



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, October 7, 2019
 Time: **Meeting called to order at 10:34 AM**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor – **PRESENT**
 Joan Hartmann, Third District Supervisor - **PRESENT**
 Mona Miyasato, County Executive Officer **PRESENT**
 Betsy Schaffer, Auditor-Controller - **ABSENT**
 Mike Ghizzoni, County Counsel – **PRESENT**

Public Comment: None

Agenda Items:

1. Approve minutes from the September 9, 2019 meeting. **No public comment. Motion to approve made by Supervisor Hartmann, seconded by CEO Miyasato. Approved 3-0-1.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 4-0.**
3. Receive report on State issues of interest to the County and direct staff to take action as necessary **No public comment. Motion to receive made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 4-0.**
4. Staff Reports:
 - 4A. Approval of submitted (New, Updated, Ongoing) DRAFT 2020 Legislative Platform Principles and Planks and recommend consideration by the Board of Supervisors at the November 5, 2019 meeting. **No public comment. Motion to approve made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 3-0. (Supervisor Hartmann left at 11:45am)**

Motion for adjournment of meeting at 11:57 AM made by CEO Miyasato, seconded by Supervisor Williams. Approved 3-0.