



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, October 6, 2014
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
Mona Miyasato, County Executive Officer
Robert Geis, Auditor-Controller
Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the August 4, 2014, and September 8, 2014 meetings.
 - 1A. Approval of Minutes of August 4, 2014 (*Agenda Item 1A*)
 - 1B. Approval of Minutes of September 8, 2014 (*Agenda Item 1B*)
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 & Associates*)
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*)
 - 3A. Advocacy letters sent last month. (*Agenda Item 3A: Copies of letters*)
4. Staff Reports:
 - 4A. Review updates to the Legislative Platform Development Process in preparation for 2015 Legislative Platform (*Agenda Item 4A: 2015 Legislative Platform Development Process*)
 - 4B. Review updates to the proposed 2015 Platform Planks for acceptance into platform for Board of Supervisors discussion on October 21, 2014. (*Agenda Items: 4B: Draft Legislative Platform Briefs*)
5. Consider new Committee business for future meetings.

Next meeting: Monday, November 3, 2014