 2007 in Yosemite. Also Friday morning will be a walk through training of the new website, www.caceo58.org. The budget was approved during the Treasurers Report.

By-Laws Steve Weir is the self-appointed committee since Marsha Wharff's retirement. He reviewed the timeline of events of previous motion made to add the President of CCBSA as a member of the Board of Directors of CACEO, and formally requested a withdrawal of the motion. Lee Lundrigan so moved, Barbara Dunmore seconded. Under discussion Darlene Bloom requested that this action be tabled until

New Law; Steve Weir read the CCBSA President's letter into the record (attached?). The motion was passed unanimously.

Legislative

Elections Jill LaVine observed that there are fewer meetings due to the number of elections this year, which has resulted in fewer positions taken. Also Sacramento Advocates (Barry) is doing a good job of watching and testifying on our behalf.

Clerk of the Board John McKibben reported a successful year so far in CoB Legislation – a pilot program to file Form 700s online, which is on the Senate floor and may be successful in being Chaptered.

County Clerk Vicki Petersen reported tracking 28 bills, and of particular interest AB1290 and SB1279.

Awards Frederick Garcia reported that one award was prepared for Craig Kramer for contributions to the Legislative Committee.

DISCUSS COB/CACEO RELATIONSHIP Steve Weir reviewed the topic, stating that the officers have been working on this issue since he entered the group, so for the past 8 years. He commended John McKibben and Darlene Bloom for their efforts at bringing the groups together over the past many years.

NOMINATION OF CURT FIELDER AS HONORARY MEMBER Gail Pellerin nominated Curt Fielder as an Honorary Member of the Association, Candace Grubbs seconded the motion. It was suggested that the Association initiate a perpetual plaque.

DISCUSS RENEWAL OF LEGISLATIVE ADVOCATES Steve Weir asked the individual disciplines to do some cost analysis of these contracts as they will be up at the end of the calendar year.

AREA-CHAIR REPORTS

- A. Bay Area - Candy Lopez reported no meetings.
- B. Central Area - Lee Lundrigan reported they met in January for the VoteCal briefing.
- C. Mother Lode Area - Jim McCauley reported they had a June election.
- D. Northern Area - Julie Bustamante reported the Northern area is hosting the 2009 Annual, also they met for the VoteCal briefing with SoS staff.
- E. Southern Area - Barbara Dunmore reported that they met with SoS staff to be briefed on VoteCal.

OTHER BUSINESS

Donation to the Scripps Health Foundation Cardiac Unit on behalf of John Alexander - Candace Grubbs had requested this item be placed on the agenda, also she mentioned that Joan Bechtel has since passed as well. Candace Grubbs made a motion to donate \$50 on behalf of the two, Gail Pellerin amended the motion to be \$100 each, this was seconded by Jim McCauley, and passed unanimously.

ANNOUNCEMENTS

Tim McNamara reported that Dean Logan has been appointed the Registrar/Recorder of Los Angeles County.

Lee Lundrigan reported on Secretary of State Debra Bowen's visit to Modesto.

Vicki Petersen had a question regarding their original budget request for \$5,000, and it appears as \$3,000. As the Clerk's Manual is in the process of being completed, it was suggested that perhaps it could be available on a subscription basis as a method of generating revenue. The subscription issue is to be tabled until New Law for further discussion and development of the details of the proposal.

ADDITION TO AGENDA

Steve Weir re-placed the Clerk's \$3,000 expenditure on the Agenda, Motion was made by Vickie Petersen, seconded by Rebecca Martinez to change it to \$5,000 as was originally requested.

The meeting was adjourned at 4:36pm.

Respectfully submitted,
Cathy Darling
Secretary, CACEO
Shasta