Presiding: Leticia Perez, President

1. Roll Call

<table>
<thead>
<tr>
<th>OFFICERS</th>
<th>CSAC STAFF</th>
<th>ADVISORS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leticia Perez, President</td>
<td>Graham Knaus, Executive Director</td>
<td>Bruce Goldstein, County Counsels Association</td>
</tr>
<tr>
<td>Virginia Bass, 1st Vice President</td>
<td>Darby Kernan, Deputy Executive, Legislative Services</td>
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<tr>
<td>Keith Carson, Immediate Past Pres.</td>
<td>Manuel Rivas, Jr., Deputy Executive, Operations &amp; Member Services</td>
<td></td>
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</tbody>
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Alameda – Keith Carson
Alpine – Terry Woodrow
Amador – Richard Forster
Butte – Absent
Calaveras – Michael Oliveira
Colusa – Absent
Contra Costa – John Gioia
Del Norte – Chris Howard
El Dorado – Absent
Fresno – Buddy Mendes
Glenn – John Viegas
Humboldt – Estelle Fennell
Imperial – Absent
Inyo – Absent
Kern – Absent
Kings – Craig Pedersen
Lake – Jim Steele
Lassen – Chris Gallagher
Los Angeles – Absent
Madera – Absent
Marin – Damon Connolly
Mariposa – Marshall Long
Mendocino – Carre Brown
Merced – Lee Lor
Modoc – Patricia Cullins
Mono – John Peters
Monterey – Mary Adams
Napa – Absent
Nevada – Ed Scofield
Orange – Absent
Placer – Absent
Plumas – Lori Simpson
Riverside – Absent
Sacramento – Susan Peters
San Benito – Absent
San Bernardino – Absent
San Diego – Greg Cox
San Francisco – Absent
San Joaquin – Absent
San Luis Obispo – Absent
San Mateo – Absent
Santa Barbara – Das Williams
Santa Clara – Absent
Santa Cruz – Bruce McPherson
Shasta – Leonard Moty
Sierra – Lee Adams
Siskiyou – Ed Valenzuela
Solano – Absent
Sonoma – James Gore
Stanislaus – Vito Chiesa
Sutter – Absent
Tehama – Robert Williams
Trinity – Judy Morris
Tulare – Steve Worthley
Tuolumne – Sherri Brennan
Ventura – Kelly Long
Yolo – Absent
Yuba – Absent

The presence of a quorum was noted.
2. **CSAC Resources for 2018 November Ballot Initiatives**

Staff presented a recommendation from the Executive Committee to strategically reallocate previously approved funding from the No on Proposition 5 Campaign to the No on Proposition 6 Campaign. The Board of Directors already authorized financial contributions of up to $500,000 to each campaign. CSAC has contributed $100,000 into the No on Proposition 5 Campaign and does not anticipate the need for additional funding to defeat Proposition 5. Governor Jerry Brown requested for CSAC to increase the contribution for the No on Proposition 6 Campaign. The Executive Committee unanimously approved a recommendation provide CSAC flexibility to allocate previously approved resources toward Propositions 5 and 6 as strategically needed. No new funding was requested for consideration. Furthermore, staff requested flexibility to use already approved funds freely between the two opposition accounts.

_A motion to provide CSAC flexibility to allocate previously approved resources toward Propositions 5 and 6 as strategically needed made by Supervisor Chiesa; second by Supervisor Adams. Motion carried unanimously._

The meeting was adjourned. The next Board of Directors Meeting will be on November 29, 2018 in San Diego, CA.