

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE  
September 27-28, 2007  
Dolphin Room  
Monterey Plaza Hotel, Monterey, CA

---

**A G E N D A**

---

Presiding: Frank Bigelow, President

**Thursday, September 27**

8:30am Buffet Breakfast

9:00am **SPECIAL PRESENTATION**

1. Building a Better Budget for California State Government  
*Jim Mayer, The Fiscal Responsibility Project*

10:00am **PROCEDURAL ITEMS**

2. Roll Call
3. Approval of Minutes of August 23, 2007

10:10am **ACTION ITEMS**

4. Consideration of Distinguished Service and President's Award Recipients  
*President Bigelow*
5. Consideration of Circle of Service Award Nominees  
*Paul McIntosh, CSAC Executive Director*
6. Review of Audited Financial Statements for FY 2006  
*Steve O'Brien, CSAC staff*
7. Approval of Cost of Doing Business Work Group  
*Paul McIntosh*
8. Consideration of Proposed Changes to CSAC Constitution and Policies & Procedures Manual  
*Supervisor Gordon, Constitution Revision Task Force Chair*

12:00pm Lunch on Outdoor Plaza

1:00pm **DISCUSSION ITEMS**

9. Relationships with CSAC Affiliates and Other County Organizations  
*Paul McIntosh*
10. Update on Eminent Domain Initiatives  
*Paul McIntosh*
11. Options for Funding Future Initiative Campaigns  
*Paul McIntosh*
12. Update on Electronic Voting Systems/Elections  
*Steve Keil*

3:00pm DISCUSSION ITEMS (cont.)

13. Proposed CSAC Dues Structure

*Paul McIntosh*

14. National Association of Counties Elections Process

*Paul McIntosh*

4:00pm Adjourn for the Day

**Friday, September 28**

8:30am Buffet Breakfast

9:00am CLOSED SESSION WITH CSAC EXECUTIVE DIRECTOR

15. Compensation Policy for CSAC Staff

*Paul McIntosh*

16. Evaluation of CSAC Executive Director

*President Bigelow*

17. Discussion on CSAC Personnel Issues

*Paul McIntosh*

18. Other Items

12:00pm Adjourn