

CSAC Board of Directors Meeting
June 10, 2004

Summary of Actions

- Approved minutes of March 18, 2004.
- Heard presentation from Secretary of State Kevin Shelly regarding electronic voting.
- Received reports from CCS Partnership, CSAC Corporate Associates and California Institute for County Government.
- Endorsed a proposed compromise regarding Criminal Justice Administrative Fees (booking fees).
- Voted to take no position on November 2004 ballot initiatives other than supporting the Local Taxpayer and Public Safety Protection Act.
- Approved CSAC Budget Amendment to substitute \$500,000 from the mortgage buy down program for payment of cash flow loan for the LOCAL initiative.
- Received report regarding the Elections Working Group.
- Received report regarding NACo Western Interstate Region (WIR) meeting held in May.
- Received update on compact negotiations currently taking place between Governor's Office and a number of Indian tribes.
- Received a status report on the CSAC Videoconference program.
- Received a State Budget update.
- Received a report on the Local Taxpayer and Public Safety Protection Act. It was announced that the measure has qualified for the November 2004 ballot.
- Received a report on the Local Government Reform/Budget Package.

- Received an overview from the executive search firm conducting the CSAC executive director recruitment.