CSAC Board of Directors Meeting  
June 10, 2004

Summary of Actions

- Approved minutes of March 18, 2004.

- Heard presentation from Secretary of State Kevin Shelly regarding electronic voting.

- Received reports from CCS Partnership, CSAC Corporate Associates and California Institute for County Government.

- Endorsed a proposed compromise regarding Criminal Justice Administrative Fees (booking fees).

- Voted to take no position on November 2004 ballot initiatives other than supporting the Local Taxpayer and Public Safety Protection Act.

- Approved CSAC Budget Amendment to substitute $500,000 from the mortgage buy down program for payment of cash flow loan for the LOCAL initiative.

- Received report regarding the Elections Working Group.

- Received report regarding NACo Western Interstate Region (WIR) meeting held in May.

- Received update on compact negotiations currently taking place between Governor's Office and a number of Indian tribes.

- Received a status report on the CSAC Videoconference program.

- Received a State Budget update.

- Received a report on the Local Taxpayer and Public Safety Protection Act. It was announced that the measure has qualified for the November 2004 ballot.

- Received a report on the Local Government Reform/Budget Package.
- Received an overview from the executive search firm conducting the CSAC executive director recruitment.