

Fran McCarroll

**Arizona County Clerks Association (ACCA)
AACO Affiliate Meeting
Mesa, AZ
November 19, 1999**

w/ corrections

Counties Represented:

Apache	Nina Morris
Coconino	Steve Peru
Gila	Marion Sheppard <i>Marion</i>
Greenlee	Kaye Gale
Maricopa	Fran McCarroll
Navajo	Judy Jones
Pima	Lori Godoshian

MINUTES

Minutes of the 1999 Summer Retreat at Pinetop were presented. Minor corrections were made to the Gila and Coconino county reports. Motion was made by Marion Sheppard, seconded by Judy Jones and unanimously carried to approve the minutes as amended.

TREASURER'S REPORT

Judy Jones read a report from Sheri Cluff which stated that the current balance of the account is \$3876.95.

LEGISLATIVE ISSUES

Discussion ensued regarding the proposals offered by Yuma County to the County Supervisors Association's (CSA) legislative agenda. The proposals discussed were listed on the CSA legislative proposal draft list as items AA through EE, specifically:

- AA Eliminate the requirement that the county legal newspaper be printed as well as published in the county
- BB Eliminate the requirement for the publication of warrants
- CC Change COB to Chief fiscal officer regarding quarterly reports to the state compensation fund
- DD Change dismissal/discipline letters filing from COB to personnel director
- EE Amend 11-242 and 11-501 requiring the Treasurer (not the COB) to transmit their report to the state; and amend 11-501 to require that the Treasurer deposit paid warrants with the chief fiscal officer of the county (not the COB)

The consensus was that there was no disagreement with items CC, DD, and EE. Item AA did not have full support of the counties represented, and item BB had

very mixed reactions. Steve Peru will call the Yuma County clerk to discuss the presentation of these items to CSA and the concerns of ACCA.

LEGISLATIVE DAY

A date of March 23, 2000 was tentatively scheduled for ACCA to visit the legislature.

WINTER RETREAT PLANS

ACCA will review the legislative proposals effecting COB and BOS which may be presented during the 2000 legislative session. The association will also work on proposed language for a bill which may be offered by ACCA next year. It was suggested that when the ACCA legislative proposal is ready that it be sent to the County Manager's Association for their review without having any representatives of ACCA attend. This would allow the managers to freely discuss the proposal. Then, at a later date, representatives of the ACCA could meet with the County Manager's Association to discussion submission and support of the legislation. Additionally, it was suggested that there may be an opportunity to share the proposed legislation with the Arizona Newspaper Association at the March Legislative Day.

Lori Godoshian presented materials about La Tierra Linda, the location chosen for the Winter Retreat scheduled for January 13 – 15 in Tucson. She will send registration information to everyone including costs for lodging and meals. The following topics were offered as possible agenda items for the Winter Retreat:

Clerk Certificates – examples and what to do if minutes are not yet approved.

Public Records requests – what forms are used, any policies re: records requests and costs

Legislative discussion – any bills of interest which may have been presented in the legislature

Lobbyists – what is their role and how do they operate

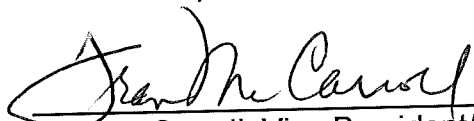
Special Districts – how do COBs handle formation and oversight of these districts

Disciplinary actions – policies and procedures re: discipline

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Minutes respectfully submitted:



Fran McCarroll, Vice President/Secretary