



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
“Special” Executive Board Meeting

Wednesday, November 17, 2010 1:30pm – 2:30pm
Conference Call 916-658-8212

1. CALL TO ORDER: *Called to order at 1:40 p.m. by Chair Lori Martin.*
2. ROLL CALL: *Lori Martin, Waterford; Lorraine Lopez, Corcoran; Julie Drimakis, Tehachapi; Jennifer Bustamante, Riverbank; Dana Davidson, Merced; Nancy Lilly, Oakdale; and Nanci Lima, Lemoore.*
3. COMMUNICATIONS *None.*
4. BUSINESS
 - a. Set 2010/2011 Central Division Meeting Schedule and Locations
Moved by Nanci Lima, seconded by Julie Drimakis, and unanimously approved the 2010/2011 Central Division Meeting Schedule and Locations (see attached).
 - b. Nanci Lima requested to add the following item to this agenda:
“Applications for New Law Scholarships”.
Moved by Dana Davidson, seconded by Julie Drimakis, and unanimously approved adding Applications for New Law Scholarships to this agenda.

Nanci reported the need for a procedure to award a scholarship in case of a tie. She has (4) New Law Scholarships and (2) of the scholarships have the same score. Discussion generated the suggestion of using the method of “chance” to break tie scores.
Moved by Nanci Lima, seconded by Jennifer Bustamante, and unanimously approved using the method of “chance” to break tie-scores when awarding scholarships.
5. REPORTS *None.*
6. ADJOURNMENT: *The meeting was adjourned at 1:51 p.m.*



2011

**Central California City Clerk Association Division
Meeting Dates & Locations**

January 27, 2011

Atwater

March 25, 2011

Porterville

May 27, 2011

Manteca

July 15, 2011

Bakersfield

September 16, 2011

Corcoran

November 18, 2011

Los Banos