

# DRAFT



## LEGISLATION COMMITTEE

October 1, 2015

10:30 A.M.

651 Pine Street, Room 101, Martinez

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

### Agenda Items:

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: Lara DeLaney, Sr. Deputy Count Administrator

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).
3. APPROVE Record of Action from the May 7, 2015 meeting with any necessary corrections.

*The Committee accepted the Record of Action as presented.*

AYE: Chair Karen Mitchoff  
Passed

4. RECEIVE the report on possible legislative policy reform and PROVIDE direction to staff, as needed.

*The Committee directed staff to send the item to the Board of Supervisors for discussion, at a time convenient to Mr. Moore, with a recommendation to not form a Task Force or pursue a particular legislative or legal remedy at this time.*

AYE: Chair Karen Mitchoff  
Passed

5. ACCEPT the report on legislative highlights from the past legislative session and provide direction to staff, as needed.

***The Committee accepted the report and provided no further direction to staff.***

AYE: Chair Karen Mitchoff  
Passed

6. ACCEPT the "Bills of Interest" report and provide direction to staff, as needed.

***The Committee accepted the report with no further direction to staff.***

7. ACCEPT the report on federal issues and provide direction to staff, as needed.

***The Committee accepted the report with no further direction to staff.***

8. The next meeting is currently scheduled for November 5, 2015.

***Supervisor Mitchoff requested that the meeting be rescheduled, as she had a conflict with the November 5, 2015 scheduled meeting.***

9. Adjourn

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*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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*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Legislation Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

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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.*

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For Additional Information Contact:

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