

# ARIZONA COUNTY CLERK'S ASSOCIATION

## MINUTES

NAME:

March 18, 1994 Meeting

Just a quick recap of the March 18, 1994 meeting, Yes - We had a quorum.

### Discussed Minutes:

Handling of executive session minutes

Publication of minutes vs. a full set of minutes

Resolution entries in minutes

Is there really a need to publish Special District minutes

### Charges for Certification of Records

Election of Officers - It was moved and seconded the present officers continue until the end of this calendar year: President - Fran McCarroll, Vice-President - Secretary - Sharon R. Keene-Wright, Treasurer - Jane Williams

Program Schedule: This schedule is tentative depending on the availability of Speakers.

April - Speaker Cable Franchise - 1992 Federal Act

May - Speaker Liquor License - Procedures at Bureau level - *sub*

June - A day & half retreat - Review new legislation just passed with attorney from Yavapai County (hopefully)

July - Speaker - Dealing with the Press - *Linda Lerley*

August - Parliamentary Procedures

### Other topics discussed were:

-Ann Laurie gave a more in depth report on a published set of minutes vs. a more detailed lengthy set also kept on file.

-Types of paperwork included in consent folders.

-Transportation tax, Taylor Grazing Act, Recording equipment, timing at public hearings.