

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS  
Thursday, March 20, 2008  
10:00am – 1:30pm  
CSAC Conference Center, Sacramento

---

**A G E N D A**

---

Presiding: Richard Gordon, President

**10:00am      PROCEDURAL ITEMS**

- |    |  |        |
|----|--|--------|
| 1. | Roll Call                                | Page 1 |
| 2. | Approval of Minutes of November 15, 2007 | Page 3 |

**10:15am      ACTION ITEMS**

- |    |   |         |
|----|---|---------|
| 3. | Consideration of CSAC Legislative Priorities for 2008 <ul style="list-style-type: none"><li>▪ <i>Jim Wiltshire and Karen Keene, CSAC staff</i></li></ul>  | Page 10 |
| 4. | Request for Position on SB 375: Greenhouse Gas Emissions <ul style="list-style-type: none"><li>▪ <i>DeAnn Baker, CSAC staff</i></li></ul>   | Page 20 |
| 5. | Request to Establish a Parole Realignment Task Force <ul style="list-style-type: none"><li>▪ <i>Elizabeth Howard, CSAC staff</i></li></ul>  | Page 25 |
| 6. | Discussion Regarding Endorsement of National Association of Counties' Candidate for 2 <sup>nd</sup> Vice President ( <i>possible action</i> ) <ul style="list-style-type: none"><li>▪ <i>President Gordon</i></li></ul> |         |

**11:30am      INFORMATION ITEMS**

- |    |   |         |
|----|---|---------|
| 7. | Institute for Local Government (ILG) Report <ul style="list-style-type: none"><li>▪ <i>JoAnne Speers, ILG Director</i></li></ul>                            | Page 29 |
| 8. | CSAC Human Services Funding Deficit Work Group Report <ul style="list-style-type: none"><li>▪ <i>Supervisor Roger Dickinson, Work Group Chair</i></li></ul> | Page 31 |

**12:00pm      LUNCH**

**12:45pm      INFORMATION ITEMS (cont.)**

- |     |   |         |
|-----|---|---------|
| 9.  | National Association of Counties' (NACo) Report <ul style="list-style-type: none"><li>▪ <i>Supervisor Valerie Brown, NACo 1<sup>st</sup> Vice President</i></li></ul>                                 |         |
| 10. | CSAC Finance Corporation Report <ul style="list-style-type: none"><li>▪ <i>Supervisor Greg Cox, Finance Corp. Board Member</i></li><li>▪ <i>Tom Sweet, Finance Corp. Executive Director</i></li></ul> | Page 36 |
| 11. | State Budget/Legislative Update <ul style="list-style-type: none"><li>▪ <i>Jim Wiltshire, CSAC staff</i></li></ul>  |         |
| 12. | Health Care Reform Update <ul style="list-style-type: none"><li>▪ <i>Kelly Brooks, CSAC staff</i></li></ul>   | Page 37 |
| 13. | Eminent Domain Reform Update <ul style="list-style-type: none"><li>▪ <i>Paul McIntosh, CSAC Executive Director</i></li></ul>  | Page 39 |

14. Other Items

**1:30pm      ADJOURN**