



COUNTY SAFETY OFFICERS' ORGANIZATION OF CALIFORNIA (CSOOC)

Business Meeting Minutes
Radisson Hotel
Sacramento, CA
2006 Fall Conference
13 October 2006

President	Marty Allan Mariposa County
Vice President	Thomas Smith Kings County
Secretary/Treasurer	Lynda Pope Colusa County

I. CALL MEETING TO ORDER

Meeting was called to order by Marty Allan, President, at 4:03 pm.

II. ACKNOWLEDGEMENT OF MINUTES FROM 14 April 2006 MEETING

The minutes were approved with corrections.

III. TREASURER'S REPORT

The Treasurers report was approved with minor revisions.

IV. GENERAL BUSINESS

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IV.A. Voting Rights

The members discussed holding a vote to determine if Golden State would become a voting member. During the meeting, Mark Marshall, Golden State, stated that he did not wish to become a voting member at this time and will re-visit the idea at a later date.

The Board discussed allowing CSAC Excess Insurance Authority and Trindel Insurance Fund to hold office. Gene Herndon, Trindel Insurance Fund, declined. Charles Williams, CSAC Excess Insurance Authority, expressed his interest to hold office.

Marty Allan, Mariposa County, offered to host the conference at the Tenaya Lodge in Yosemite, CA and requested co-hosts to assist in the conference. Contra Costa, Sacramento, and Kings counties agreed to be the co-hosts.

V. COUNTY REPORTS

VI. ADJOURN