



CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
SPECIAL MEETING

Wednesday, October 8, 2003
9:30am – 11:30am
CSAC Video Conference Center, Sacramento

AGENDA

1. Call to Order
2. Roll Call
3. Presentation and Consideration of Local Government Constitutional Amendment Initiative Protecting Against State Revenue and Cost Shifts
 - a. The Measure
 - *Tim Smith, President*
 - *Steve Szalay, Executive Director*
 - *Cathy Christian, Special Counsel for Initiative*
Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP
 - b. Polling and Political Perspectives
 - *Paul Mandabach, Political Consultant*
Winner & Mandabach Campaigns
 - *Steve Merksamer, Legal and Political Consultant*
Nielsen, Merksamer, Parrinello, Mueller & Naylor, LLP
 - c. Request for CSAC Position on the Measure
4. Other Items