



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

MINUTES

Date: November 10, 2010

Time: 1:30 – 3:00 PM

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

Committee Members: Salud Carbajal, First District Supervisor
Janet Wolf, Second District Supervisor
Chandra L. Wallar, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel (ABSENT)

Public Comment: No requests to speak during general Public Comment.

Action Items:

1. Approve the minutes from the September 23, 2010 meeting.

Motion made by Supervisor Wolf, seconded by Robert Geis, to approve the minutes from the September 23, 2010 meeting. Motion passed by a vote of 4-0, with Dennis Marshall absent.

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

Governmental Advocates provided an update to the Legislative Program Committee.

3. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary.

Thomas Walters and Associates, Inc. provided an update to the Legislative Program Committee.

4. Receive and review the 2011 Platform and direct staff to take action as necessary.

Terri Nisich provided an overview of the 2011 Legislative Platform to the Legislative Program Committee.

The Legislative Program Committee directed Governmental Advocates, Inc. to provide feedback regarding the County of Santa Barbara's top legislative priorities.

Staff will refine and consolidate the 2011 Legislative Priorities, and return to the Legislative Program Committee on December 9, 2010.

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Motion made by Supervisor Carbajal, seconded by Robert Geis, to adjourn the meeting of November 10, 2010. Motion passed by a vote of 4-0, with Dennis Marshall absent.

Note: Next meeting is scheduled for Thursday, December 9, 2010 from 4:00-5:00pm (PST)

“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>”