



**COUNTY SAFETY OFFICERS'
ORGANIZATION
OF CALIFORNIA (CSOOC)**
Business Meeting Minutes
Shasta County
GAIA Resort & Spa, Anderson, CA

**2011 Fall Conference
October 18-20, 2011**

President
Vice President
Secretary/Treasurer
Historian

Susan Klein,
Robert Rabago,
Tammy Frye
Dina Bies,

Ventura County
Humboldt County
Shasta County
San Benito County

- I. CALL TO ORDER: October 19, 2011, 3:30pm
The meeting was called to order by Vice President Robert Rabago.
President Susan Klein was not in attendance.
- II. Roll call of officers was taken.
- III. Roll call of County members was taken.
The following Counties & Agencies were present: Colusa, CSAC-EIA, Humboldt, Lake, Lassen, Plumas, San Joaquin, Shasta, Sierra, Tehama, Trindel Insurance, and Trinity.
- IV. APPROVAL OF MINUTES from April 29, 2011
- V. TREASURER'S REPORT: The Treasurer's Report was submitted by Tammy Frye, Secretary/Treasurer.
- VI. OLD BUSINESS
 1. CSOOC website: It was asked that we could have RTS change member roster on the website so that only paid members will show on front page "active only members", and associate members. Name and address and phone number, with email link. Shelly Pourian moved and Lynda Pope seconded to change the website. (Gene fixed a couple of these things at this conference). The rest we will have to contact RTS to set the home page screen for members.
- VII. NEW BUSINESS

1. The President recommends we might hold a teleconference instead of a full blown conference. This could be done using Ventura County's WIC telecoms. This could be a possible alternative to having two conferences. One conference could be held in person and one via teleconference. We will send out an inquiry to all counties to see if there is any interest.
 2. John Lincoln reminded us that we need to present a requested change to an amendment to the constitution at two board meetings. This would be specifically to amend changing to one conference a year.
 3. Tammy will send out Susan's email about the budget and conference information.
 4. Is there a possibility of holding a conference at a Sacramento location for the Fall 2012 conference? CSAC will check on the availability.
 5. Susan is also working on getting southern California counties involved in a spring conference.
10. ADJOURN:
Meeting was adjourned on October 19, 2011 at 5:08 pm.