



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, November 2, 2015
Time: **10:30AM to Noon**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor
Doreen Farr, Third District Supervisor
Mona Miyasato, County Executive Officer – (late arrival)
Robert Geis, Auditor-Controller
Mike Ghizzoni, County Counsel – (late arrival)

Public Comment

Agenda Items:

1. Approve minutes from the September 14, 2015, meeting. ***(Motion to approve made by Supervisor Farr, second by Auditor Controller Geis; 3-0, 2 absent)***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Agenda Item 2: Report from Thomas Walters & Associates) (Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 3-0-1, County Counsel Ghizzoni Abstain)***
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Agenda Item 3: Update from Governmental Advocates) (Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 4-0-1, CEO Miyasato Abstain)***
4. 2016 Legislative Platform Preparation:
 - 4A. Receive and file new and updated DRAFT 2016 Legislative Platform planks ***(Agenda Item 4A: New and Updated DRAFT 2016 Legislative Platform Planks) (Motion to receive, file and update as noted made by Supervisor Farr, second by Supervisor Carbajal; 5-0).***
 - 4B. Receive and file previously reviewed DRAFT 2016 Legislative Platform planks ***(Agenda Item 4B: DRAFT 2016 Legislative Platform planks with no changes) (Motion to approve made by Supervisor Farr, second by Supervisor Carbajal;5-0)***
5. Consider new Committee business for future meetings.

Next meeting: Scheduled for **Monday, December 7, 2015**

(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on December 7, 2015, motion made by Supervisor Farr, second by Supervisor Carbajal; 5-0).