



LEAGUE OF CALIFORNIA CITIES CITY CLERK DEPARTMENT  
CITY CLERKS ASSOCIATION OF CALIFORNIA  
JOINT BOARD MEETING

**MINUTES**  
**September 30, 2015**  
**10:00 a.m.**

**1. CALL TO ORDER**

President Pope called the Joint Meeting to order at 10:08 a.m.

**2. LEAGUE OF CALIFORNIA CITIES PRESIDENTS REPORT (Pope)**

**3. LEAGUE OF CALIFORNIA CITIES REPORT (Randi Johl)**

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 (Donna Settles)**

Nominating Chair Donna Settles reported the following:

The following officers were elected for 2015-16:

Byron Pope, President

Jose Jasso, First Vice-President

Wendy Klock-Johnson, Second Vice President

Margaret Roberts, Recording Secretary

Susan Domen, Treasurer

Kimberly Rodrigues, Communications Director

Shawna Freels, Northern Division Professional Development Representative

Stephanie Smith, Southern Professional Development Representative

Ricca Charlon, Central Division Trustee

By-Law Measure 15-A, Passed with 91.8% voting in favor.

**5. OATH OF OFFICE NEWLY ELECTED CITY CLERK'S ASSOCIATION OF CALIFORNIA BOARD (Nanci Lima)**

Immediate Past President Nanci Lima swore the new officers into the CCAC Executive Board.

- 6. OATH OF OFFICE NEWLY ELECTED LEAGUE OF CALIFORNIA CITIES CITY CLERK'S DEPARTMENT BOARD (Nanci Lima)**  
Immediate Past President Nanci Lima swore the new officers into the Board of the City Clerks' Department of the League.
  
- 7. OATH OF OFFICE INCOMING LEAGUE OF CALIFORNIA CITIES CITY CLERK'S DEPARTMENT AND THE CITY CLERK'S ASSOCIATION OF CALIFORNIA PRESIDENT (Alita Godwin)**  
Alita Godwin swore Byron Pope into office as the President of the City Clerks' Association of California and the League of California Cities City Clerks' Department.
  
- 8. COMMENTS FROM PRESIDENT (Pope)**  
President Pope provided closing comments and spoke regarding the upcoming year in the association.
  
- 9. ADJOURNMENT**  
The meeting was adjourned at 10:48 a.m.