



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, September 14, 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 - Present
Doreen Farr, Third District Supervisor - Present
Mona Miyasato, County Executive Officer - Present
Robert Geis, Auditor-Controller - Present
Mike Ghizzoni, County Counsel - Present

Public Comment

No Comment

Agenda Items:

1. Approve minutes from the August 3, 2015, meeting. ***(Motion to approve made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 5-0)***

Member of Public Spoke

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 5-0)***
4. 2016 Legislative Platform Preparation:
 - 4A. **Legislative Principles:** Review and direct staff on the ***Legislative Principles. (Motion to approve with edits made by Supervisor Farr, second by Supervisor Carbajal; 5-0)***
 - 4B. **Funding Request Planks:** Review and direct staff on planks with a Funding Request strategy.
 - 4C. **Legislative Planks:** Review and direct staff on planks with a Legislative strategy.
 - 4D. **Targeted Advocacy:** Review and direct staff on planks with a Targeted Advocacy strategy.
(Motion to receive items 4B-4C with edits and recommendations made by Supervisor Farr, second by Supervisor Carbajal; 5-0)
5. Consider new Committee business for future meetings. – no new items

(Motion to cancel the meeting of October 5, 2015, and adjourn to the next regularly scheduled meeting of the Legislative Program Committee on November 2, 2015, motion made by Supervisor Farr, second by Mona Miyasato; 5-0)