



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

MINUTES

Date: March 25, 2010

Time: 3:30 – 5:00 PM

Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara, CA 93101

Committee Members: Salud Carbajal, First District Supervisor
Janet Wolf, Second District Supervisor
Michael F. Brown, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment: No members of the public wished to speak.

Action Items:

1. Approve the minutes of the February 25, 2010 meeting.

Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to approve the minutes of the February 15, 2010 meeting. Motion passed by a vote of 5-0.

2. Receive an update on federal issues of interest to the County, and direct staff to take action as necessary.

Tom Walters provided an update to the Legislative Program Committee.

Supervisor Carbajal provided a brief report of his January 2010 Washington, D.C. legislative advocacy trip.

3. Receive an update on state issues of interest to the County, including an update on the January meetings in D.C and direct staff to take action as necessary.

Governmental Advocates provided an update to the Legislative Program Committee.

4. Receive a report on bills of potential interest to the County. These bills are provided at this time to alert the Committee to their introduction and status. Staff will return to the Committee on April 22 with analysis and recommendations on these bills and other issues that may be identified in the interim.

Received a report on bills of potential interest to the County. Staff will return to the Legislative Program Committee on April 22, 2010 with analysis and recommendations on these bills and other issues that may be identified in the interim.

Motion made by Supervisor Carbajal, seconded by Supervisor Wolf, to adjourn the meeting of March 25, 2010. Motion passed by a vote of 5-0.

Note: Next meeting is scheduled for Thursday, April 22, 2010 from 3:30pm-5:00pm.

“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County’s website at <http://www.countyofsbq.org/ceo/legis.aspx?id=308>”