

**CSAC Board of Directors
June 2, 2005**

Summary of Actions

Approved minutes of March 17, 2005 as presented.

Endorsed Supervisor Don Stapley, Maricopa County, Arizona, for 2nd Vice President of the National Association of Counties in 2005.

Endorsed Supervisor Valerie Brown, Sonoma County, California, for 2nd Vice President of the National Association of Counties in 2006.

Took action to direct staff to continue to indicate to the Governor and proponents of the “California Live Within Our Means” initiative that CSAC has major concerns with the initiative. Further, a special Board of Directors meeting will be held if the Governor calls for a November 2005 election and the initiative qualifies for that election. A special Board of Directors meeting has been tentatively set for September 8, 2005.

Adopted a Resolution in Support of Life Sciences and its Contributions to World Health and Agricultural Improvements and directed staff to consider holding a workshop on the subject of biotechnology at the CSAC annual conference.

Received a report from Health and Human Services Secretary Kim Belshe regarding renewal of the Medicaid Hospital Financing Waiver.

Received a report regarding the League of California Cities/California Building Industry Association Task Force.

Received a report from the Corporate Associates Director.

Received a report on the National Association of Counties.

Received an update on potential initiatives to protect Proposition 42 revenues.

Received a State Budget/Legislative update.

Received a report regarding the CSAC Finance Corporation.