



## 7. BUSINESS

### A. VOTING RIGHTS

- (1) Send e-mail or receipt to members when they pay annual dues.
  - a. The annual dues invoice sent to each county will be changed to include a section that will be sent to Secretary/Treasurer with payment.
  - b. A receipt of payment will be mailed to each paid member. An e-mail will also be sent to confirm payment.
- (2) If needed, we will conduct a roll call when voting.
- (3) As per Article V, Section 4 in Constitution, there will be one vote per paid county.
- (4) Vote to decide if CSAC/EIA and Trindel will become voting members.
  - a. Of the 14 counties represented at the business meeting, twelve voted to allow CSAC/EIA and Trindel Insurance a vote at all future business meetings.
  - b. ~~It was not~~ agreed if they will be allowed to hold office.
  - c. A committee was established to re-write the constitution to include the voting changes made. The re-write will be brought to the Fall 2006 meeting for further discussion. The committee members are as follows:

Gene Herndon – Trindel Insurance  
Dave Becker – Stanislaus County  
Larry Costello – El Dorado County.

### B. WEB PAGE

- (1) We now have a calendar on web page. Secretary/Treasurer can now post dates as needed.
- (2) Pass word is now only on message board and salary study.
  - a. Members were asked to send updated information to Secretary/Treasurer. Up-dated information will be put on Web Page.

(3) Internal web site search.

a. Web Master stated that members need to get on the CSOOC Web Page at least once a day so that it will show that the page gets lots of hits.

b. Members were asked to check the site on a daily basis.

C. REVITALIZATION OF CSOOC

(1) Members calling list.

a. SEE ATTACHED PAGE

(2) Combine fall conference with PASMA and ASSE.

a. The CSOOC board members are assisting PASMA and ASSE in preparation for the Fall 2006 combined conference.

b. The conference will be on 10 – 13 October 2006. More information to be posted on the CSOOC web page at a later date.

c. At the Fall 2006 Business Meeting we will discuss the pro's and con's of having a combined conference.

(3) Regional Meeting Report

a. Tyler Nguyen from Santa Clara County hosted a Regional Meeting for the Central Chapter. He was not at the meeting to brief us.

b. It was agreed by members present that the Regional Meetings were not practical at this time.

(4) It was brought to the attention of the group by Henry Martinez, Santa Barbara County that perhaps we should consider allowing Golden State to become a voting member. It will be voted on at the Fall meeting.

D. NOMINATION OF OFFICERS

(1) The following were nominated as officers for FY 2006-2007.

a. Secretary/Treasurer

Dawn Barnett – Lassen County  
Vanessa Garrison – CSAC/EIA

b. Vice President

Thomas Smith – Kings County

c. President

Marty Allan – Mariposa County

Gene Herndon – Trindel Insurance

John Schwind – San Luis Obispo

E. SPRING 2007 CONFERENCE

(1) San Luis Obispo has volunteered to host the Spring 2007 Conference in Moro Bay

8. ADJOURN: 10:40 a.m.

cc: CSOOC Members

MEMBER COUNTY	MEMBER NAME	COUNTY CALLED	RESULTS OF CALL
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Kings County	Tomas Smith	Alameda	Thomas called on a number of occasions and was not able to make contact.
Amador County	Mary Culver	Calaveras	Mary has retired. Denis Philbin from San Luis Obispo will make the call.
Golden State Risk Management Auth	Mark Marshall	Glenn	Glenn County is now a paid member of CSOOC. Also attended conference.
Ventura County	Tony Dominguez	Imperial	Tony did not attend conference.
Ventura County	Tony Dominguez	Inyo	Tony did not attend conference.
Mariposa County	Marty Allan	Madera	Marty called on a number of occasions and was not able to make contact.
Tulare County	Gene Ruby	Marin	Gene did not attend conference.
Mariposa County	Marty Allan	Merced	County in the process of hiring a Safety Officer
Lassen County	Ron Vossler	Modoc	County is in transition.
Alpine County	Beth Nunes	Monterey	Monterey County is now a paid member of CSOOC. Also attended conference.
Lake County	John Lincoln	Napa	Safety Officer has been replaced with a part time member. John attempted to contact safety person however has not received a response..
Amador County	Mary Culver	Nevada	Mary has retired.
Lake County	John Lincoln	Orange	John was not able to contact the safety person at this county.
Trindel Insurance	Gene Herndon	Plumas	Gene was not able to contact the safety person at this county.
Trindel Insurance	Gene Herndon	San Benito	They have hired a safety person and hope to participate in the future.
Kern County	John Mello	San Diego	John did not attend conference.
Santa Barbara County	Henry Martinez	Santa Barbara	Santa Barbara County is now a paid member of CSOOC. Also attended conference.
Alpine County	Beth Nunes	Santa Cruz	Beth did not attend conference.
Shasta County	Jonathan Hill	Siskiyou	Jonathan did not attend conference.