



LEAGUE OF CALIFORNIA CITY CLERKS DIVISION MEETING
Hyatt Regency, Sacramento, California

MINUTES
Wednesday, September 18, 2013
10:00 A.M.

1. CALL TO ORDER

2. OUTGOING PRESIDENT'S REPORT

Outgoing President Jamie Anderson reported on activities of the past year.

3. LEAGUE OF CALIFORNIA CITIES BOARD REPORT

Randi Johl-Olson, CCAC Legislative Director and Representative on the League of California Cities Board, provided the League Board Report and a report of legislative bills passed this year.

4. NOMINATING COMMITTEE CHAIR REPORT

Nominating Committee Chair Liz Aguire reported the following:

1) The following officers were elected for 2013-14:

- Nanci Lima, President
- Rebekah Barr, First Vice President
- Byron Pope, Second Vice President
- Margaret Wimberly, Recording Secretary
- Patrice Olds, Treasurer
- Shawna Freels, Northern Professional Development Representative
- Susan Domen, Southern Professional Development Representative
- Lori Martin, Central Division Trustee

5. INTRODUCTION FOR OATH OF OFFICE

Joann Tilton introduced Retired Police Chief Kimberly Morrell.

6. OATH OF OFFICE – CCAC BOARD

Retired Police Chief Kimberly Morrell swore the new officers into the CCAC Executive Board and the Board of the City Clerks' Department of the League.

7. OATH OF OFFICE – LOCC CITY CLERK'S DEPARTMENT BOARD

Retired Police Chief Kimberly Morrell swore the new officers into the Board of the City Clerks' Department of the League.

8. INTRODUCTION FOR OATH OF OFFICE

Joann Tilton introduced George K. O'Neill.

9. OATH OF OFFICE – PRESIDENT CCAC AND LOCC CITY CLERK’S DEPARTMENT

George K. O’Neill swore Nanci Lima into office as the President of the City Clerks’ Association of California and the League of California Cities City Clerk’s Department

10. APPOINTMENT OF COMMUNICATIONS DIRECTOR

President Lima appointed Kimberly Rodriguez as Communications Director.

11. OATH OF OFFICE – COMMUNICATIONS DIRECTOR

President Lima swore Kimberly Rodriguez into office as Communications Director.

12. PRESENTATION OF AWARD AND PAST PRESIDENT’S PIN

President Lima presented the outgoing President’s gift and Past President’s pin to Jamie Anderson.

13. COMMENTS FROM PRESIDENT

President Lima provided closing comments and spoke regarding the upcoming year in the association.

14. ADJOURNMENT

The meeting was adjourned at 10:43 a.m.