

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS**

September 8, 2005

10:00am – 1:00pm

Sacramento Convention Center, Room 103-105, Sacramento

A G E N D A

Presiding: Greg Cox, President

10:00am *PROCEDURAL ITEMS*

1. Roll Call Page 1
2. Approval of Minutes of June 2, 2005 Page 3

10:15am *ACTION ITEMS*

3. Consideration of November 2005 Ballot Initiatives

Proposition 76: State Spending and School Funding Page 7
Tom Campbell, Director of Dept. of Finance, Proponent
Representative, Alliance for a Better California, Opponent

Proposition 75: Public Employee Union Dues Page 25
Representative, Californians for Paycheck Protection, Proponent
Representative, Alliance for a Better California, Opponent

Proposition 77: Reapportionment Page 26
Ted Costa, People's Advocate, Proponent
Paul Hefner, Californians for Fair Representation

Proposition 78: Discounts on Prescription Drugs Page 31
Jan Faiks, Senior Vice Pres., PhrMa and Jose Hermocillo, Proponents
Anthony Wright, Health Access, Opponent

**Proposition 79: Discounts on Prescription Drugs.
State-Negotiated Rebates** Page 35
Anthony Wright, Health Access, Proponent
Jan Faiks and Jose Hermocillo, Opponents

4. Other Items

12:00pm LUNCH

