

**Agenda Items:** 

## LEGISLATION COMMITTEE

RECORD OF ACTION
April 2, 2015
10:30 A.M.
651 Pine Street, Room 101, Martinez

## Supervisor Karen Mitchoff, Chair Supervisor Federal D. Glover, Vice Chair

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Karen Mitchoff, Chair

Absent: Federal D. Glover, Vice Chair

Staff Present: Dr. William Walker, Health Services Director

Dr. Erika Jensen, Health Services Dr. Wendel Brunner, Health Services

Philip Kader, Probation Chief

Lindy Lavender, District IV Representative David Fraser, District V Representative Lia Bristol, District IV Representative Tomi Riley, District III Representative Vana Tran, County Administrator's Office

Lara DeLaney, Senior Deputy County Administrator

Attendees: Amy Van Linge

Victoria Van Linge

Brent Tryner Ryan Tryner Joshua Tryner Michelle Tryner Nancy Michelli Kristen Branch

## 1. Introductions

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No public comment.

AYE: Chair Karen Mitchoff

Passed

3. APPROVE Record of Action from the February 5, 2015 meeting with any necessary corrections.

The Record of Action was approved as submitted.

AYE: Chair Karen Mitchoff

Passed

4. CONSIDER recommending a position of "Support" to the Board of Supervisors for AB 203 (Obernolte) State Responsibility Areas: Fire Prevention Fees.

The Committee voted unanimously to recommend a position of "support."

AYE: Chair Karen Mitchoff

Passed

**5.** CONSIDER recommending a position of "Support" to the Board of Supervisors for AB 546 (Gonzalez) Peace Officers: Basic Training Requirements.

The Committee voted unanimously to recommend a position of "support."

AYE: Chair Karen Mitchoff

**Passed** 

**6.** CONSIDER recommending a position of "Support" to the Board of Supervisors for AB 637 (Campos) Physician Orders for Life Sustaining Treatment.

The Committee voted unanimously to recommend a position of "support."

AYE: Chair Karen Mitchoff

Passed

7. CONSIDER recommending a position of "Support" to the Board of Supervisors for SB 266 (Block) Probation and Mandatory Supervision: Incarceration.

The Committee voted unanimously to recommend a position of "support."

AYE: Chair Karen Mitchoff

Passed

8. CONSIDER recommending to the Board of Supervisors a position of "Support" on SB 277 (Pan) Public Health: Vaccinations, as recommended by Dr. William Walker.

The Committee voted unanimously to refer the item to the Board of Supervisors for consideration and action.

AYE: Chair Karen Mitchoff

Passed

9. CONSIDER recommending to the Board of Supervisors support for a State Budget item related to the restoration and COLA increase of SSI/SSP funding, as recommended by the IHSS Public Authority Advisory Committee.

The Committee voted unanimously to recommend a position of "support."

AYE: Chair Karen Mitchoff

Passed

**10.** ACCEPT the report on Federal Issues and provide direction to staff, as needed.

The Committee accepted the report as given.

11. The next meeting is currently scheduled for May 7, 2015.

The Committee confirmed the date of the next meeting.

12. Adjourn

The Legislation Committee will provide reasonable accommodations for persons with disabilities planning to attend Legislation Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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