

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE

Thursday, February 19, 2004
10:00am – 1:30pm
CSAC Conference Center, Sacramento

A G E N D A

Presiding: Paul Stein, President

10:00 am

PROCEDURAL ITEMS

- I. Roll Call Page 1
- II. Approval of Minutes of January 15, 2004 Page 2

10:10 am

ACTION ITEMS

- III. Consideration of Proposed CSAC Budget for 2004-05 Page 6
- *Supervisor Valerie Brown, CSAC Treasurer*
 - *Steve Szalay, CSAC Executive Director*
- IV. Consideration of Litigation Coordination Program Budget Page 17
- *Steve Szalay*
- V. Status Report on Local Taxpayer and Public Safety Protection Act Page 19
- *Steve Szalay*
 - *Pat Leary, CSAC staff*
- VI. Status Report on the California Home Rule Amendment Page 25
- *Steve Szalay*
 - *Pat Leary*

11:30am

INFORMATION ITEMS

- VII. Indian Gaming Initiatives Report Page 26
- *Supervisor Mike McGowan, Chair, CSAC Indian Gaming Work Group*
- VIII. State Budget/Legislative Update
- *Steve Keil, CSAC staff*
- IX. Other Items

12:00pm

LUNCH

12:30m

CLOSED SESSION REGARDING PERSONNEL ISSUES