CSAC Board of Directors June 12, 2003

Summary of Actions

- > Approved minutes of March 20, as amended.
- > Received report on CCS Partnership.
- Received update on California Institute for County Government.
- > Received report on CSAC Corporate Associates.
- Approved recommendation from CSAC Agriculture and Natural Resources policy committee to 'Support in Concept' CALFED legislation.
- > Approved Route 58 Videoconference Protocols as amended.
- > Adopted Emergency Medical Services (EMS) complaint review language.
- Received an update from Indian Gaming Working Group which included an announcement of the Indian Gaming Forum to be held June 27 in Sacramento.
- Received a report on the LOCAL Coalition.
- Received an update on the 2003-04 State Budget negotiations.
- Received a report on State/Local Fiscal and Structural Reform which outlined CSAC's reform principles.
- Heard a presentation regarding the State Environmental Goals and Policy Report from Tal Finney, Interim Director of the Governor's Office of Planning and Research.
- > Discussed draft CSAC Health Care Coverage Principles.
- Received a report on NACo's Western Interstate Region.
- > Received an update on recent activities of the CSAC Finance Corporation.