

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

Business Meeting Agenda
Sacramento County
Sacramento Safety Center
9 – 10 November 2005

President Mary Culver
 Amador County

Vice President Marty Allan
 Mariposa County

Secretary/Treasurer Lynda Pope
 Colusa County

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES FROM 15 April 2005

III. TREASURER'S REPORT

IV. BUSINESS

A. Voting Rights

1. Paid members only
2. One Vote Per County

a. Only one vote per county paid membership will be allowed regardless of the number of attendees from a particular county. The vote count is predicated on membership dues, not on number of attendees.
(Article V, Section 4)

3. A quorum shall consist of a majority of the paid county membership present and participating in any regularly scheduled General Business Meeting.
(Article V, Section 5)

B. Web Page Password

C. Revitalization of CSOOC

1. Number of Conferences per year
2. Membership Roster
3. Paid Members
4. Associates
5. Marketing of CSOOC

D. Spring Conference 2006

E. Fall Conference 2006

F. Nomination of Officers

G. Election of Officers

V. COUNTY REPORTS

VI. ADJOURN