

OFFICERS 2012-2014

CATHY DARLING ALLEN
PRESIDENT
Shasta County

NEAL KELLEY
VICE PRESIDENT
Orange County

DEAN LOGAN
TREASURER
Los Angeles County

SUSAN M. RANOCHAK
SECRETARY
Mendocino County

BOARD OF DIRECTORS

APPOINTED:

GINA ALCOMENDRAS
Santa Clara County

SACHI HAMAI
Los Angeles County

JOSEPH HOLLAND
Santa Barbara 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:

STEVE WEIR
Contra Costa County

REBECCA MARTINEZ
Madera County

GAIL L. PELLERIN
Santa Cruz County

ELECTED AREA CHAIRS:

JULIE BUSTAMANTE
Northern Area
Lassen County

KAMMI FOOTE
Southern Area
Inyo County

JILL LAVINE
Mother Lode Area
Sacramento County

AUSTIN G. ERDMAN
Central Area
San Joaquin County

ELMA ROSAS
Bay Area
Santa Clara County

LEGISLATIVE COMMITTEES

CLERK OF THE BOARD:

SACHI A. HAMAI
Los Angeles County

JOHN MCKIBBEN
Los Angeles County

COUNTY CLERK:

KATHIE MORAN
Colusa County

CRAIG KRAMER
Sacramento County

ELECTIONS:

JILL LAVINE
Sacramento County

KAREN RHEA
Kern County



CALIFORNIA ASSOCIATION OF CLERKS AND ELECTION OFFICIALS

CATHY DARLING ALLEN, PRESIDENT
Shasta County Clerk
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Board of Directors Meeting

Tuesday July, 16, 2013
3:30 P.M. to 5:30 P.M.
2013 CACEO Annual Conference
Sofitel Luxury Hotel, Redwood City, CA

President Cathy Darling Allen called the meeting to order at 3:31 P.M.

Present:

Cathy Darling Allen, Shasta County*

Elma Rosas, Santa Clara County*

Austin Erdman, San Joaquin County*

Liz Acosta, Sonoma County

Gloria Colter, Sonoma County

Kathie Moran, Colusa County*

Craig Kramer, Sacramento County*

Fredrick Garcia, Contra Costa County

Val Wood, San Diego County

Ernie Dronenburg, San Diego County

Julie Rodewald, San Luis Obispo County*

Tricia Webber, Santa Cruz County*

Joe Holland, Santa Barbara County*

Kammi Foote, Inyo County*

Candy Grubbs, Butte County

Laurie Cassidy, Butte County

Neal Kelley, Orange County*

Sue Ranochak, Mendocino County*

Gail Pellerin, Santa Cruz County*

Bill Schultz, El Dorado County

Wardell House Jr., Santa Clara County

Gina Alcomendras, Santa Clara County*

Rebecca Martinez, Madera County*

Susan Conner, Madera County

Jill Lavine, Sacramento County*

Debi Cooper, Contra Costa County

Tim McNamera, Los Angeles County

Jaime Pailma, Los Angeles County

Deva Proto, Sonoma County

Carrie Anderson, Sonoma County

Theresa Rabe, San Mateo County

Bev Ross, Tehama County*

Mark Lunn, Ventura County*

Donna Johnston, Sutter County

Laura Wilson, Contra Costa County

Elizabeth Gutierrez, Contra Costa County

Carolyn Crnich, Humboldt County

Brandy Miller, Los Angeles County

Claudio, Valenzuela, Monterrey County

Scott Konopasek, Contra Costa County

Joining by coinference call:

Sachi Hami, Los Angeles County*

John Mckibben, Los Angeles County*

*denotes member Board of Directors

Roll Call: Secretary Sue Ranochak called the roll and distributed the Attendance Log

Approval of Minutes: December 5, 2012 meeting of the Board of Directors. (Austin Erdman/Kathie Moran). **APPROVED.**

Conference Coordinator Report/Site Selection Committee Report: Written report submitted by Chrissie Keller Conference Coordinator

Budget: President Cathy Darling Allen distributed the budget report prepared by Treasurer Dean Logan. Additional information is needed for discussion. Treasurer Dean Logan will bring back 2013-14 proposed budget that includes a revised dues proposal at next Board of Director's meeting tentatively scheduled for December 4, 2013 at the New Law Conference.

Dues Proposal: Treasurer Dean Logan submitted dues proposal via email on July 15, 2013. President Cathy Darling Allen led the discussion regarding Treasurer Logan's written report. The proposal included eliminating charging for attending election legislative committee meetings. Outcome of that portion of the dues proposal will be handled as a separate item on the agenda as part of the Election Legislative Committee Report. The discussion was then focused on the actual dues increase proposal. The dues increase proposal eventually was tabled until the December Board of Directors meeting to be held at New Law. An ad-hoc committee was formed to survey the members regarding dues increase and whether increase should apply to each discipline. Members of the ad-hoc committee are: Neal Kelley, Joe Holland, John McKibben, Dean Logan and Julie Rodewold.

President's Report (Cathy Darling Allen)

President Darling Allen will deliver her report during the Associations general session on July 17, 2013.

Vice-President's Report (Neal Kelley)

Membership renewals have been slow. So far only 32 principals, 220 deputies and 30 associates have paid their membership dues. There was discussion regarding principles and whether they should have full access to website and e-mail regardless of dues payment. The current policy is to leave the principles active whether they pay or not. Some principles reported not having received their annual dues renewals, specifically the Clerks of The Board. Vice-President Kelley will work with Gail Pellerin to see that all principles were e-mailed their annual dues renewal

Treasure's Report (Dean Logan)

No report given.

Secretary's Report (Sue Ranochak)

Secretary Ranochak received the following correspondence from President Darling Allen: E-mail from Brad Clark; record of e-mail vote regarding letter of support to Secretary of State regarding language advisory committee; letter from USPS regarding elections officials indicating what the amount of postage is required for the return ballot to be mailed; letter putting forth Dean Logan as a nominee to serve on the Presidential Commission on Election Administration; correspondence from Douglas F. Carlson and correspondence from Pamela Harris, President of the National Association for Court Management.

COMMITTEE REPORTS

Legislative Committee – Elections

The report was given by committee Co-Chair Jill Lavine. Co-Chair Lavine gave a brief report on legislation the committee was working on. She then asked that a proposal be put forth to eliminate the fee for attendance at the Election legislative meetings.

Motion: Abolish the fee for attending election legislative committee meetings. (Gail Pellerin/Jill Lavine). APPROVED.

The election legislative committee is losing their correspondence secretary. President Darling Allen asked Co-Chair Lavine if she would like assistance from the Board of Directors in finding a replacement or would the elections legislative committee be handling this matter internally. Co-Chair Lavine responded that the committee would handle the matter internally.

Legislative Committee – Clerk of the Board

The report was given by Co-Chair John McKibben. He went over the legislation that would affect the Clerk of The Board.

Legislative Committee – County Clerk's

A written report was submitted by Co-Chair Kathie Moran.

Gifts and Honoraria

Report was given by Chair Fred Garcia. Terry Irving(formerly Lipscomb) is retiring from Alameda County after 18 years of service; 15 of those as an active member of CACEO. It was discussed when President Darling Allen would present her with her gift.

Gail Pellerin announced that Jane Howell from the Secretary of State's office was retiring and would like CACEO to acknowledge her as well. On direction from President Darling Allen, Chair Garcia will handle this.

Education Committee

Elections

Co-Chair Johnston discussed the results of the Education Survey conducted by the committee. The recommendation from the committee based on the survey is to offer CalPeac classes at 2013 New Law, 2014 Annual Conference and bring back Summer Institute for 2015.

Co-Chair Webber brought up the expenses and revenue dedicated to elections education. After discussion President Darling Allen gave direction to the co-chairs of the elections education committee to bring back a proposed budget amendment to address the funding issue.

County Clerk

Chair Alcomendras gave a report regarding topics for county clerk education, specifically marriages, FBN's, and CEQA

Site Selection Committee

Report made as part of conference coordinator report.

ITEMS DISCUSSED NOT ON THE AGENDA

Ernest Dronenburg, San Diego County Assessor Clerk-Recorder

Mr. Dronenburg presented a letter, regarding Same Sex Marriage, the California Constitution and the role of California Department of Public Health's Division to the Board of Director's. He requested that the Board support/author/take a position on his letter. The Board requested the letter be emailed to each member for discussion with each affected principles county counsel.

Budget

Joe Holland requested additional information regarding 2013-14 budget and 2012-13 actual expenditures and revenues.

OTHER BUSINESS - None

Adjournment 4:45 PM (Gail Pellerin/Austin Erdman). **APPROVED**

Next Meeting: December 11, 2013 New Law Conference

Minutes respectfully submitted by: Sue Ranochak, Secretary