

**CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE**

Thursday, January 15, 2004  
10:00am – 1:30pm  
CSAC Videoconference Facility, Sacramento

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***A G E N D A***

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Presiding: Paul Stein, President

**10:00am PROCEDURAL ITEMS**

- I. Roll Call Page 1
- II. Approval of Minutes of September 25-26, 2003 Page 2

**10:15am SPECIAL PRESENTATION**

- III. Report on Governor's Budget for 2004-05  
▪ *Representative from Department of Finance*

**10:45am ACTION ITEMS**

- IV. Election of CSAC Treasurer, NACo Board of Directors and Western Interstate Region Representatives Page 5  
▪ *President Stein*
- V. Appointment of CSAC Policy Committee Chairs and Vice Chairs for 2004 Page 7  
▪ *President Stein*
- VI. Consideration of State and Federal Legislative Priorities for 2004 Page 8  
▪ *Steve Keil, CSAC staff*
- VII. Request for Support of Proposition 55: School Construction and Modernization Act Page 12  
▪ *Steve Keil*

**11:15am INFORMATION ITEMS**

- VIII. Status Report on Local Taxpayers and Public Safety Initiative Page 22  
▪ *Steve Szalay, CSAC Executive Director*  
▪ *Pat Leary, CSAC staff*

**11:30am INFORMATION ITEMS (cont.)**

IX. Partnership Reports

California Institute for County Government (CICG)

- *Matt Newman, Director*

CSAC Corporate Associates

- *Mike Graves, Director*

CCS Partnership

- *Steve Szalay*

X. CSAC Finance Corporation Programs Update

- *Supervisor Greg Cox, Finance Corp. Board Member*
- *Norma Lammers, CSAC staff*

Page 31  
and enclosure

XI. Orientation for New Members

- *Steve Szalay*
- *David Liebler, CSAC staff*

handout

XII. Other Items

**12:00pm LUNCH**