CALIFORNIA STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE MEETING November 16, 2023 | 4:30 pm – 5:00 pm Oakland Convention Center | Oakland Room

MINUTES

1. Roll Call

<u>OFFICERS</u> Bruce Gibson | President Jeff Griffiths | 1st Vice President Susan Ellenberg | 2nd Vice President Chuck Washington | Immediate Past President

CSAC STAFF

Graham Knaus | *Chief Executive Officer* Jacqueline Wong-Hernandez | *Chief Policy Officer* Chastity Benson | *Chief Operating Officer*

<u>ADVISORS</u>

Rita Neal | County Counsels' Association, San Luis Obispo County (absent) Wendy Tyler | Colusa County, California Association of County Executives, President

SUPERVISORS

Keith Carson | Alameda County (absent) Rich Desmond | Sacramento County John Gioia | Contra Costa County Kelly Long | Ventura County Kathryn Barger | Los Angeles County (absent) Nora Vargas | San Diego County (absent) Buddy Mendes | Fresno County (absent) Luis Alejo | Monterey County Bonnie Gore | Placer County Erin Hannigan | Solano County Scott Silveira | Merced County Kent Boes | Colusa County Ned Coe | Modoc County Ryan Campbell | Tuolumne County

<u>Treasurer</u>

Vito Chiesa, Stanislaus County (absent)

2. Initiative 23-0015A1: Government Transparency Act

The CSAC Government Finance and Administration (GFA) Policy Committee met on November 16, 2023, as part of the 2023 CSAC Annual Meeting. The Committee reviewed proposed ballot measure: Initiative 23-0015A1: "Government Transparency Act" and voted to take an "OPPOSE" position. This position was then forwarded to the Executive Committee for consideration.

On November 16, the Executive Committee held a special meeting to discuss Initiative 23-0015A1: "Government Transparency Act" and also voted to take an "OPPOSE" position.

<u>A motion to adopt an "OPPOSE" position on Initiative 23-0015A1: "Government Transparency</u> <u>Act" was made by Supervisor Coe and was seconded by Supervisor Hannigan. The motion was</u> <u>carried unanimously.</u>

This proposed ballot measure will be forwarded to the Board of Directors for consideration.

Meeting was adjourned. The next Executive Committee Meeting will be held on January 18, 2024.