

CIPMA LUNCHEON MEETING MINUTES  
SEPTEMBER 14, 2005  
MOORPARK  
12:00 pm – 1:15 pm

Welcome

Meeting commenced at noon with 20 people in attendance. Introductions were made around the room.

Messages from the Board:

- Monique: Please complete survey
- Jamie: Passed out newsletter
- Armand: \$7,664.14 balance as of August 10, 2005
- Elena: Reiterated re the survey to county

National Conference has been relocated to Dallas, TX. Encourage those present to consider going.

WRIPAC - Next week in Sacramento: meeting on Succession Planning. If interested contact Connie Strywoll, City of Santa Barbara. Recruitment related...it's free.

No additional announcements at this time.

As the Board Vice President position is open, Nancy Rasmussen nominated Monique Nowlin. As there were no other nominations from the floor. The membership approved the motion to appoint Monique Nowlin as Vice-President.

Speaker Presentation

Presenter Russell Rapp, IT Security Officer, from the County of Ventura gave a presentation on **Policies for Internet Access and What Should Be In Them.**

With policies we need to provide area where employees can acknowledge (sign) that they have seen the policy. Recommend policies be put on-line and record that employee has signed it.

If broadcasting e-mails to all, need to get approval from someone.

Presenter will send his policies to Nancy and me, and I will e-mail to everyone in attendance today.

Next Meeting

November 9, 2005 – location to be determined.

Adjournment:

Meeting adjourned at 1:15 pm.