



PASMA

PUBLIC AGENCY SAFETY MANAGEMENT ASSOCIATION

PASMA NORTH MEETING MINUTES

Tuesday, April 13, 2010

11:00am – 2:00pm

Municipal Pooling Authority
1911 San Miguel Drive, Suite #100
Walnut Creek CA 94596

- I. **Attendees (24):** Jerry Bach, Charles Boettger, Zabeth Cooper, Charity Camaddo-Nicolas, Ed Foust, Steve Hackett, Ken Esse,, Laura Glass, Vanessa Ham, Mike Landy, Ernesto Lara, Rich Lotscutoff, Ron Martin, Jennifer McCain, Desmond De Moss, Howard Neu, Roxie Pickett, Kristine Shaff, Gezel Simmons, Barb Smaker, Mar Soy, Mike Wedl, Kelly Warren, Gwen Ho-Sing-Loy,
- II. **Introductions:** Roundtable introductions with members in Attendance
- III. **Financial Report:** PASMA Treasurer reported a balance of approx. \$9,000 in our account.
- IV. **Review of Minutes:** Feb 9, 2010 Minutes review and accepted.
- V. **New Business:**
 - a. **PASMA Membership Gift:** PASMA members who pay their membership fee will receive a gift. The polo shirt has the PASMA north logo and comes in blueberry. A few select white polos are also available. See PASMA executive Secretary for size and additional information.
 - b. **2010 PASMA Conference:**
 - * Dates: November 4-5
 - * Location: Monterey at Portola Hotel
 - * Dinner: Monterey Bay Aquarium, November 4
 - * Cost: \$ 175 - \$200 early registration fee / by September 2010
 - * Investment: \$4,000 / Recouped after conference
 - * Attendance: Expected at 80 persons
 - * Highlights: Day 1 – Cal-OSHA Administrators & Public Speakers
Day 2 – PASMA Track / ASSE SJ separate tracks
 - * Speakers: In search of speakers
 - c. **Announcements - various**
- VII: **Presentation: Avoiding the Fast & Furious, Officer Jacome - CHP**
- VII. Meeting Adjourned.