CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS

Thursday, February 6, 2003 10:00am – 1:30pm Sacramento Convention Center

AGENDA

Presiding:	Tim Smith, President	
10:00am I.	PROCEDURAL ITEMS Roll Call	Page 1
II.	Approval of Minutes of November 21, 2002	Page 3
10:15am III.	PARTNERSHIP REPORTS CCS Partnership David Wheaton, Director	
IV.	California Institute for County Government Matt Newman, Director	
V.	CSAC Corporate Associates ■ Mike Graves, Director	Page 12
10:30am VI.	ACTION ITEMS Consideration of State and Federal Legislative Priorities for 2003 Steve Keil, CSAC staff Karen Keene, CSAC staff	Page 15
VII.	Consideration of Indian Gaming Policy Supervisor Mike McGowan, Chair, Indian Gaming Working Group 	Page 32
VIII.	Agriculture and Natural Resources Policy Committee Report Supervisor Joan Smith, Chair, Ag. & Natural Resources Cmte.	Page 39
11:30am IX.	INFORMATION ITEMS LOCAL Coalition Report Pat Leary, CSAC staff	Page 44
X.	2003-04 State Budget Update ■ Steve Keil	Page 49
XI.	County Counsels Cost Shift Committee Representative from County Counsels Association	
XII.	Realignment II Working Group Report Steve Keil	Page 50

12:00pm **INFORMATION ITEMS (cont.)** XIII. Probation Services Task Force Update Page 52 Rubin Lopez, CSAC staff XIV. Structural Reform Working Group Report Steve Szalay XV. **CSAC Finance Corporation Update** Norma Lammers, CSAC staff XVI. **CSAC Action Plan** Page 56 Steve Szalay XVII. **Other Business**

12:30pm LUNCH