

OREGON ASSOCIATION OF COUNTY CLERKS
Mid-Winter Conference
AGENDA
February 8,9,10,11 2010

AmeriTel Inns (Old Mill District)
425 SW Bluff Drive
Bend, Oregon 97702
Phone 541-617-6111
Fax 541-617-6112

Monday, February 8, 2010

1:00 – 5:00 Optional Committee and Zone Meetings As Needed

Tuesday, February 9, 2010

9:00 -

Opening Ceremonies

Call to Order & Welcome	Maria Iturriaga, President
Invocation	Kathy Marston
Flag Salute	Terri Turi, Vice-President
Roll Call	James Morales, Secretary
Introductions	Maria Iturriaga
Announcements	Maria Iturriaga
Approval of Minutes (2009 Annual Conf)	Renee' Kolen
Treasurer's Report	Renee' Kolen, Treasurer

Committee Reports-

Mid-Winter Conference – consider move?	Maria Iturriaga
AOC Conference Update	Dee Berman
AOC Conference - OACC Participation?	Dee Berman
AOC	Dana Jenkins
AOC District Reports	
Dist. 1	Dan Lonai
Dist. 2	Dee Berman
Dist. 3	Bobbie Childers
Dist. 4	Art Harvey
Dist. 5	James Morales
Dist. 6	Bill Burgess
Dist. 7	Cathy Garber
Dist. 8	Sherry Hall
Certification Committee	Dana Jenkins
Historian	Jill VanBuren
IACREOT Representative	Sherry Hall
NACRC State Coordinator	Bill Burgess
PREP	Sherry Hall & Murray Giesbrecht

EAC Representative		Tami Green
Election Futures Task Force		Dag Robinson & Gayle Trotter
Recording Futures Task Force		Sherry Hall
Zone Reports	Zone 1	Val Unger
	Zone 2	Dana Jenkins
	Zone 3	Art Harvey
	Zone 4	Kathy Marston
	Zone 5	Tami Green

10:00- **Break**

10:20 - Northwest Regional Elections Conference 2011 Update
Tassi O'Neil and Dana Jenkins

10:30- By Laws Committee Terri Turi

10:45- Lobbyist Contract Update / Introduction Maria Iturriaga/James Morales

11:00- Recording Roundtable Discussion
Dee Berman, Jeff Sageser, Jean Hemphill

- Certificate of Merger
- Boundary Line Agreements
- Housing Fee issues
- Redaction issues
- Passport issues
- Marriage Licensing/Domestic Partnership
- Black or Blue ink on original documents
- IRS Liens presented for recording by individual or title offices
- Notary
- Maritime Liens & UCC
- Odd documents presented for recording
- Any other concerns

12:00 - **Lunch** – John Lindback – update VRM (Voter Registration Modernization) project

1:00 - Recording Roundtable discussion – continued from morning

3:00- **Break**

3:30- Recording and BOPTA Legislative Subcommittee
-Possible legislation OACC might pursue in 2011
Tassi O'Neil and Dee Berman

4:30 - Oregon Lawmen update from Union County- Robin Church

4:45 - **Adjourn for the day.**
Dinner on your own

Wednesday, February 10, 2010

9:00 - Vote By Mail Manual update and review- Brenda Bayes

10:30 - **Break**

11:00 - Elections General Discussion- Brenda Bayes
-Issues from the January Election
-February session election legislation
-PCP legislation
-Recall reform

12:00 - **Lunch**

1:00- Elections Legislative Committee-Mickie Kawai, Art Harvey
HB 3237- Precinct Lines and guidelines discussion
-HB 2511- inconsistency limiting fax ballots to military only
-HB 3451- early ballot scanning
-Discussion regarding the possibility of posting on county websites vs. publishing public notices
-Discussion regarding ORS 254.548 timeline conflict with special district date to take office.
-Possible legislative concepts for 2011 Legislative Session

3:10 - **Break**

3:30 - Legislative Redistricting- and status of GIS integration with OCVR
Change Control Committee/Phase II discussion
OCVR CASS / Intelligent Barcoding discussion
Dave Franks & Ericka Haas
HAVA update – Gene Newton

4:45 - AOC Task Force Report on HB 2920- (City/State pay their portion)
Tim Scott

5:00 - **Adjourn OACC Meeting**
Dinner on your own

THURSDAY, February 11, 2010

9:00 - **OCVR Training** – Dave Franks, Ericka Haas, Theresa Knox
OCVR Online Voter Registration functionality
Provisional Ballots
Address Library changes
Redistricting

10:15 - **Break**

10:45 - **OCVR Training Continued from above**

12:00 - **Adjourn OCVR Training**

Lunch on your own

HAVE A SAFE TRIP HOME!!

See you in Burns August 16-19th!!