

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE

Thursday, August 14, 2003
10:00am – 1:30pm
CSAC Ransohoff Conference Room, Sacramento

A G E N D A

Presiding: Tim Smith, President

10:00am PROCEDURAL ITEMS

- I. Roll Call Page 1
- II. Approval of Minutes of May 22, 2003 Page 2

10:10am ACTION ITEMS

- III. Consideration of Draft Local/State Reform Ballot Measures
- Budget Accountability Act Page 6
 - *Representative from Californians for Budget Accountability*
 - End the Car Tax Initiative Page 19
 - *Rich Allen, Senator McClintock's Office*
 - Local Voter Control and Accountability Act of 2004 Page 32
 - *Max Besler, Townsend, Raimundo, Bexler and Usher*
- IV. Consideration of Health Care Principles Page 35
 - *Supervisor Roger Dickinson, Health & Human Services Cmte. Chair*
- V. Consideration of Proposition 54: Classification by Race, Ethnicity, Color or National Origin Page 38
 - *Steve Keil, CSAC staff*
- VI. Consideration of Draft Local Government Initiative Protecting Against State Revenue and Cost Shifts Page 43
 - *Steve Szalay, CSAC Executive Director*
- VII. Consideration of Tobacco Litigation: Security Bond Cap Page 50
 - *Steve Keil, CSAC staff*

11:30am INFORMATION ITEMS

- VIII. Status Report on State Water Plan Update
- *Supervisor Merita Callaway, Water Plan Advisory Cmte. Member*
 - *Representative from State Dept. of Water Resources*
- IX. Indian Gaming Update Page 51
 - *Supervisor Mike McGowan, Chair, Indian Gaming Working Group*
- X. Status Report on Long-Term State/Local Reform Effort
- *President Smith*
 - *Steve Szalay*

12:00pm LUNCH

12:30pm INFORMATION ITEMS (cont.)

XI. Partnership Reports

- CSAC Corporate Associates Report
 - *Mike Graves, Director of Corporate Associates*

- CCS Partnership
 - *David Wheaton, CCS Partnership Director*

XII. NACo Reform Effort Update

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- *Steve Szalay*

XIII. State Budget Status/Legislative Update

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- *Steve Keil*

XIV. LOCAL Coalition Report

- *Pat Leary, CSAC staff*

XV. WIR Public Lands Trust Fund

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- *Steve Szalay*

XVI. Other Items

1:30pm ADJOURN