

COUNTY SAFETY OFFICERS

ORGANIZATION OF CALIFORNIA



PRESIDENT
John Schwind, San Luis Obispo County

VICE PRESIDENT
John Lincoln, Lake County

Secretary Treasurer
Jo Ann Gath, Humboldt County

Minutes of Business meeting, October 23, 2007 at Tenaya Lodge

- I. Call to order at 1:30 pm.
- II. Acknowledgement of Minutes from April 20, 2007 meeting approved as submitted.
- III. Treasurer's Report presented by Jo Ann Gath, Secretary/Treasurer. Revealed fraud/embezzlement of CSOOC funds. Discussed amount of \$7,983.14 known loss to the CSOOC treasury. The Board advised the membership of the steps taken to date: internal investigation, closing of bank account, reopening new bank account, reporting to the fraud unit at Wells Fargo Bank and current pursuit with filing claim with the Financial Crimes Bureau in Sacramento. Explained the unfortunate reality that the amount of money, while substantial to CSOOC, did not motivate a lot of interest from Wells Fargo or law enforcement.

Under the circumstances the CSOOC funds were dangerously low and inadequate to have the traditional conference's in the spring at this time. Question and answer period with the membership at large ensued. Also discussed protective policy/procedures/by laws for the actions of all board members.

- IV. Business:
 - A. Discussion of revision of constitution and by-laws, Constitution = Who we are and What we Do, By-Laws = How we Operate. A motion was made and seconded to form a sub-committee to review and rewrite the Constitution and By-Laws.

Sub-Committee Members:
John Lincoln, Lake County
John Mellow, Kern County
Robert Rabago, Humboldt County
Todd Manouse, Sutter County
 - B. Discussion of formation of Audit Committee. Motion made and seconded to form a sub-committee. Committee not established. Discussion on signing of checks and sign off of monthly statements. The President to sign off on monthly statements.
 - C. Discussion of web site upgrade. Membership voted to table the web site at this time due to finances. Agreed to set up committee to establish web site needs to bring to the Spring Conference in anticipation of upgrading the web site.

Sub-Committee Members:
Susan Klein, Ventura County
Art McCloud, Ventura County
Deven Benbrook, Fresno County
Gene Herndon, Trindel

D. Election of Officers:

President – John Schwind, San Luis Obispo County
Vice President – John Lincoln, Lake County
Secretary/Treasurer – Jo Ann Gath, Humboldt County

E. Spring 2008 Conference

Committee:

John Schwind, San Luis Obispo County
Art McCloud, Ventura County
Henry Martinez, Santa Barbara County

Spring 2008 Conference: Santa Barbara, San Luis Obispo and Ventura Counties volunteered to host this conference.

F. County Reports:

Tulare County, Gene Rubey: Discussed an AED questionnaire

Lassen County, Ron : Discussed CPS armed with pepper spray, must go through POST pepper spray course.

Stanislaus County, Dave Becker: Discussed accident involving death of person from public, after incident with safety sensitive person from county.

San Joaquin County, Lolita Pearson: Discussed outside DOT

Kern County, John Mellow: Discussed strip search procedures in county and liability issues. No group strip searches open for law suit. Cal Osha mold issues, stained ceiling tiles.

San Luis Obispo County, John Schwind: Dashboard programs please submit success story to John, RMI.

G. Adjourn at 4:35 pm