

OFFICERS 2014-2016

NEAL KELLEY
PRESIDENT
Orange County
DEAN LOGAN
VICE PRESIDENT
Los Angeles County
SUSAN M. RANOCCHAK
TREASURER
Mendocino County
JOE HOLLAND
SECRETARY
Santa Barbara County

BOARD OF DIRECTORS

APPOINTED:

GINA ALCOMENDRAS
Santa Clara County
KAMMI FOOTE
Inyo County
SACHI HAMAI
Los Angeles County
JILL LAVINE
Sacramento County
MARK LUNN
Ventura County
KATHIE MORAN
Colusa County
KAREN RHEA
Kern County
JULIE RODEWALD
San Luis Obispo County

BEVERLY ROSS
Tehama County
LARRY WARD
Riverside County
DAWN ABRAHAMSON*
Fremont City Clerk
* non-voting member

ADVISORY COUNCIL:

REBECCA MARTINEZ
Madera County
GAIL L. PELLERIN
Santa Cruz County
CATHY ALLEN DARLING
Shasta County

ELECTED AREA CHAIRS:

JULIE BUSTAMANTE
Northern Area
Lassen County

REBECCA SPENCER
Southern Area
Riverside County

DONNA JOHNSTON
Mother Lode Area
Sutter County

AUSTIN G. ERDMAN
Central Area
San Joaquin County

CLAUDIO VALENZUELA
Bay Area
Monterey County

LEGISLATIVE COMMITTEES

CLERK OF THE BOARD:

SACHI A. HAMAI
Los Angeles County

JOHN MCKIBBEN
Los Angeles County

COUNTY CLERK:

KAMMI FOOTE
Inyo County

JOE HOLLAND
Santa Barbara County

ELECTIONS:

JILL LAVINE
Sacramento County

KAREN RHEA
Kern County



**CALIFORNIA ASSOCIATION OF
CLERKS AND ELECTION OFFICIALS**

NEAL KELLEY, PRESIDENT

Orange County Registrar of Voters
1300-C South Grand Ave., Santa Ana, CA 92705
P.O. Box 11298, Santa Ana, CA 92711-1298
714-567-7600 * Fax 714-567-7627
E-Mail: neal.kelley@rov.ocgov.com
CACEO website: www.caceo58.org

Board of Directors Meeting

Friday, July 18, 2014
9:30 a.m. to 10:00 a.m.
2014 Annual Conference
Newport Beach Marriot Hotel, Salon 4/5

President Neal Kelley called the meeting to order at 9:35 a.m.

Present: Neal Kelley, Orange County*
Dean Logan, Los Angeles County*
Susan Ranochak Mendocino County*
Joe Holland, Santa Barbara County*
Julie Rodewald, San Luis Obispo County*
Larry Ward, Riverside County*
Rebecca Martinez, Madera County*
Gail Pellerin, Santa Cruz County*
Kammi Foote, Inyo County*
Jill Lavine, Sacramento County*
Donna Johnston, Sutter County*
Austin Erdman, San Joaquin County*
John McKibben, Los Angeles County*
Bill Rousseau, Sonoma County
Rebecca Spencer, Riverside County*
Tricia Webber, Santa Cruz County
*denotes member Board of Directors

Roll Call: Secretary Joe Holland called the roll.

Budget: Treasurer Sue Ranochak said she did not have anything to add to the budget presentation made by Dean Logan at the July 15 Board of Directors meeting. Sue did mention that the audit committee is still working on the audit and that Joe Paul is still leading the audit committee.

Kammi Foote mentioned that Alameda County will be getting a new Auditor/Controller Clerk-Recorder and that the Board might want to look into seeing if this person could provide assistance with the audit.

2015 Annual Conference: Neal Kelley mentioned that the annual conference in 2015 will be held in Sonoma County. There was discussion about how neighboring counties will be assisting with providing ideas for agenda presentations/speakers.

Committee Appointments: Neal Kelley pointed out that Julie Rodewald and Larry Ward have agreed to stay on the Board of Directors through the end of their terms in office which end in December 2014. At that time we will need to appoint two new directors to take their place on the Board. Neal Kelley is to provide an updated list of committee assignments.

Neal also mentioned that Gail Pellerin has agreed to administer membership for the organization.

The petition guidelines subcommittee will still be in place – but will remain inactive at this time.

Meeting Schedule: Neal Kelley said he would like to have four Board of Directors meetings per year.

Joe Holland mentioned that it would be a good idea to have the two extra Board meetings held in Sacramento on the Wednesday afternoon before the committee meetings which are typically held on the fourth Thursday and Friday of each month. Neal agreed that this would be an efficient time to schedule the meetings.

Neal Kelley also said he wanted to participate in the Leg committee process by attending meetings and testifying in the legislature as necessary.

Miscellaneous Issues / Discussion:

Dean Logan brought up the issue of trying to increase the membership of Deputy/Associates in the organization. He noted that the dues for these members did not increase and that counties should be encouraged to have staff join the organization.

Gail Pellerin brought up the issue that many of the Clerk of the Board (COB) members of the organization are not paying dues at the Principal level as many COB members are not technically Principals but they act in that capacity in their counties and therefore should be paying dues at the Principal level.

Austin Erdman brought up the issue of the organization needing to provide more training for line staff in Elections – similar to the training provided for the County Clerk staff.

Adjourn: Motion to adjourn made by Austin Erdman and seconded by Gail Pellerin. Passed unanimously. The meeting was adjourned at 10:00 a.m.