OREGON SAS

Oregon Secretary of State Translation Advisory Council Meeting

Meeting Date/Time: September 7, 2022, 6:00-8:00 PM online via Teams **Facilitator:** Kelly Mills, Secretary of State Translation Policy Program Manager

Attendees	
TAC Members	
Name	Council Position
Eman Abbas	Arabic Translator
Lowell Alik	Marshallese Translator
Angelo Arredondo Baca	At-Large
Laurie Barajas	At-Large
Magda Bejarano	At-Large
Rhania Bensafia	French Translator
Tamara Burkovskaia	Russian Translator
Lois Feuerle	German Translator
Catalina Frank	Spanish Translator
Fernando Garza	Spanish Translator
Anastasia Godsey	Russian Translator
Maria Lenzi Miori	Portuguese Translator
Jing Liu	Chinese Translator
Renee Liu	At-Large
Trinh Nguyen	Vietnamese Translator
Maria Peña	Spanish Translator
Fleur Prade	At-Large
Sutapa Svetamani	Thai Translator
Tatiana Terdal	Ukrainian Translator
Thao Tu	Vietnamese Translator
Mira Wymer	Korean Translator
Secretary of State Staff	
Kelly Mills	Translation Policy Program Manager, Elections
Marsa Terrell	Administrative Specialist, Elections
Absent	
Rosaline Hui	Chinese Translator

Secretary of State staff and members of the public joined the meeting via Teams as observers.

Agenda Topics, Highlights, & Outcomes	
Торіс	Agenda
Welcome	Kelly welcomed Council members to the meeting and outlined the agenda for the meeting. She reminded the Council that this is a public meeting and is being recorded. An overview of how voting will be done via chat or verbally was provided.
Торіс	Vote on Meeting Minutes
Approval of <u>August 15</u> Meeting Minutes	Kelly opened the floor for motions. Anastasia Godsey moved to accept the minutes from the <u>August 15</u> meetings. Fernando Garza seconded the motion. The minutes were approved by quorum: • Eman Abbas, approved • Lowell Alik, approved • Lowell Alik, approved • Angelo Arredondo Baca, approved • Laurie Barajas, approved • Magda Bejarano, approved • Rhania Bensafia, approved • Tamara Burkovskaia, approved • Lois Feurele, abstained* • Catalina Frank, approved • Anastasia Godsey, approved • Maria Lenzi Miori, approved • Jing Liu, approved • Renee Liu, approved • Trinh Nguyen, approved • Maria Peña, approved • Sutapa Svetamani, approved • Thao Tu, approved • Mira Wymert, abstained* *During voting, due to technical issues some members were unable to respond. Minutes from the August 15 meeting were
Outcome	approved.
Торіс	Translation Review Process Evaluation

Translation Review Process Evaluation	 The Council reviewed the initial results (5 responses) of an online survey assessing members' feedback on the Council reviews to date. A live poll in Teams supplemented the survey with repeated survey questions. Questions included: The online training and written materials about how to provide useful recommendations on translation was: (Excellent, Good, Adequate, Lacking) The amount of Stage I translated materials assigned to me was: (Appropriate, Too much!, Bring it on!) The amount of time (2 weeks) the SOS gave me to review General information was: (appropriate, too short) At this point, how I'm feeling about reviewing more translation is: (Overwhelmed, Energized, Warming up) The majority of the Council participated in the live Team polls.
Open Discussion on Translation Review Process	The group processed some of the poll's results, focusing on how to prioritize and use limited time efficiently during reviews. Kelly reviewed the feedback loop between SOS- translators-Council-final translations- Secretary of State final approval. She described the post-first-election long term goal to develop an elections language glossary to unify terminology. Kelly clarified that future reviewer comments should include translation suggestions by rubric priorities (minor, critical, and preferential/stylistic.) She asked members to prioritize critical suggestions for efficiency and to ensure reasonable member workload. Council members shared concerns, asked questions, and provided helpful tips to fellow members. Members requested that the rubric's codes be added to future review sheets, and staff agreed.

Торіс	Council Officer Elections
Topic Election of Council Chair	Council Officer ElectionsRhania Bensafia withdrew her nomination for Council Chair. Council chair nominees (Tamara Burkovskaia, Fernando Garza) said a few words about themselves. Renee Liu
	Maria Lenzi Miori, approved
Election of Council Chair	_
	 Trinh Nguyen, approved
	•
	members were unable to respond.
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	responded by chat voted verbally.
	• Eman Abbas, Tamara
	Lowell Alik, Tamara
	Angelo Arredondo Baca, Tamara
	Laurie Barajas, Fernando
	Magda Bejarano, Tamara
	Rhania Bensafia, Tamara
	 Tamara Burkovskaia, Tamara

	Lois Feurele, Tamara
	Catalina Frank, Tamara
	Fernando Garza, Fernando
	 Anastasia Godsey, Tamara
	Maria Lenzi Miori, Tamara
	 Jing Liu, Tamara
	Renee Liu, Fernando
	 Trinh Nguyen, Tamara
	 Maria Peña, Fernando
	Fleur Prade, Tamara
	 Sutapa Svetamani, Tamara
	 Tatiana Terdal, Fernando
	• Thao Tu, Tamara
	 Mira Wymert, abstained*
	*During voting, due to technical issues some
	members were unable to respond.
	Motion to approve slate of candidates was
	approved.
Outcomes	
	Tamara Burkovskaia was elected to position
	of Council Chair
	Council vice chair nominees (Angelo
	Arredondo Baca, Tamara Burkovskaia, Renee
	Liu, and Thao Tu) said a few words about
	themselves. Tamara was removed from the
	slate due to being elected Council chair.
	Maria Peña moved to approve the slate of
	nominees. Lowell Alik seconded the motion.
	The motion was approved by quorum:
	Eman Abbas, approved
	Lowell Alik, approved
Election of Council Vice Chair	 Angelo Arredondo Baca, approved
	 Laurie Barajas, approved
	 Magda Bejarano, approved
	 Rhania Bensafia, approved
	 Tamara Burkovskaia, abstained*
	 Lois Feurele, abstained*
	 Catalina Frank, approved
	 Fernando Garza, approved
	 Anastasia Codsov, approved
	 Anastasia Godsey, approved
	 Maria Lenzi Miori, approved

Торіс	Reminders & Announcements
	Renee Liu was elected Council Vice Chair
Outcomes	approved.
	Motion to approve slate of candidates was
	members were unable to respond.
	*During voting, due to technical issues some
	 Mira Wymert, abstained*
	• Thao Tu, Thao
	Tatiana Terdal, Thao
	Sutapa Svetamani, Renee
	 Fleur Prade, Renee
	 Maria Peña, Angelo
	 Trinh Nguyen, Thao
	Renee Liu, Renee
	 Jing Liu, Angelo
	 Maria Lenzi Miori, Renee
	 Anastasia Godsey, Renee
	 Fernando Garza, Thao
	Catalina Frank, Angelo
	 Lois Feurele, Renee
	 Tamara Burkovskaia, Angelo
	 Rhania Bensafia, Renee
	Laurie Barajas, ReneeMagda Bejarano, Thao
	 Angelo Arredondo Baca, Angelo Laurie Baraias, Renee
	Lowell Alik, Thao Angele Arredende Paca, Angele
	Eman Abbas, Angelo
	responded by chat voted verbally.
	via Teams chat feature. Those unable to
	Voting for Council Vice Chair was conducted
	members were unable to respond.
	*During voting, due to technical issues some
	Mira Wymert, abstained*
	Thao Tu, approved
	Tatiana Terdal, approved
	Sutapa Svetamani, approved
	Fleur Prade, approved
	Maria Peña, approved
	Trinh Nguyen, approved
	Renee Liu, approved

Update on Stipends	Kelly updated members on status of the volunteer stipend policy. There will be a stipend authorization form for members to complete, working towards first payments in October.
File Sharing and Final Reviews	Council members were reminded that they should download files from the provided link as the file share is not a cloud share.
	Kelly reviewed the final review stages of the calendar. September will be busy with final reviews, and the deadlines are not flexible. September 19-20 is a 2-day review of Multnomah County files in Chinese, Korean, Russian, Spanish, Ukrainian, and Vietnamese. September 26-30, everyone will receive final files. Whenever possible, Council staff will send out files as early as possible.
Requests from the Secretary of State office	Council members were asked to review a revised file for print pamphlets. Catalina Frank, Magda Bejarano, Rhania Bensafia, Fleur Prade, Tatiana Terdal, Anastasia Godsey, Sutapa Svetamani, and Trinh Nguyen volunteered to review.
	Two review assignments related to public service announcements and advertising about voters' pamphlets were offered. Renee Liu Chinese, (Mandarin), Thao Tu, Vietnamese; Maria Peña, Magda Bejarano, & Catalina Frank, Spanish; and Tamara Burkovskaia, Russian, volunteered to review.
	The Secretary of State Communications office is collecting contacts for advertising about voters' pamphlets to non-English speaking community groups. Council members will share media outlet contacts to Council staff.

Meeting adjourned at 8:00 pm

Next virtual meeting will be after the November 8 election. A Doodle poll is circulating to gather information on what date in late November or early December works for most Council members.

<u>Meeting Handouts</u> Agenda August 15 Meeting PowerPoint Presentation