



**County of Santa Barbara
Meeting of the Legislative Program Committee**

AGENDA

Date: December 18, 2006

Time: 2:30 p.m.

Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Susan Rose, Second District Supervisor
Brooks Firestone, Third District Supervisor
Michael Brown, County Executive Officer
Robert Geis, Auditor-Controller
Stephen Shane Stark, County Counsel

Public Comment

Action Items:

1. Legislative Priorities

- a. Receive update from Cliff Berg on introduced legislation.
- b. Receive update from Terri Maus Nisich and Cliff Berg on (1) meetings with elected representatives and (2) legislative strategies as they pertain to the County's state priorities (2007 Legislative Priority Matrix)
Action: Provide input and endorse proposed legislative strategies.
- c. Receive update from staff on responses to the federal lobbyist RFQ and recommend firm(s) to be presented to Board on 12/19/06
Action: Endorse staff recommendation regarding selected firm(s).

2. Scheduling

- a. Next date scheduled for January 15, 2007 from 2:30-3:30.
- b. Topics: Introduction of new members, review of language for legislative program administrative policies and federal funding requests.

3. Adjourn