



COUNTY SAFETY OFFICERS' ORGANIZATION OF CALIFORNIA (CSOOC)

Business Meeting Minutes
Sacramento County
Hallmark Suites, Rancho Cordova, CA
2003 Fall Conference
15 October 2003

President Henry Martinez
Santa Barbara County

Vice President Mary Culver
Amador County

Secretary/Treasurer Lynda Pope
Colusa County

1. PLACE – Sacramento County

2. TIME - 9:15 A.M.

3. PARTICIPATION

Alpine	Mariposa	Santa Barbara	Boise Office Products
Amador	Modoc	Santa Clara	Safety Center
Butte	Mono	Solano	
Colusa	Napa	Trindel	
El Dorado	Orange	Trinity	
GSRMA	Sacramento	Tuolumne	
Kings	San Benito	Yolo	
Lake	San Joaquin	Kathco Products	

4. CALL TO ORDER:

The meeting was called to order by President Henry Martinez. The Board Members thanked Yolo County, CSAC-EIA and YCPAEMIA for hosting the Conference.

5. APPROVAL OF MINUTES OF 30 April 2003.

Minutes were provided for participants to review the 30 April 2003 meeting at the Conference hosted by Santa Barbara County. A motion was made and seconded to approve the minutes and the motion carried.

6. TREASURER'S REPORT:

The Treasurer's Report was submitted by Lynda Pope, Secretary/Treasurer. A motion was made to accept the Treasurer's report, the motion was seconded and the motion carried.

7. OLD BUSINESS:

A. Fall Conference 2004

It was decided that Marty Allen, Mariposa County would host the Fall 2004 Conference.

B. Website Update

It was agreed to up-date the website.

C. Vendor Recognition

It was decided that Teri Davies, Charles Williams and Gene Herndon would bring information to the Spring 2004 Conference. At that time we would discuss further.

It was also decided that a vendor list would be put on the web page.

D. Safety Policy Committee

It was decided that a Policy Committee would be started.

9. MEMBERS FORUM:

10. ADJOURN: 1115 A.M.

cc: CSOOC Members