

Meeting Date/Time: August 10, 2024, 10:00 AM - 2:00 PM In-Person, Salem, OR, Kroc Center

Facilitator: Tamara Burkovskaia, Chair Kelly Mills, Program Manager

Attendees **Council Members Council Position** Virtual (Teams) or In-Person Name Translator, Spanish Aida Taracena **In-Person Attendee** Translator, Spanish **In-Person Attendee** Catalina Frank Chantal Portillo Translator, Spanish **In-Person Attendee David Jones** Translator, Tagalog In-Person Attendee Translator, Vietnamese Eilam Hua Hoang In-Person Attendee Eman Abbas At-Large, Arabic **In-Person Attendee** Fleur Prade At-Large, French **In-Person Attendee** Katerina Ingraham Translator, Russian In-Person Attendee Translator, Simplified Chinese Lihong Zheng In-Person Attendee Loie Feuerle Translator, German **In-Person Attendee** At-Large, Spanish Magda Bejarano Virtual Attendee Meng Lun-Pinkham Translator, Simplified Chinese In-Person Attendee **Polina Sergeev** At-Large, Russian In-Person Attendee Translator, Traditional Chinese Qi Richmond Virtual Attendee Sydney Taggart Translator, Korean In-Person Attendee Tamara Burkovskaia Translator, Russian **In-Person Attendee Tetyana Horner** Translator, Ukrainian **In-Person Attendee Trinh Nguyen** Translator, Vietnamese **In-Person Attendee** Absent Lloyd Lee Translator, Korean Translator, Marshallese Lowell Alik Translator, Korean Mira Wymer At-Large, Simplified Chinese Renee Liu Rhania Bensafina Translator, French Sahar Bassyouni Translator, Arabic Sutapa Svetamani Translator, Thai Translator, Korean Sv Kim Tatiana Terdal Translator, Ukrainian Translator, Vietnamese Thao Tu

Secretary of State Staff	
Kelly Mills	Translation Policy Program Manager, Elections
Melissa Maebori	Program Analyst, Elections
Molly Woon	Elections Director, Elections

Guests	
Paty Vasquez Pacheco	Multnomah County Bilingual Consultant to TAC



No members of the public joined in-person or via Teams.

Agenda Topics, Highlights, & Outcomes	
Topic	Welcome & Approval of Minutes
Welcome, Approval of February 21, 2024 Minutes	Tamara Burkovskaia called the meeting to order at 10:10 am. She welcomed all members. She reviewed housekeeping items, the agenda and the process for approval of the February 21st meeting minutes.
	Tamara Burkovskaia confirmed a quorum of members were present. No amendments of the minutes were requested of the minutes, David Jones made the motion to approve the minutes and Fleur Prade seconded the motion to approve the minutes. A quorum of members voted 'approved' or 'declined' in person or the TEAMS Chat. The motion passed:
	 Aida Taracena, approved Catalina Frank, approved Chantal Portillo, approved David Jones, approved Eilam Hua Hoang, approved Eman Abbas, approved Fleur Prade, approved Katerina Ingraham, approved Lihong Zheng, approved Loie Feuerle, approved Magda Bejarano, approved Meng Lun-Pinkham, approved Polina Sergeev, approved Qi Richmond, approved Sydney Taggart, approved Tetyana Horner, approved Trinh Nguyen, approved
	There were no votes in opposition.
Welcome, Elections Director, Secretary of State Office	Tamara Burkovskaia welcomed guest, Molly Woon, Elections Director at the Secretary of State office. Molly Woon gave greetings and her appreciation for the work of the Council.
Торіс	Introductions
Introductions & Icebreaker	Tamara Burkovskaia provided an overview of the Council member appointments, thanked those members whose term was expiring but they decided to continue their membership, and welcomed new members. All new and continuing members provided a short
	introduction of themselves to the group.



Торіс	Nominations & Voting
Nomination & Voting: Chair and Vice Chair	Tamara Burkovskaia provided an overview of the work and accomplishments of the last two years as Chair of the Translation Advisory Council. She requested nominations for Council Chair and Vice Chair vacancies.
	Magda Bejarano nominated herself as Chair and provided an introduction and statement for nomination. There were no other nominations.
	Chantal Portillo made a motion to vote on the nominee for Council Chair. Aida Taracena seconded the motion. There was a vote by in-person and virtual members to elect Magda Bejarano as the Chair for the next two years. A quorum of members voted 'yes' or 'no' in person or the TEAMS Chat. The motion passed:
	 Aida Taracena, yes Catalina Frank, yes Chantal Portillo, yes David Jones, yes Eilam Hua Hoang, yes Eman Abbas, yes Fleur Prade, yes Katerina Ingraham, yes Lihong Zheng, yes Loie Feuerle, yes Magda Bejarano, yes Meng Lun-Pinkham, yes Polina Sergeev, yes Qi Richmond, yes Sydney Taggart, yes Tamara Burkovskaia, yes Tetyana Horner, yes Trinh Nguyen, yes
	There were no votes in opposition. Tamara Burkovskaia requested nominations for the Vice
	Chair as well. Catalina Frank nominated herself as Vice Chair and provided a short statement in support of her nomination.
	Fleur Frank made a motion to vote on the nomination of Catalina Frank for the position of Council Vice Chair. Polina Sergeev seconded the motion. There was a vote by in- person and virtual attendees to elect Catalina Frank as the Vice Chair for the next two years. A quorum of members



	voted 'yes' or 'no' in person and in the TEAMS Chat. The
	motion passed:
	 Aida Taracena, yes Catalina Frank, yes Chantal Portillo, yes David Jones, yes Eilam Hua Hoang, yes Einan Abbas, yes Fleur Prade, yes Katerina Ingraham, yes Lihong Zheng, yes Loie Feuerle, yes Magda Bejarano, yes Meng Lun-Pinkham, yes Polina Sergeev, yes Qi Richmond, yes Sydney Taggart, yes Tamara Burkovskaia, yes Tetyana Horner, yes Trinh Nguyen, yes
	There were no votes in opposition.
Торіс	SoS Staff Report
SoS Staff Report	Kelly Mills provided a report from SoS to all those that attended. This report included an update on Senate Bill 1533 including new languages being added in 2025. She also reported on revisions to the Secretary of State Volunteer Stipend Policy and its impact on members and the Voter Tool Kit created by the Community Outreach workgroup.
	Kelly Mills also provided an update about Melissa Maebori officially joining SoS Elections team as Program Analyst & Operations Coordinator in a permanent full-time capacity.
Break	Recording Paused for Break
Торіс	ShareFile Collaboration



Торіс	Small Group Work
Lunch	Recording Paused for Lunch
Best Practices of Translation Review: Tips and Tricks	Tamara Burkovskaia and Kelly Mills provided an introduction of the activity to assist new and continuing Council members with organizational and review skills. TAC members worked in language-neutral small groups reflecting on their personal experiences and discussing best practices of translation review. Kelly Mills facilitated and recorded small groups' reports of the activity.
Торіс	Best Practices of Translation Review
	Kelly Mills summarized next steps. Staff will take the feedback from the meeting, do some more testing with TAC members, do additional research on questions, and report back. She indicated that implementation would not be organized sooner than 2025. Melissa is requesting additional volunteer user testers for 2025 implementation and asked members to e-mail her if interested.
	Members agreed it would be beneficial to see the folders and materials of members in their language group. If there is an option to see folders of other languages, that would be a nice additional feature, but not necessary. Kelly Mills clarified the evolution over elections of assigning reviews within languages for workload equity, multiple perspectives on identical materials, and organization methods.
	In summary, members indicated that ShareFile appears to be a great potential tool for editing collaboratively with language group teammates, especially for projects other than deadline- driven voters' pamphlet reviews. Additional questions raised were around development of protocols for editing practices during deadline-driven reviews for elections. Members asked for clarification on how final acceptance or rejection of suggestions would be determined. Who says something is final for submission with collaborative reviews/edits?
	Members asked questions about being able to make written comments, tag colleagues, see and track others' edits, and whether multiple users needed to be in the same session or could work separately.
	Melissa Maebori reported that she and two TAC members tested the option and she provided a demonstration and information on its capabilities and answered questions.



Small Group Work (Glossary & Style Guide Work or Language Work Group)	Members were arranged in five language-specific groups and a language-neutral group. Kelly Mills and Tamara Burkovskaia provided worksheets of discussion topics related to new and revised glossary terminology and the Style Guide based on TAC suggestions to date. Kelly Mills facilitated and documented small group conclusions. Tamara Burkovskaia reiterated that the work on glossaries and the Style Guide will be an ongoing process, and members are encouraged to share their suggestions for improving these resources on an annual basis.
Торіс	Open Mic/Community Time
	Tamara Burkovskaia facilitated the opportunity for members to share anything, to ask questions, or suggest improvements for the good of the group.
Open Mic/Community Time	A new member asked about the frequency of Council meetings (2-3 times per year). Kelly Mills returned to the Tips and Tricks small group activity to draw attention to various styles of reviews. She requested feedback on the "accept" box of the review form, which members agreed was useful and should remain.
	As a new staff member, Melissa Maebori provided additional information to her self-introduction, highlighting her skills and experience that will be useful to the Council.
	Tamara ran a brief, fun activity to capture individuals' moods following the meeting and asked members to join a group photo.
Торіс	Adjourn
Adjourn	Meeting adjourned at 2:05 p.m.

Meeting Handouts Translation Advisory Council Tips and Tricks Worksheet Proposed New Glossary Terms

