



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, December 3, 2012

Time: 10:30AM – 12:00PM

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
Chandra L. Wallar, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the November 5, 2012 meeting. (*Agenda Item 1: Draft 11/5/12 minutes*)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Update from Thomas Walters and Associates, Inc.*)
3. Receive an end of session update on State issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 3: Update from Governmental Advocates*)
4. 2013 Legislative Platform. (*Agenda Item 4*)
 - Accept Proposed 2013 Legislative Platform and request staff to docket the platform for public hearing and adoption by the Board of Supervisors at the January 15, 2013 Board meeting.
5. Receive an update on MADDY and direct staff to take action as necessary. (*Agenda Item 5*)
6. Consider adoption of a Legislative Program Committee Meeting schedule for 2013. (*Agenda Item 6*)
7. Consider new Committee business for future meetings.

Proposed Next Meeting date: ***Monday, February 4, 2013***

"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>"