

**OACDP Summer Conference  
Riverhouse Inn – Bend, OR  
August 20-23, 2001**

**Tuesday August 21<sup>st</sup> Business Meeting**

**In Attendance:** John Warsinske, Benton County; Dave Peterson, Deschutes County; Doug Hunter, Kevin Potter, and Tom Fallon, Douglas County; Marc Christensen, Jackson County; Donna Roeser, Lincoln County; Alan Brady and Wolf Dyner, Linn County; John Margaronis, Marion County; Lisa Yeo, Rick Jacobson and Margee Stone, Multnomah County; Sam Franklin, Polk County; Craig Schwinck, Tillamook County; Dan Lonai, Umatilla County; Ken Sigesmund, Washington County; Murray Paolo, Yamhill County

**Proceedings**

- President Alan Brady, Linn County, called the meeting to order at 1:40pm.
- Roll call was taken, 13 counties were present, 9 needed for quorum.
- Secretary/Treasurer Lisa Yeo, Multnomah County, read the minutes from the previous meeting, which were approved with one minor change (to cite the correct paragraph from the bylaws).
- Lisa Yeo gave the treasurer's report, noting that the balance in OACDP's checking account is currently \$4,270.41 and, due to increased membership, is growing at a rate of about \$400/year.
- Treasurer's report was approved, after some discussion about possible uses of the growing OACDP balance and/or reducing dues. The idea to host a joint meeting with technology managers from Oregon cities was raised – discussed continued under Old Business below.
- ***ACTION: Doug Hunter, Douglas County, to follow up with non-member counties who have been using the OACDP listserv during a "trial period" about joining as members.***

**Old Business**

1. Eliminate the 2<sup>nd</sup> Vice President position or assign more duties to it? After some discussion, the decision was made to retain the position leaving at five (5) the number of OACDP officers who participate in decision-making for the organization as part of the Executive Committee (President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Secy/Treas, Previous President).

John Warsinske, Benton County, made a motion offering the following changes to the bylaws:

Article 4 (Officers), Section F (Duties), Item 2 ("The First Vice-President shall") – add:  
**b. [Coordinate planning for the biannual meetings and develop the conference program at the direction of and in cooperation with the President.](#)**

Article 4 (Officers), Section F (Duties), Item 3 ("The Second Vice-President shall") – add:  
**b. [Be responsible for membership development and recruitment.](#)**

Motion seconded by Wolf Dyner, Linn County. The decision to consider changes to the bylaws and the changes themselves passed unanimously.

2. Invite city technology managers to join OACDP or to host a joint conference? Doug Hunter, Douglas County, noted that he had contacted several cities as suggested at our previous conference, and determined that there is interest on the part of cities. Discussion included:

- Cities and counties share the following:
  - Evaluating new technologies and how to apply them in public sector
  - Management issues in a public sector environment, including dealing with the media, testifying for the legislature, public records law, etc.
  - Serving citizens, for example, developing integrated e-government services.
- Cities have a different focus, different priorities, should form their own organization.
- Perhaps come together for conference, have some joint and some separate sessions.

President Alan Brady appointed a committee to discuss this further. ***ACTION: Committee members John Warsinske, Ken Sigesmund, Murray Paolo, Lisa Yeo, and Doug Hunter to consider this further and report back to OACDP members via the listserv.***

## New Business

1. OACDP representation on the State's CJIS (Criminal Justice Info Systems) Advisory Board. President Alan Brady noted that retired member Jim Munz had served as OACDP's representative on this committee, and indicated that Lisa Yeo was willing and interested in serving in this role. The membership agreed with this appointment, and suggested that issues being considered by CJIS be discussed in more detail at the next OACDP conference.
2. OACDP representation on the State's Telecommunications committee(s). President Alan Brady has asked John Warsinske to serve as OACDP's liaison to the various State telecommunications initiatives and committees. John has been involved with SB 622 and the Telecom Coordinating Council and Telecom Stakeholders groups that now exist. The upcoming "Telecommunications Summit" September 20-21<sup>st</sup> being held in Bend, OR, was also mentioned.
3. OACDP's web site. Lisa Yeo handed out copies of the main pages from OACDP's new web site, and asked for comments, suggestions, and changes. Consensus agreement was reached on:
  - a. Adding photos from the conference.
  - b. Adding links to the County's web sites from the map of counties.
  - c. Including OACDP alternate delegates from each county in the list of members.
  - d. Post the membership list with full contact information on a password-protected "members only" page.
  - e. Include instructions for subscribing to OACDP's listserv on the password-protected page.
  - f. Post State CJIS and Telecommunications updates.
  - g. Survey all OACDP members to update profile information (budget, FTE, hardware and software in use, etc.) and post that on a password-protected page.

***ACTION: Multnomah County web staff, who host OACDP's site, will pursue the changes above. Lisa Yeo will coordinate the collection of information from OACDP members for posting.***

Meeting was adjourned at 3:05pm.