



**COUNTY SAFETY OFFICERS'
ORGANIZATION
OF CALIFORNIA (CSOOC)**

Business Meeting Minutes
Shasta County
Residence Inn, Oxnard, CA

2014 Spring Conference
April 22-24, 2014

President
Vice President
Secretary/Treasurer

Susan Klein,
Robert Rabago,
Tammy Frye

Ventura County
Humboldt County
Shasta County

- I. CALL TO ORDER: April 24, 2014 at 9:40 am
The meeting was called to order by President Susan Klein.
- II. Roll call of officers was taken, all were present.
- III. Roll call of County members was taken.
The following Counties & Agencies were present: Shasta County, Ventura County, Monterey County, Humboldt County, Orange County, Sonoma County and CSAC-EIA.
- IV. Approval of minutes from October 19, 2011. Motion to approve the minutes was made by April Kearney of Orange, and seconded for approval by Maria Sandoval of Monterey County.
- V. TREASURER'S REPORT: The Treasurer's Report was distributed by Tammy Frye, Secretary/Treasurer. The Treasurer's report covered three fiscal years. All years remained in the black and the account has enough to pay for this conference and remain in the black. Revenues from memberships should be enough to pay future bank fees and website maintenance fees.
- VI. OLD BUSINESS
Last conference in Anderson, Ca, was a success, but a long time ago. No interest was given by any County to host a conference over the past two years.

VII. NEW BUSINESS

1. Should we hold a conference once or twice a year?

All present agreed and recommended we hold one conference a year, then have regional meetings quarterly for a one day get together and at the very least have a business meeting. The bylaws state we must have two conferences per year and one in the north and one in the south. There was further discussion about the location and months to hold conferences. It was decided to leave it open and not pin down a certain month or location (north or south). It is recommended to change the bylaws to state "CSOOC will hold at least one conference and two business meetings per fiscal year". Jonathan Hill of Shasta County motioned, and Lolita Pearson of San Joaquin County seconded to change the bylaws to state such. Motion passed with a majority vote. .

2. Website, Facebook, Social networking?

The group spoke of possibly setting up a Facebook group or Linked-In group (Linked-In is more specific to businesses and professional people). In order to bring the organization up to date with current trends, a social media campaign could bring awareness and increase membership for the CSOOC organization. A committee was formed of Jonathan Hill of Shasta County and Austin Cervantes of Ventura County to research the options.

3. Job Advertisements:

We have had several counties and cities request to post their job flyers and announcements on the CSOOC website. Job posting is free to all paid members of the organization. Postings to the CSOOC website are a benefit of membership. Lolita Pearson of San Joaquin County motioned and Maria Sandoval of Monterey County seconded to encourage those entities to join the organization, and if not, a fee will be charged for any postings to the CSOOC website. The fee will be determined by the board. All voted in favor of the fees to non-members. Motion passed with a majority vote.

4. Nomination of new officers:

Phil Raba of the nomination committee presented the ballots for voting in new officers. One vote per county with paid status. There was discussion that those nominated for President needs to hold another office before being elected to president, according to the current bylaws. At this time there was no one who was available to run for President so nominations were accepted

as is. Next election time the bylaws can be followed in that a person nominated for President will have held another office in the past.

Maria Sandoval of Monterey County was elected President, Lolita Pearson of San Joaquin County was elected Vice President, and Jim Johnson from Shasta County was elected Secretary/Treasurer. Majority vote approved all three.

5. Miscellaneous

Jonathan thanked the board for their years of service. He showed the groups appreciation with applause.

Maria Sandoval of Monterey County offered to host the next conference in Monterey County.

VIII. ADJOURN:

Jonathan Hill motioned and Marty Hahn seconded to adjourn the meeting. Meeting was adjourned at 11:00 am.