

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
Thursday, November 20, 2014, 2:00pm - 4:00pm
North Ballroom, Disneyland Hotel, Orange County

A G E N D A

Agenda times are approximate. Matters may be considered earlier than published time.

Presiding: John Gioia, President

2:00pm PROCEDURAL ITEMS

1. Roll Call Page 1
2. Approval of Minutes of September 4, 2014 Page 3

2:10pm SPECIAL PRESENTATIONS

3. CSAC Finance Corporation Report Page 7
 - *Rob Bilo, Nationwide Retirement Solutions*
 - *Nancy Parrish, Finance Corp. Executive Director*
4. CSAC Corporate Partners Program Report Page 8
 - *Paul Mello, Hanson Bridgett, LLP*
 - *Jim Manker, CSAC staff*

2:45pm ACTION ITEMS

5. Election of 2015 Executive Committee handout
 - *Matt Cate, CSAC Executive Director*
6. CSAC Policy Committee Reports Page 16
 - Administration of Justice
 - *Supervisor Federal Glover, Chair*
 - *Elizabeth Howard-Espinosa, CSAC staff*
 - Agriculture, Environment and Natural Resources Page 33
 - *Supervisor Linda Seifert, Chair*
 - *Karen Keene & Cara Martinson, CSAC staff*
 - Government Finance and Operations Page 34
 - *Supervisor Bruce Gibson, Chair*
 - *Jean Hurst & Faith Conley, CSAC staff*
 - Health and Human Services Page 35
 - *Supervisor Kathy Long, Chair*
 - *Kelly Brooks-Lindsey & Farrah McDaid-Ting, CSAC staff*
 - Housing, Land Use and Transportation Page 36
 - *Supervisor Phil Serna, Chair*
 - *Kiana Buss, CSAC staff*
7. CSAC Executive Director's Report and Resolution Authorizing Conduct of CSAC Business Page 37
 - *Matt Cate, CSAC Executive Director*

3:30pm **INFORMATION ITEMS**

8. Institute for Local Government (ILG) Update

Page 38

- *Martin Gonzalez, ILG Executive Director*

9. County Administrative Officers Assoc. of CA (CAOAC) Report

- *David Twa, CAOAC Past President & Contra Costa CAO*

10. CSAC Institute for Excellence in County Government Update

handout

- *Bill Chiat, CSAC Institute Dean*

11. Post Election: Federal Outlook

- *Joe Krahn, CSAC Washington Representative*

12. Other Items

4:00pm **ADJOURN**

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Board of Directors

2015

<u>Section</u>	<u>County</u>	<u>Director</u>
U	Alameda County	Keith Carson
R	Alpine County	Terry Woodrow
R	Amador County	Theodore Novelli **
S	Butte County	Maureen Kirk
R	Calaveras County	Merita Callaway **
R	Colusa County	Kim Dolbow Vann
U	Contra Costa County	Federal Glover
R	Del Norte County	David Finigan
R	El Dorado County	Norma Santiago **
S	Fresno County	Henry Perea
R	Glenn County	John Viegas
R	Humboldt County	Virginia Bass
S	Imperial County	Ryan Kelley
R	Inyo County	Jeff Griffiths
S	Kern County	Leticia Perez
R	Kings County	Doug Verboon
R	Lake County	Anthony Farrington
R	Lassen County	Jim Chapman
U	Los Angeles County	Don Knabe
R	Madera County	Tom Wheeler
S	Marin County	Damon Connolly
R	Mariposa County	John Carrier
R	Mendocino County	Carre Brown
S	Merced County	Hubert "Hub" Walsh
R	Modoc County	Jim Wills
R	Mono County	Larry Johnston
S	Monterey County	Fernando Armenta
S	Napa County	Brad Wagenknecht
R	Nevada County	Ed Scofield
U	Orange County	John Moorlach **
S	Placer County	Jim Holmes
R	Plumas County	Terry Swofford
U	Riverside County	John Benoit

U	Sacramento County	Susan Peters
R	San Benito County	Margie Barrios
U	San Bernardino County	James Ramos
U	San Diego County	Greg Cox
U	San Francisco City & County	vacant
S	San Joaquin County	Bob Elliott
S	San Luis Obispo County	Bruce Gibson
U	San Mateo County	Carole Groom
S	Santa Barbara County	Doreen Farr
U	Santa Clara County	Ken Yeager
S	Santa Cruz County	Bruce McPherson
S	Shasta County	Leonard Moty
R	Sierra County	Lee Adams
R	Siskiyou County	Ed Valenzuela
S	Solano County	Linda Seifert
S	Sonoma County	Efren Carrillo
S	Stanislaus County	Vito Chiesa
R	Sutter County	Larry Munger
R	Tehama County	Robert Williams
R	Trinity County	Judy Morris
S	Tulare County	Steve Worthley
R	Tuolumne County	Evan Royce
U	Ventura County	Kathy Long
S	Yolo County	Matt Rexroad
R	Yuba County	Roger Abe

President: John Gioia, Contra Costa
 First Vice President: Vito Chiesa, Stanislaus
 Second Vice President: Richard Forster, Amador
 Immed. Past President: David Finigan, Del Norte

SECTION: U=Urban S=Suburban R=Rural

** Leaving office at end of 2014

CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS
September 4, 2014
CSAC Conference Center, Sacramento

MINUTES

Presiding: John Gioia, President

1. ROLL CALL

Alameda	Keith Carson	Placer	Jim Holmes
Alpine	Terry Woodrow	Plumas	Lori Simpson (via audio)
Amador	Forster/Novelli	Riverside	absent
Butte	Bill Connelly (via audio)	Sacramento	Susan Peters
Calaveras	Merita Callaway	San Benito	absent
Colusa	Kim Dolbow Vann	San Bernardino	Josie Gonzales
Contra Costa	Gioia/Glover	San Diego	Greg Cox
Del Norte	Finigan/Sullivan	San Francisco	absent
El Dorado	Norma Santiago (via audio)	San Joaquin	Bob Elliot
Fresno	Henry Perea	San Luis Obispo	Bruce Gibson (via audio)
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Virginia Bass	Santa Barbara	absent
Imperial	absent	Santa Clara	Ken Yeager
Inyo	absent	Santa Cruz	Bruce McPherson
Kern	absent	Shasta	Leonard Moty
Kings	Doug Verboon (via audio)	Sierra	Lee Adams
Lake	Anthony Farrington (via audio)	Siskiyou	Ed Valenzuela
Lassen	Jim Chapman (via audio)	Solano	Linda Seifert
Los Angeles	absent	Sonoma	Efren Carrillo
Madera	absent	Stanislaus	Vito Chiesa
Marin	absent	Sutter	Larry Munger
Mariposa	John Carrier	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Pflueger
Merced	Hubert "Hub" Walsh (via audio)	Tulare	Steve Worthley
Modoc	Jim Wills	Tuolumne	Evan Royce
Mono	Larry Johnston	Ventura	Kathy Long (via audio)
Monterey	Fernando Armenta	Yolo	Matt Rexroad
Napa	Brad Wagenknecht	Yuba	Roger Abe
Nevada	Ed Scofield	Advisors:	David Twa & James Fincher
Orange	John Moorlach		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of May 15, 2014 were approved as previously mailed.

3. CSAC CORPORATE PARTNERS REPORT

CSAC Premier Partner Pauline Whelan of Alkermes addressed the Board of Directors regarding the work the company is doing in counties to treat drug and alcohol dependency with a drug called Vivitrol that reduces cravings.

Staff reported that the Corporate Partners program now has 60 members, 20 of those are at the premier level. The next regional Mini-Summit is scheduled for October 2 in San Francisco.

4. NOVEMBER 2014 BALLOT INITIATIVES

Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014.

Supervisor Linda Seifert, Chair of the CSAC Agriculture, Environment and Natural Resources Policy Committee, announced that the policy committee considered this measure at its recent meeting and are recommending a 'Support' position. The CSAC staff recommendation was also to 'Support' the measure.

Proposition 1 asks voters to approve \$7.545 billion in bond funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water.

Tim Quinn, Executive Director of the Association of California Water Agencies (ACWA), spoke in favor of the measure.

Motion and second to Support Proposition 1. Supervisor Rexroad voted 'no' and Supervisor Moorlach abstained. Motion carried.

Proposition 2 – State Reserve Policy. The CSAC Executive Committee recommended a position of 'Support' for this measure that amends the California Constitution to change the provisions of the state's existing budget reserve requirements. The CSAC Government Finance and Operations policy committee also recommended a 'Support' position.

Motion and second to Support Proposition 2. Supervisor Rexroad voted 'no.' Motion carried.

Proposition 46: Drug & Alcohol Testing of Doctors. Medical Negligence Lawsuits. The CSAC Health & Human Services Policy Committee and the Executive Committee recommended an 'Oppose' position on Proposition 46, a measure that would enact changes to the Medical Injury Compensation Reform Act (MICRA) limit on non-economic medical malpractice awards. This initiative has the potential to significantly increase county costs due to their unique role as operators of public hospitals and clinics, providers of health care, and employers who purchase health care insurance for both county employees and retirees.

Patient advocate Wade Westoff spoke in favor of Proposition 46 and Brandon Castillo with the 'No on Prop. 46' campaign spoke against it.

Motion and second to 'Oppose' Proposition 46. Supervisor Rexroad voted 'no.' Motion carried.

Proposition 47: The Safe Neighborhoods and Schools Act. The CSAC Administration of Justice Policy Committee recommended 'No Position', the CSAC Health & Human Services Committee recommended a 'Neutral' position, and the CSAC Executive Committee recommended an 'Oppose'

position on Proposition 47, a sentencing reform initiative which would reduce penalties for specified crimes. It would also reinvest assumed savings into three categories of treatment and intervention.

Elizabeth Siggins with the 'Yes on Prop. 47' campaign spoke in favor of the measure and Cory Salzillo with the California State Sheriffs Association spoke against it.

Motion and second to take 'No Position' on Proposition 47.

Substitute motion and second to 'Oppose' Proposition 47. There were 32 votes in favor of taking an 'Oppose' position. Motion carried.

5. CSAC & CSAC FINANCE CORP. TRADEMARK LICENSE AGREEMENT, ORGANIZATIONAL UPDATE, AND FINANCE CORP. REPORT

Supervisor Chiesa summarized the process that has been taking place to strengthen the relationship between CSAC and the CSAC Finance Corporation, whereby representatives of the CSAC Executive Committee and Finance Corp. Board have been meeting to discuss issues of mutual concern. The draft Trademark License Agreement contained in the briefing materials was one of the results of those meetings. The Agreement would allow the CSAC Finance Corporation to use CSAC's name for marketing and promotion purposes.

Motion and second to approve the Trademark License Agreement. Supervisor Abe voted 'no.' Motion carried.

Nancy Parrish, Executive Director of the CSAC Finance Corporation, provided an update on programs offered through the CSAC Finance Corporation, as contained in the briefing materials. Of note, is the Medcor onsite employee health clinic program. Several counties have shown interest in this program and are in various stages of reviewing and/or implementing the program. Kings County will be opening a clinic next month.

6. REALIGNMENT ALLOCATION COMMITTEE (RAC) REPORT

David Twa, President of the County Administrative Officers Association of California (CAOAC), presented a status report on the work of the Realignment Allocation Committee (RAC). The committee has been meeting over the last several months to develop a recommended distribution methodology for AB 109 funds. The RAC developed a tentative approach that would offer means to address the overall funding decrease (approximately 10%) from 2013-14 to 2014-15 and phase in a new allocation methodology over several years. The recommendations were presented to the CAOAC yesterday and they voted unanimously to recommend that the Department of Finance support the proposal. Details of the proposal, including a county-by-county allocation chart, were distributed to the Board of Directors.

7. LEGISLATIVE UPDATE

Staff distributed a summary of the high-priority bills that CSAC will be requesting the Governor to sign or veto. Also included was a list of bills where CSAC was able to remove opposition due to successful negotiations.

Staff briefed the Board of Directors on the Drug Medi-Cal Organized Delivery System Waiver currently being developed by the State Department of Health Care Services (DHCS), to change the delivery of Drug Medi-Cal services in California. Details of the waiver were contained in the briefing materials.

CSAC submitted formal comments to DHCS outlining many fiscal and policy considerations. The Brown Administration has engaged CSAC and the County Behavioral Health Directors Association in more detailed conversations to resolve outstanding questions around financing and policy. Staff will be providing regular updates to the CSAC Health and Human Services Policy Committee, the Executive Committee and Board of Directors over the coming months.

Staff announced that legislation will be introduced to extend Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS). Details will be provided as they become available.

8. MISCELLANEOUS

Members from Napa, Sonoma and Solano spoke about the impacts to their counties as a result of the recent earthquake. All three counties are still awaiting a federal declaration of disaster in order to access federal assistance. Staff offered to send a letter urging President Obama to make such a declaration.

Meeting adjourned.



CALIFORNIA STATE ASSOCIATION OF COUNTIES
FINANCE CORPORATION

November 20, 2014

To: CSAC Board of Directors
From: Nancy Parrish, Executive Director, CSAC Finance Corporation
RE: CSAC Finance Corporation Update

The CSAC Finance Corporation partners with the National Association of Counties (NACo) and Nationwide Retirement Solutions (NRS) to provide a competitive market-leading 457-Deferred Compensation Program to county employees throughout California. This partnership offers employees an opportunity to save for retirement at no cost to the county.

Our program with Nationwide is unique in a number of ways including:

- It is the only Deferred Compensation Program designed specifically for county employees
- There is a national oversight committee consisting of elected and appointed county officials who are plan participants
- There is a state advisory committee comprised of California county participants that provides feedback and oversight specific to our experience and program
- Annually, an independent consultant conducts a competitive analysis on the program's fixed option
- An independent consultant annually reviews NRS' parent company, Nationwide Insurance to determine its creditworthiness by looking at rankings given by independent rating agencies
- NRS regularly delivers exceptional customer service and excels in providing superior education and retirement planning services to participants

CSAC Board of Directors Report – 11.20.14

- 1. Partnership Program Update:** We now are at 62 partners (from 34 in 2013). We are communicating with our partners on a regular basis through one-on-one meetings, phone conversations, a monthly partner Enews, and by adding new environments.
 - 21 Premier Partners (New 2014: Dell, Vanir, HP, Microsoft, Ascendian Healthcare Consulting, Pay Per Cloud, Hero Program, Argyle Security)
 - 7 Executive Partners (New 2014 : United Health/Optum, Recology, Sierra, Carton Council, Waterman and Associates)
 - 34 Associate Partners (New 2014: CGL Companies, ecoATM, Enterprise, Psynergy Programs, Point & Pay, Sentinel Offender Services, Unisys, Johnson & Johnson, Sierra West Group, Hospital Council of Northern & Central California, OPEX Corporation, and Union Supply)
 - New business for 2014: \$317,000 (in addition to partner renewals from 2013)

- 2. Regional Mini-Summits:** We completed three mini-summits to our calendar in hopes of creating other helpful environments to listen and learn from our county officials, CSAC staff and our corporate partners.
 - Mini-Summit Northern California Counties (Tehama County) - May 1 CONCLUDED
 - i. We had over 40 in attendance from 10 Northern Counties with great conversation and feedback. We also had 8 partners in attendance, 2 of whom presented.
 - Mini-Summit Central California (Fresno County) - June 19 CONCLUDED
 - i. We had over 30 in attendance from 9 Central Counties. We also had 6 partners in attendance, with presentations from Vanir Construction Management and Coast2Coast Rx Card.
 - Mini-Summit Central Bay Counties (San Francisco County) – October 2 CONCLUDED
 - i. We had over 30 in attendance from 6 counties, although many were CSAC staff and partners. Some great discussion has come as a result of this and other events.

- 3. 2015 Partnership Program and goals:** We are currently working on the best strategy for renewing partners at all levels and building on a great 2014 partnership year.
 - We have completed our proposed 2015 engagement calendar for our Premier and Executive partners.
 - We plan to offer a three level partnership for 2015.
 - We plan to offer additional Mini-Summits in 2015 and are making some changes to the overall agenda model.

Respectfully submitted,

Jim Manker

CSAC Director of Corporate Relations

CSAC Premier/Executive Partner Engagement CALENDAR - 2015

January 22 – MiniSummit (San Bernardino) Proposed

This one day forum will focus on legislative priorities for the counties surrounding San Bernardino as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

February 11-13 Premier Partner FORUM (San Diego)

This event involves Premier Partners and selected county executives, for two days of networking and a full day of presentations and dialogue. Expected attendance: 35

February 21-25 NACo Legislative Conference CA Delegation Reception – (Washington D.C.)

This event involves all CA county supervisors, CAOs and other officials who are attending the NACo Legislative Conference. Additional cost for Executive Partners. Expected attendance: 100

March Mini-Summit – (Northern California Counties) Proposed

This one day forum will focus on legislative priorities for the counties surrounding Tehama/Shasta as well as provide a two presentation opportunities for our Premier partners. Expected attendance: 35

May 27-28 CSAC Legislative Conference (Sacramento)

This conference will provide the latest news and information regarding the 2015-16 State Budget and major legislative issues. There will be a special CSAC Partner network meeting in the afternoon of Wednesday, May 27th. Expected attendance: 300

June Mini-Summit – (Foothill Counties) Date/Location: TBD

This one day forum will focus on legislative priorities for California foothills counties as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

July 10-13 NACo Annual Meeting CA Delegation Reception (Mecklenburg County/Charlotte, N.C.)

This event involves CA county supervisors, CAOs and other officials who are attending the NACo Annual Conference. Additional cost for Executive Partners. Expected attendance: 100

September Mini-Summit – (Bay Area Counties – Contra Costa County)

This one day forum will focus on legislative priorities for the counties surrounding Contra Costa as well as provide two presentation opportunities for our Premier partners. Expected attendance: 35

December 1-4 CSAC Annual Meeting (Monterey County)

This meeting provides the opportunity to network with a large number of county supervisors, engineers, CAO's/CEO's and CSAC staff. In addition, partners also have the opportunity to exhibit in our 2 day exhibit hall, as well as interact with other CSAC partners. Expected attendance: 750

In addition to these events, and upon request Premier Partners will have the opportunity to give a short presentation at CSAC Executive and Board of Director quarterly meetings.

Premier Partners (as of November 2014)

1. Alkermes

Pauline Whelan, Associate Director, State Government Relations
4644 Coldwater Canyon Avenue # 102
Studio City, California 91604
(323) 422-2573

Pauline.Whelan@Alkermes.com
www.alkermes.com
www.Vivitrol.com

2. Argyle Security

Buddy Johns, President & CEO
12903 Delivery Drive
San Antonio, TX 78247
(210) 495-5245

bjohns@argylesecurity.com
www.isisecurity.com

3. Ascendian Healthcare Consulting

Jef S. Williams
Chief Operating Officer
2424 Professional Drive
Roseville, CA 95661
(916) 899-8894

jwilliams@ascendian.com
www.ascendian.com

4. California Statewide Communities Development Authority (CSCDA)

Mike LaPierre, Program Manager
2999 Oak Road, Suite 710
Walnut Creek, CA 94597
(925) 933-9229 x212

mlapierre@cacommunities.org
www.cacommunities.org

5. California Health & Wellness

Wade Rakes
Vice President, Business Development
1740 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833
(314) 341-3885

wrakes@centene.com
www.cahealthwellness.com

6. Coast2Coast Rx

Marty Dettelbach, Chief Marketing Officer
101 Finnway Lane
Cary, NC 27519
(919) 465-0097

marty@c2crx.com
www.coast2coastrx.com

7. Dell | Enterprise Solutions Group

Brian D. Hicks, Regional Sales Director
5450 Great America
San Jose Ca 95054
(760) 208-9454

Brian_hicks@dell.com
www.dell.com/networking

8. DLR Group

Dan Sandall, Business Development
1050 20th Street, Suite 250
Sacramento, CA 95811
(310) 804-7997

dsandall@dlrgroup.com
www.dlrgroup.com

9. Dominion Voting Systems

Steve Bennett, Regional Sales Manager
1201 18th Street, Suite 210
Denver, CO 80202
(909) 362-1715

steven.bennett@dominionvoting.com
www.dominionvoting.com

10. The Geo Group

Kathy Prizmich, Business Development Director
PO Box 980153
West Sacramento, CA 95798
(916) 225-7321

kprizmich@geogroup.com
www.geogroup.com

11. Hanson Bridgett LLP

Paul Mello, Partner
425 Market Street, 26th Floor
San Francisco, CA 94105
(925) 746-8480

pmello@hansonbridgett.com
www.hansonbridgett.com

12. Hero Program

Mark Rodgers, Vice President Government Relations
15073 Avenue of Science, Suite 200
San Diego, CA 92128
(916) 998-0062
mrodgers@renovateamerica.com
www.heroprogram.com

13. HP

Stephen McHugh, Director of Strategy and Portfolio Management
5400 Legacy Drive, H1-3F-66
Plano, TX 75024
(908) 420-7343
Stephen.mchugh@hp.com
www.hp.com

14. Kaiser Permanente

Kirk Kleinschmidt, Director, Government Relations
1800 Harrison Street, 25th Floor
Oakland, CA 94612
(510) 987-1247
kirk.p.kleinschmidt@kp.org
www.kp.org

15. Microsoft Corporation

Jonathan Noble, Government Affairs
1085 La Avenida
Mountain View, CA 94043
(408) 206-9333
jnoble@microsoft.com
www.microsoft.com/government

16. Nationwide Retirement Solutions

Rob Bilo, Regional Vice President
4962 Robert J Mathews Parkway, Suite 100
El Dorado Hills, CA 95762
(916) 939-2127
bilor@nationwide.com
www.nrsforu.com

17. Pacific Gas & Electric Company

Joe Wilson, Local Government Relations
350 Salem St.
Chico CA 95928
(530) 896-4289
J8WE@pge.com
www.pge.com

18. Pay Per Cloud

Marc Moring II, Senior Account Manager
3840 Rosin Court, Suite 250
Sacramento, CA 95834
(916) 792-6989
MarcM@PayPerCloud.com
www.PayPerCloud.com

19. Southern California Edison

Charley Wilson, Senior Policy Manager
2244 Walnut Grove Avenue
Rosemead, CA 91770
(949) 632-2074
Charles.Wilson@SCE.com
www.sce.com

20. U.S. Communities

Bryan Shumey, Program Manager
2999 Oak Road, Suite 710
Walnut Creek, CA 94597
(949) 769-4184
bshumey@uscommunities.org
www.uscommunities.org

21. Vanir Construction Management, Inc.

Bob Fletcher, Associate Director of Marketing
4540 Duckhorn Drive, Suite 300
Sacramento, CA 95834
(916) 997-3195
bob.fletcher@vanir.com
www.vanir.com

Executive Partners (as of November 2014)

- 1. Carton Council**
Steve Montle, Consultant
416 Longshore Drive
Ann Arbor, MI 48105
(810) 836.3285
smontle@recycle.com
www.cartonopportunities.org
- 2. Optum**
Margaret Kelly National VP, Government
Education and Labor
505 N Brand Blvd Ste 1200
Glendale, CA 91203
(818) 484-9188
Margaret.kelly@optum.com
www.optum.com
- 3. Recology**
Eric Potashner, Senior Director Strategic
Affairs
50 California Street, 24th Floor
San Francisco, CA 94111-9796
(415) 624-9885
epotashner@recology.com
www.recology.com
- 4. Santa Ynez Band of Chumash Indians**
Sam Cohen, Government and Legal
Specialist
P.O. Box 517
Santa Ynez, CA 93460
(805) 245-9083
Scohen@santaynezchumash.org
www.santaynezchumash.org
- 5. Sierra**
Jack Ingram, Senior Account Executive
9950 Horn Road
Sacramento, CA 95827
(916) 308-6331
jack@sierrabg.com
www.sierrabg.com
- 6. UnitedHealthcare**
United Healthcare -- Anthony Campbell,
MHA, Sales Vice President -- Public Sector
425 Market St., 14th Floor
San Francisco, CA 94105
(415) 778-3845
anthony_d_campbell@uhc.com
www.uhc.com
- 7. Waterman & Associates**
Joe Krahn, President
900 Second St., NE Ste. 109
Washington, DC 2002
(202) 898-1444
jk@wafed.com
www.watermandc.com
- 8. Xerox Corporation**
Michelle Yoshino, General Manager
1851 East First Street
Santa Ana, CA 92705
(714) 262-8854
michelle.yoshino@xerox.com
www.consulting.xerox.com

Associate Partners (as of November 2014)**1. AT&T**

Mike Silacci, Executive Director, External Affairs
1150 South Olive Street, Suite 2803
Los Angeles, CA 90015
(213) 743-7010
ms9749@att.com
www.att.com

2. BI Incorporated

Matt Swando, National RSS Sales Manager
6400 Lookout Road
Boulder, CO 80301
(303) 218-1000
Matt.Swando@bi.com
www.bi.com

3. CGL Companies

Matthew J. Skarr, Vice President
2485 Natomas Park Drive, Suite 300
Sacramento, CA 95833
(630) 728-1609
mjkarr@cglcompanies.com
www.cglcompanies.com

4. Chevron Energy Solutions

Ashu Jain, Sr. Business Development Manager
345 California Street-18th Floor
San Francisco, CA 94104
(714) 473-7837
AJain@chevron.com
www.chevronenergy.com

5. Comcast

Sue Vaccaro, Senior Director of Government Affairs - California Region
3055 Comcast Place
Livermore, CA 94551
(925) 206-9109
Sue_Vaccaro@cable.comcast.com

6. Corrections Corporation of America

Brad Wiggins, Senior Director, Site Acquisition
10 Burton Hills Boulevard
Nashville, TN 37215
(615) 263-3093
brad.wiggins@correctionscorp.com
www.cca.com

7. CorrectCare Integrated Health

Jeff Lytle, Business Development Executive
600 N. Market Blvd., Ste 4
Sacramento, CA 95834
(859) 225-7999
jlytle@correctcare.com
www.correctcare.com

8. CSAC Excess Insurance Authority

Gina Dean, Chief Operating Officer
75 Iron Point Circle, Suite 200
Folsom CA 95630
(916) 850-7300
gdean@csac-EIA.org
www.csac-eia.org

9. Eli Lilly and Company

Dana Garel
State Alliance Manager - Western Region
1890 Avenida Martina
Roseville, CA 95747
(916) 207-9085
dgarel@lilly.com
www.lilly.com

10. Employee Relations Inc.

Bob Fisher, Vice President
431 North Brand Boulevard, Suite 308
Glendale, CA 91203
(818) 593-5555 x101
bfisher@erelations.com
www.erelations.com

11. ecoATM, Inc.

Ryan Kuder, Vice President of Marketing and Communications
10515 Vista Sorrento Parkway
San Diego, CA 92121
rkuder@ecoatm.com
www.ecoatm.com

12. Enterprise Holdings

Lisa Holmes, State of CA Contract Manager
199 N. Sunrise Ave.
Roseville, CA 95747
(916) 787-4733
Lisa.m.holmes@ehi.com
www.enterprise.com

13. HdL Companies

Andrew Nickerson, President
1340 Valley Vista Drive
Diamond Bar, CA 91765
(909) 861-4335
anickerson@hdlcompanies.com
www.hdlcompanies.com

14. HDR

Louise McGinnis, Western Region Director
560 Mission Street, Suite 900
San Francisco, CA 94105-2907
(415) 546-4200
louise.mcginnis@hdrinc.com
www.hdrinc.com

15. Hospital Council of Northern & Central California

Lynne Ashbeck, Regional Vice President
1625 E. Shaw Avenue, Suite 139
Fresno, CA 93710
(559) 650-5694
lashbeck@hospitalcouncil.net
<http://www.hospitalcouncil.net>

16. Hospital Association of San Diego and Imperial Counties

Judith Yates, Vice-President & COO
5575 Ruffin Road, Suite 225
San Diego, CA 92123
(858) 614-0200
iyates@hasdic.org
www.hasdic.org

17. Hubbert Systems Consulting

Buddy Hubbert, CEO
2330 Gold Meadow Way, Suite A
Gold River, CA 95670
(916) 635-5046
bhubbert@hubbertsystems.com
www.hubbertsystems.com

18. Johnson & Johnson

Nancy Noe, Director, State Government Affairs
6500 Paseo Padre Parkway
Fremont, CA 94555
(650) 207-2788
nnoe@its.jni.com
www.jni.com

19. Kitchell

Veronica Jacobson, Marketing Manager
2750 Gateway Oaks Dr., Suite 300
Sacramento, CA 95833
(916) 648-9700
vjacobson@kitchell.com
www.kitchell.com

20. Liebert Cassidy Whitmore

Jennifer Johnson, Business Development Manager
6033 W. Century Boulevard, 5th Floor
Los Angeles, CA 90045
(310) 981-2057
jjohnson@lcwlegal.com
www.lcwlegal.com

21. OPEX Corporation

Kristen Stevens, Trade Show Coordinator
305 Commerce Drive
Moorestown, NJ 08057
(856) 727-1100
kstevens@opex.com

22. Psynergy Programs, Inc.

Lynda Kaufmann
Director of Government and Public Affairs
18225 Hale Avenue
Morgan Hill, CA 95037
(408) 833-5115
Lkaufmann@psynergy.org
www.psynergy.org

23. PARS

Mitch Barker, Executive Vice President
4350 Von Karman Avenue, Suite 100
Newport Beach, CA 92660
(800) 540-6369 x128
mbarker@pars.org
www.pars.org

24. Point & Pay

Patty Melton, Director, Business Development
3941 Park Drive Suite 20-445
El Dorado Hills, CA 95762
(248) 330-4339
Pmelton@pointandpay.com
www.pointandpay.com

25. Raymond James

Robert Larkins
Managing Director, Western Region Manager
One Embarcadero Center, 6th Floor
San Francisco, CA 94111
(415) 616-8025
robert.larkins@raymondjames.com
www.raymondjames.com

26. RBC Capital Markets, LLC

Bob Williams, Managing Director
2 Embarcadero Center, Suite 1200
San Francisco, CA 94111
(415) 445-8674
bob.williams@rbccm.com
www.rbccm.com/municipalfinance/

27. Towers Watson

Woody Sides, Regional Vice President,
Exchange Solutions
2929 Campus Drive, Suite 400
San Mateo, CA 94403
(562) 438-2331
woody.sides@towerswatson.com
www.towerswatson.com/en-US/Services/our-solutions/OneExchange

28. Sentinel Offender Services, LLC

Ann Marie Dryden, Communications
201 Technology Drive
Irvine, CA 92618
(949) 554-4225
annmarie.dryden@sentrak.com
www.sentineloffenderservices.com

29. Sierra West Group, INC.

Mary Wallers, President
9700 Business Park Drive, #102,
Sacramento, CA 95827
(916) 212-1618
mewallers@sierrawestgroup.com
www.sierrawestgroup.com

30. Science Applications International Corporation (SAIC)

Dennis Sherrard
Science Applications International Corporation
3819 Ashbury Lane
Bedford, TX 76021
(214) 298-1128
Dennis.m.sherrard@saic.com
www.saic.com

31. Union Pacific Railroad

Liisa Lawson Stark, Director, Public Affairs
915 L Street, Suite 1180
Sacramento, CA 95814
(916) 789-5957
llstark@up.com
www.up.com

32. Union Supply Group

LD Hay, Executive Vice President
2301 East Pacifica Place
Rancho Dominguez, CA 90220
(310) 604-4642
LDHay@unionsupplygroup.com
www.UnionSupplyGroup.com

33. Unisys

Dale Hulsing, Director Business Development
State & Local Government
1120 Iron Point Rd. #101
Folsom, CA 95630
(916) 548-8374
Dale.hulsing@unisys.com
www.unisys.com

34. Wells Capital Management

Lyle Defenbaugh, Director of Client Relations
400 Capitol Mall, Suite 702
Sacramento, CA 95814
(916) 440-4890
lyle.defenbaugh@wellscap.com
www.wellscap.com



CSAC Annual Meeting

Administration of Justice Policy Committee Meeting

Thursday, November 20, 2014 ■ 9:00 – 11:00 a.m.

Disneyland Hotel ■ Magic Kingdom 3 ■ Anaheim ■ Orange County, CA

Supervisor Federal Glover, Contra Costa County, Chair

Supervisor John Viegas, Glenn County, Vice-Chair

- 9:00 a.m. **I. Welcome and Introductions**
Supervisor Federal Glover, Contra Costa County
- 9:05 **II. Update from the Board of State and Community Corrections**
*Linda Penner, Chair, Board of State and Community Corrections (BSCC);
Kathleen Howard, Executive Director, BSCC*
- 9:35 **III. Exploring Options for Establishing a Protocol for Issuance of
Inmate Identification Cards – *POTENTIAL ACTION ITEM***
*Mike McGowan, Deputy Director - Executive Division, Strategic Planning
and Policy, Department of Motor Vehicles (DMV); Herbert Brown,
Manager V - Field Operations Division, Program Services and Policy
Unit, DMV; Michael Lee, Manager I - Field Operations Division,
Enhancement and Compliance Unit, DMV*
- 10:05 **IV. 2015 Attorney General Priorities**
*Jeff Tsai, Special Assistant Attorney General, Office of the Attorney
General; Linda Denly, Associate Director, Division of Recidivism
Reduction & Re-Entry, Office of the Attorney General*
- 10:35 **V. 2015 Advocacy Priorities – *ACTION ITEM***
Elizabeth Howard Espinosa, CSAC Senior Legislative Representative
- 10:50 **VI. Review of Administration of Justice Legislative Platform**
Elizabeth Howard Espinosa, CSAC Senior Legislative Representative
- 10:55 **VII. 2014 Legislative Wrap-up**
Elizabeth Howard Espinosa, CSAC Senior Legislative Representative
- 11:00 a.m. **VIII. Adjournment**



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California
95814

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916.327-7500

Facsimile
916.441.5507

November 4, 2014

TO: CSAC Administration of Justice Policy Committee

FROM: Elizabeth Howard Espinosa, Senior Legislative Representative
CSAC Administration of Justice Policy Committee

Re: Exploring Options for Establishing a Protocol for Issuance of Inmate Identification Cards – *POTENTIAL ACTION ITEM*

Recommendation. Staff recommends that the CSAC Administration of Justice Policy Committee consider supporting the DMV's request to partner on developing a statewide framework or protocol for individual county use regarding issuance on inmate identification (ID) cards.

Background. As counties deepen their experience with new criminal justice system responsibilities, the focus on community reintegration of offenders back into the community becomes more significant. To the extent that counties are successful in building strong reentry bridges, the public safety and societal benefits are obvious – decreased victimization, increased public safety, and improved outcomes for the court-involved population and their families.

One element that can and often does have an impact on a person's ability to successfully reconnect in the community is a fairly basic need: a valid ID card. An ID can be critical in opening doors for housing, employment, and health care – all critical for positive community reintegration.

At the Administration of Justice policy committee meeting, former CSAC President Mike McGowan – now the Deputy Director over Strategic Planning and Policy with the Department of Motor Vehicles (DMV) – and two of his DMV colleagues will discuss the Department's desire to strengthen relationships and collaboration with counties. Specifically, Mr. McGowan – along with Herbert Brown and Michael Lee of DMV's Field Operations Division – will explore with the policy committee opportunities and options for establishing a statewide protocol for the issuance of inmate identification cards. Certainly with the implementation of realignment and the associated impact on county jails (i.e., inmates staying for significantly longer terms), there may be some value in discussing options for a statewide approach to securing IDs for inmates. DMV has already begun discussions with a limited number of individual counties, but the Department is understandably interested in exploring whether more comprehensive and arguably more efficient statewide framework might be identified.

After the DMV's presentation, the policy committee may wish to engage in a discussion about ways in which CSAC could further the work in this area. There would be significant potential operational and workload issues associated with this approach at the local level, which could be offset by the policy benefits of securing inmates ID cards.

Action Requested. Should the AOJ policy committee have an interest in pursuing options for establishing a statewide inmate ID card protocol, staff would recommend that the committee direct staff to:

1. Further explore the issue with key county contacts and public safety partners;
2. Return to the policy committee at its next meeting with an update on progress and an identification of key issues; and
3. Identify potential participants in the effort that would be necessary to successfully engage in this undertaking.



Field Operations Division

AB 109 Public Safety Realignment Act & DMV Cal-ID Card Procedures

Designed by: Michael Lee

STATE OF CALIFORNIA: Department of Motor Vehicles



Objectives

- Discuss

Why:

We are committed to being exceptional at delivering the products/services important to our customers

How:

CSAC and DMV collaboratively serve 58 Counties

What:

Public Safety Realignment
Identification Card Issuance

STATE OF CALIFORNIA: Department of Motor Vehicles

2



DMV Customers




33 million vehicles registered and 23 million licenses drivers issued by DMV



DMV Field Office

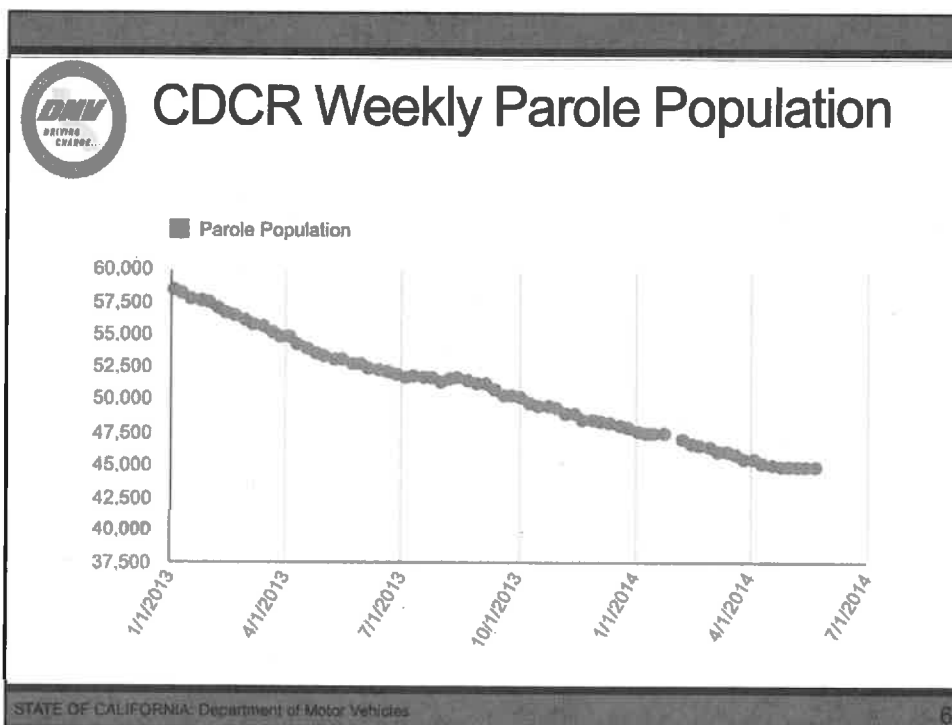



 **Public Safety Realignment...**

The Cornerstone of California's Solution to Reduce Overcrowding, Costs, and Recidivism

CDCR

STATE OF CALIFORNIA: Department of Motor Vehicles 5






Post-release Supervision

- All 58 counties have identified Probation as the designated agency responsible for Post-release community supervision.
- Specifies CDCR shall have no jurisdiction over any person who is under post-release community supervision and no person shall be returned to prison except for **persons previously sentenced to a term of life** (and only after a Board of Parole Hearing order).


STATE OF CALIFORNIA: Department of Motor Vehicles 7




California Identification Card

CURRENT PROCESSES				RESIDENCY REQUIREMENT
Customer 1. Visit a DMV office: Complete application form DL 44	2. Verify your birth date and legal presence	3. Give a thumb print / have your picture taken	4. Pay \$28. for a Regular ID , \$0 Senior ID, \$8. Reduced-fee ID	California Residency: Established by voting, paying homeowner's property tax exemption, etc.
CDCR Customer: 1. Prisons send info, DL 44 applications, and photos to DMV	2. DMV reviews received info and notifies CDCR on eligible prisoners	3. CDCR updates and returns info on eligible prisoners with payment to DMV	4. Prisoner receives ID Card upon release or at mailing address provided	Same as above

STATE OF CALIFORNIA: Department of Motor Vehicles 8





LACSD



Los Angeles County Sheriff's Department

- MEN'S CENTRAL JAIL**
441 Bechet Street, Los Angeles CA 90012
Inmate Info: (213) 473-6100
- TWIN TOWERS CORRECTIONAL FACILITY**
450 Bechet Street, Los Angeles CA 90012
(213) 4893-8030
- INMATE RECEPTION CENTER**
450 Bechet Street, Los Angeles CA 90012
Inmate Info: 213-473-6100
- INMATE INFORMATION CENTER**
450 Bechet Street, Los Angeles CA 90012
Inmate Info: 213-473-6100
- MEDICAL SERVICES BUREAU**
450 Bechet Street, Los Angeles CA 90012

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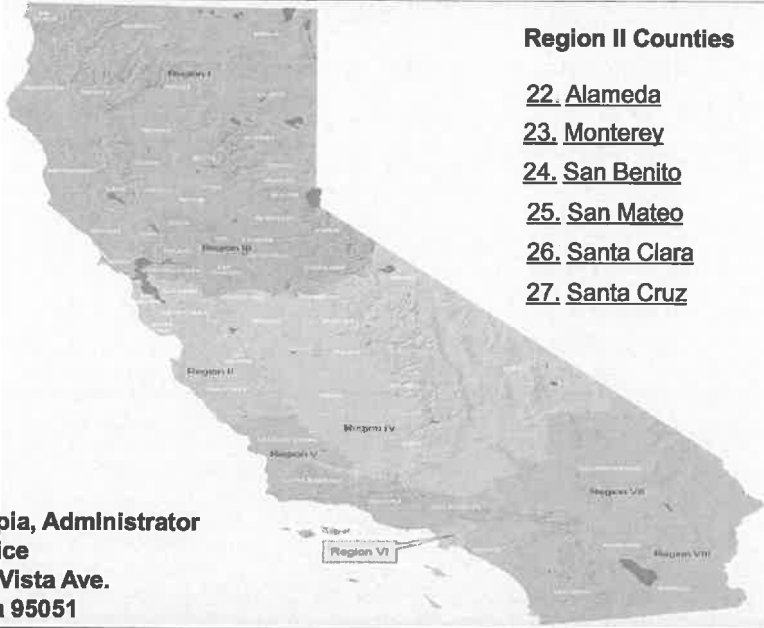




Region I Counties

1. <u>Butte</u>	7. <u>Lassen</u>	15. <u>Sierra</u>
2. <u>Colusa</u>	8. <u>Marin</u>	16. <u>Siskiyou</u>
3. <u>Del Norte</u>	9. <u>Mendocino</u>	17. <u>Sonoma</u>
4. <u>Glenn</u>	10. <u>Modoc</u>	18. <u>Sutter</u>
5. <u>Humboldt</u>	11. <u>Nevada</u>	19. <u>Tehama</u>
6. <u>Lake</u>	12. <u>Plumas</u>	20. <u>Trinity</u>
	13. <u>San Francisco</u>	21. <u>Yuba</u>
	14. <u>Shasta</u>	

Mary Galvan, Administrator
Region Office
615 Locust St.
Redding 96001

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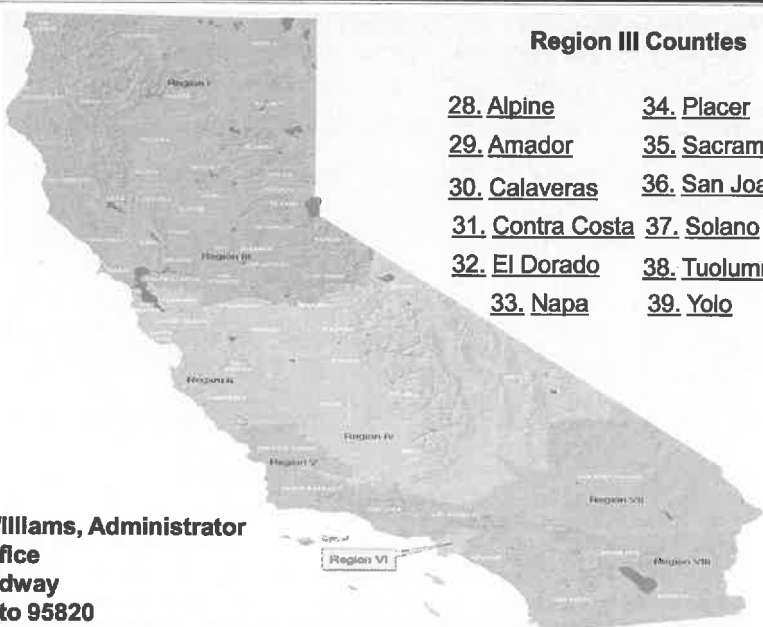



Region II Counties

- 22. Alameda
- 23. Monterey
- 24. San Benito
- 25. San Mateo
- 26. Santa Clara
- 27. Santa Cruz

Carmen Tapia, Administrator
Region Office
3665 Flora Vista Ave.
Santa Clara 95051

STATE OF CALIFORNIA, Department of Motor Vehicles 11

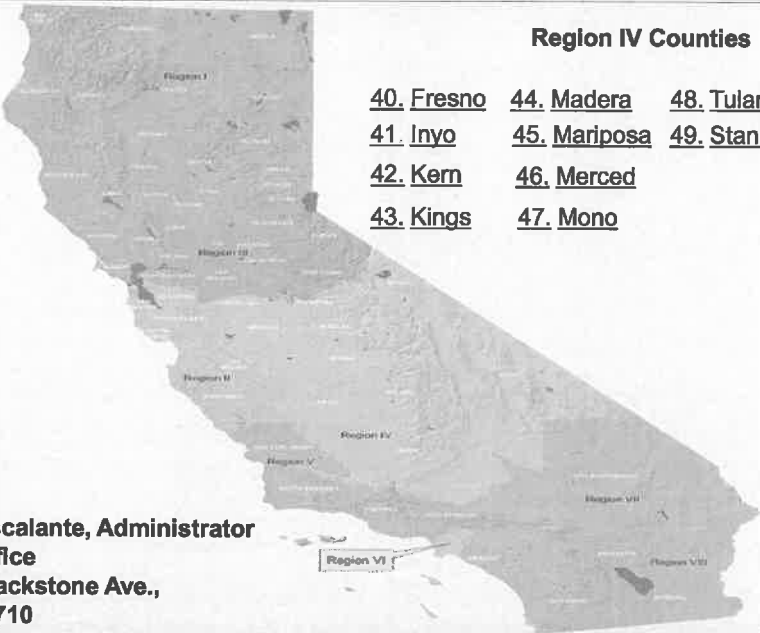



Region III Counties

<u>28. Alpine</u>	<u>34. Placer</u>
<u>29. Amador</u>	<u>35. Sacramento</u>
<u>30. Calaveras</u>	<u>36. San Joaquin</u>
<u>31. Contra Costa</u>	<u>37. Solano</u>
<u>32. El Dorado</u>	<u>38. Tuolumne</u>
<u>33. Napa</u>	<u>39. Yolo</u>

Babette Williams, Administrator
Region Office
4700 Broadway
Sacramento 95820

STATE OF CALIFORNIA, Department of Motor Vehicles 12





Region IV Counties

<u>40. Fresno</u>	<u>44. Madera</u>	<u>48. Tulare</u>
<u>41. Inyo</u>	<u>45. Mariposa</u>	<u>49. Stanislaus</u>
<u>42. Kern</u>	<u>46. Merced</u>	
<u>43. Kings</u>	<u>47. Mono</u>	

Rafaela Escalante, Administrator
Region Office
6420 N. Blackstone Ave.,
Fresno 93710

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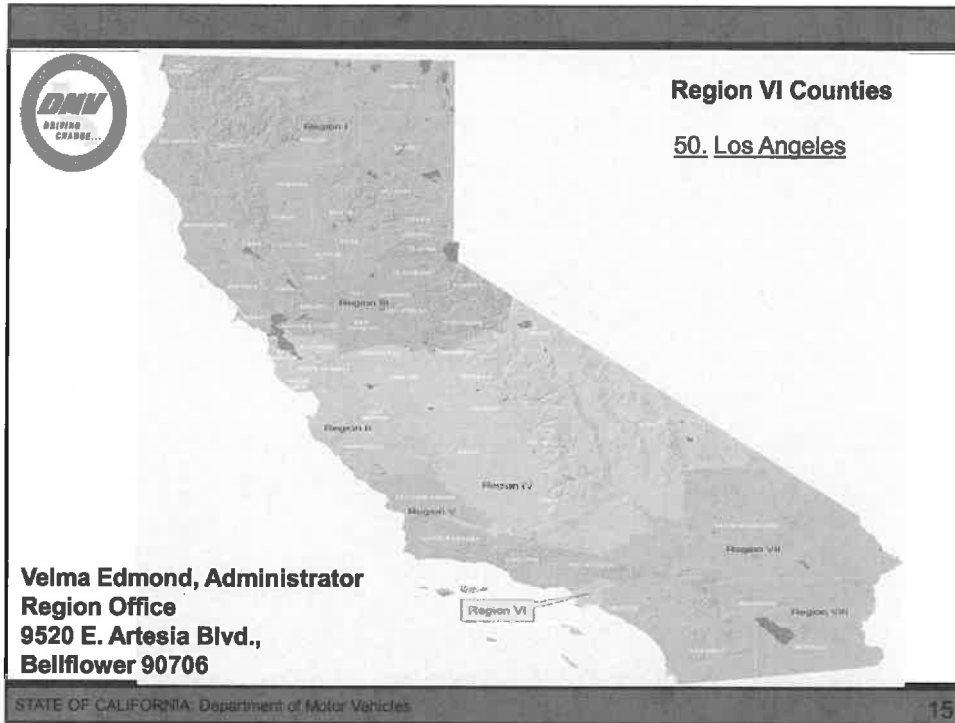


Region V Counties

<u>50. Los Angeles</u>
<u>51. San Luis Obispo</u>
<u>52. Santa Barbara</u>
<u>53. Ventura</u>

Leroy Ramirez, Administrator
Region Office
1810 Avenida de Los Arboles,
Thousand Oaks 91362

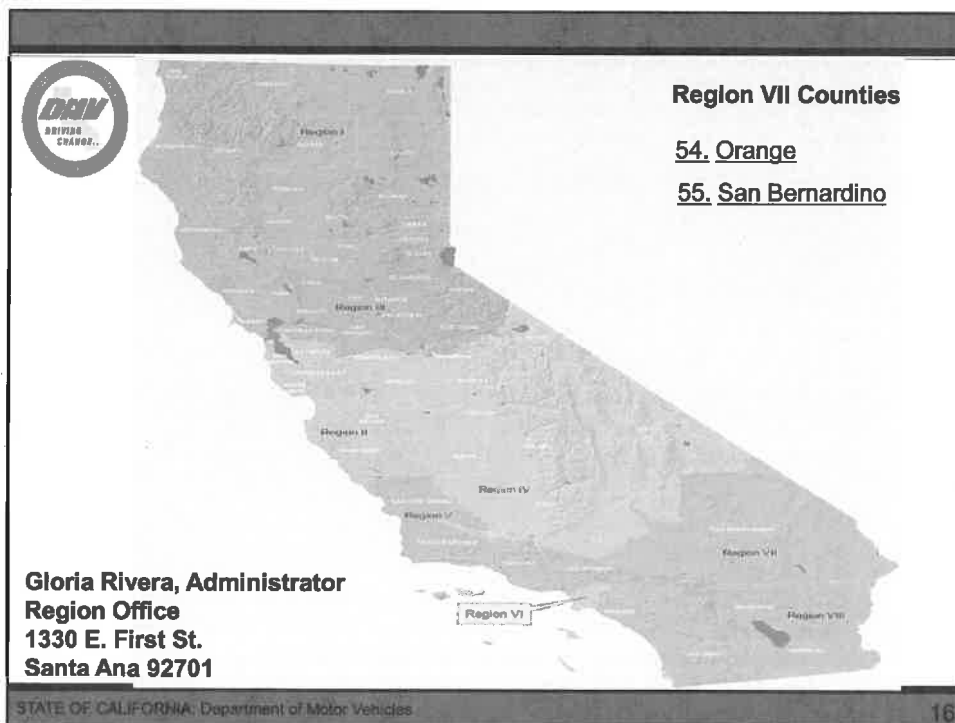
STATE OF CALIFORNIA: Department of Motor Vehicles 14



Region VI Counties
50. Los Angeles

Velma Edmond, Administrator
Region Office
9520 E. Artesia Blvd.,
Bellflower 90706

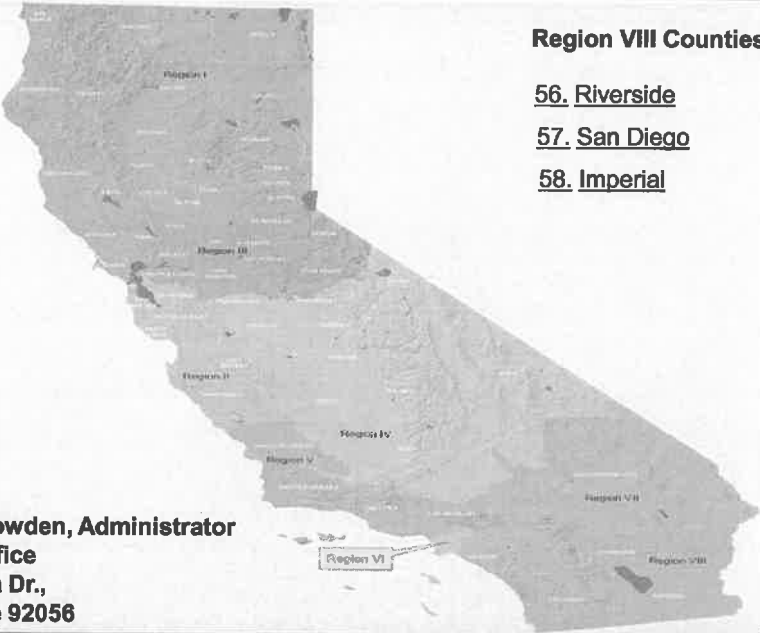

STATE OF CALIFORNIA, Department of Motor Vehicles 15



Region VII Counties
54. Orange
55. San Bernardino

Gloria Rivera, Administrator
Region Office
1330 E. First St.
Santa Ana 92701

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Region VIII Counties

- 56. Riverside
- 57. San Diego
- 58. Imperial

Yvonne Rowden, Administrator
Region Office
4005 Plaza Dr.,
Oceanside 92056

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Questions & Answers

STATE OF CALIFORNIA: Department of Motor Vehicles 18



Summary

- Discussed

Why:

We are committed to being exceptional at delivering the products/services important to our customers

How:

CSAC and DMV collaboratively serve 58 Counties

What:

Public Safety Realignment
Identification Card Issuance



Thank You



November 5, 2014

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Suite 101
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California
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TO: CSAC Administration of Justice Policy Committee

FROM: Elizabeth Howard Espinosa, Senior Legislative Representative
CSAC Administration of Justice Policy Committee

Re: **2015 CSAC Administration of Justice Advocacy Priorities – ACTION ITEM**

Recommended Action. Staff requests that the CSAC Administration of Justice Policy Committee review and adopt the proposed 2015 advocacy priorities outlined below.

Background. Capitol observers now are trying to sort out the practical and political impacts of yesterday's election. Governor Brown has been re-elected to a historic fourth term, there are very fresh changes to leadership in both the Senate and Assembly, and the Democratic super-majority has evaporated in the state Senate and Assembly. In addition, perhaps the biggest and most immediate impact affecting county justice systems is the passage of Proposition 47, which, as the committee will recall, changes sentencing for six lower-level property and drug-related crimes.

With that as a backdrop, we have identified several key budget and legislative priorities for 2015 in the Administration of Justice area. The articulation of these priorities does not, of course, preclude CSAC from engaging on any number of additional budget and policy issues that may emerge during the year. We will keep the policy committee apprised of key legislative initiatives once the 2015-16 session gets underway in January.

Proposed Administration of Justice 2015 Advocacy Priorities

Recidivism Reduction Grants / Behavioral Health Interventions. CSAC will advocate for \$100 million in additional resources for the Mentally Ill Offender Crime Reduction (MIOCR) program to assist with mental health services for both the juvenile and adult criminal justice populations.

2011 Public Safety Realignment Realignment. CSAC will continue to have an active role in working collaboratively with the Administration, Legislature, and key public safety stakeholders in addressing public safety realignment implementation issues, primarily related to sentencing changes associated with AB 109. In 2015, CSAC's principal areas of focus will be the broad, long-term impacts associated with county liability, long-term jail offenders, and better managing the behavioral health concerns of the court-involved population. Specifically, CSAC will continue to advocate for a hard cap on felony jail terms as well as seek – in collaboration with the state – potential remedies and mutually beneficial behavioral health responses and strategies. Our ongoing commitment to a robust realignment-related training and education program will continue.

Supplemental court security funding (new court facilities). In follow up to last year's success in securing both funding and a process by which counties can seek supplemental court security funding associated with the activation of a new court facility, CSAC – in collaboration with the California State Sheriffs' Association – will advocate for sustained baseline funding for those counties awarded resources in 2014-15, work to identify potential future needs, and undertake individual county outreach where needed. In 2015-16, the funding level for the supplemental court security line item must be calibrated to cover ongoing approved county costs from the current year along with an estimate of the potential new costs in the budget year. In addition, CSAC is requesting elimination of the per-deputy funding cap.

Criminal Justice/Affordable Care Act Intersection. The CSAC Administration of Justice and Health and Human Service Policy Committees continue to work collaboratively to promote best practices and encourage maximum participation associated with new opportunities for the court-involved population under the Affordable Care Act. As part of these efforts, CSAC is requesting a statutory change that would expressly grant counties the authority to claim federal financial participation for Medi-Cal eligible inmates who have 24+ hour stays at a hospital if the services delivered are for mental health or psychiatry. Those costs are allowable for the juvenile population. It is our understanding that DHCS indicated its intent to permit claiming only for health (and not mental health) services. We continue to work with the Administration to secure finalized and streamlined claiming protocols as soon as is practical.

Reinvestment in the Juvenile System. CSAC will partner with the Chief Probation Officers of California to refocus interest in the juvenile justice system, specifically related to smart and targeted prevention and intervention efforts aimed at preventing deeper downstream involvement in the criminal justice system. This initiative will encompass a commitment of time and resources to exploring counties' gang violence intervention and prevention efforts and well as broad-based framing of issues to help refocus interest and resources on a vital component of the criminal justice system that largely has been overlooked during the intensive triage period following the October 2011 implementation of public safety realignment.

Other Topics

Gang Violence Prevention and Intervention – At the 2014 CSAC Annual Meeting, we are hosting a workshop dedicated to exploring gang violence prevention and intervention strategies. The CSAC Latino Caucus is co-sponsoring the workshop program. A portion of the workshop session will be dedicated to discussing ways in which CSAC could become more engaged in this issue area. To the extent that there are ideas or recommendations that emerge from that discussion, which will precede the Administration of Justice policy committee meeting by two days, the committee could be asked to consider additional policy options and advocacy priorities in this category.

Proposition 47 – CSAC anticipates criminal justice system disruption associated with the implementation of the new sentencing structure imposed by Proposition 47, approved by voters on November 4. We will work closely with counties, our criminal justice system partners, the Administration, Legislature, the California Department of Corrections and Rehabilitation (CDCR), and other key stakeholders in identifying issues and implementation challenges in the months ahead. For reasons outlined in this policy committee’s analysis of the ballot initiative earlier this year, it has been difficult to anticipate specific county-by-county impacts.

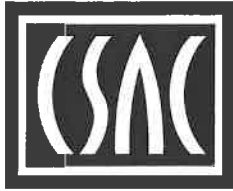
For counties’ reference, included on the following page is an estimate prepared by CDCR – as of August 31, 2014 – of the number of state prison inmates eligible for the resentencing provisions of the measure. There presumably will be a cohort of individuals currently now serving time in county for felony offenses that under Proposition 47 are misdemeanors, given that the six offenses for which the punishment has been lowered had all been previously realigned to counties. This universe of the jail population also would now be eligible to petition for resentencing. We will continue to keep counties advised of new information and workload impacts as that information becomes available.

Specific Action Requested. Staff requests that the CSAC Administration of Justice Policy Committee review and adopt the 2015 advocacy priorities outlined above. Adoption of these priorities does not preclude involvement in other emergent issues throughout the year.

2015 CSAC Administration of Justice Advocacy Priorities

Page 4

Potential Prop 47 Eligible State Prison Inmates as of Aug 31, 2014	
Alameda	8
Amador	1
Butte	43
Calaveras	1
Contra Costa	11
El Dorado	11
Fresno	178
Glenn	3
Humboldt	5
Imperial	17
Inyo	1
Kern	228
Kings	50
Lake	16
Lassen	1
Los Angeles	2005
Madera	31
Marin	2
Mendocino	7
Merced	20
Monterey	44
Napa	13
Nevada	2
Orange	171
Placer	47
Plumas	1
Riverside	514
Sacramento	133
San Benito	1
San Bernardino	315
San Diego	195
San Francisco	1
San Joaquin	51
San Luis Obispo	29
San Mateo	26
Santa Barbara	39
Santa Clara	70
Santa Cruz	10
Shasta	28
Siskiyou	2
Solano	15
Sonoma	19
Stanislaus	181
Sutter	8
Tehama	14
Tulare	65
Tuolumne	8
Ventura	70
Yolo	56
Yuba	3
Grand Total	4,770



Agriculture, Environment and Natural Resources Policy Committee

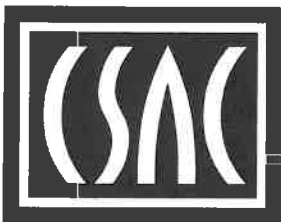
Tuesday, November 18, 2014 • 9:00 – 11:00 a.m.

**120th Annual Meeting * Disneyland Hotel * Orange County, CA
Magic Kingdom 1**

AGENDA

Supervisor Linda Seifert, Solano County, Chair
Supervisor Judy Morris, Trinity County, Vice-Chair

- | | |
|---------------|---|
| 9:00 a.m. | I. Welcome and Introductions
<i>Supervisor Linda Seifert, Solano County, Chair</i> |
| 9:05 - 9:20 | II. Clean Air Legacy: Improving Air Quality in California
<i>Alan Abbs, Air Pollution Control Officer, Tehama County</i> |
| 9:20 - 9:45 | III. Sustainable Agricultural Lands Conservation Program
<i>John Lowrie, Assistant Director, Department of Conservation</i> |
| 9:45 - 10:05 | IV. Water Energy Nexus: Opportunity or Next Crisis
<i>Charles Wilson, Senior Policy Manager, Southern California Edison</i> |
| 10:05 - 10:30 | V. Community Choice Aggregation (CCA): Greening the Grid
<i>Shawn Marshall, Executive Director, Lean Energy U.S.</i> |
| 10:30- 10:50 | VI. Update on Stormwater Funding Initiative
<i>Mitch Avalon, Water Resources Consultant</i>
<i>Karen Keene, Senior Legislative Representative, CSAC</i>
<i>Supervisor John Gioia, CSAC President, Contra Costa County</i> |
| 10:50- 11:00 | VII. Closing Comments & Adjournment |



Government Finance and Operations Policy Committee
CSAC Annual Meeting
Thursday, November 20, 2014 — 9:00 a.m. til 11 a.m.
Disneyland Hotel, Magic Kingdom Room 2
Orange County, California

Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Bruce McPherson, Santa Cruz County, Vice Chair

- I. Welcome and Introductions**
Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Bruce McPherson, Santa Cruz County, Vice Chair

- 9:00 **II. LAO Economic Forecast: Sunny with a Chance of Recession**
Brian Uhler, Senior Fiscal & Policy Analyst, LAO

- 9:25 **III. GASB 68, Pensionable Comp & More: Update from CalPERS**
Cheryl Eason, CalPERS Chief Financial Officer
Renee Ostrander, Acting Chief, Customer Account Services Division

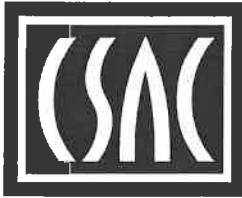
- 9:50 **IV. Open Data: Why, What, and How**
Abhi Nemani, Chief Data Officer, City of Los Angeles
Lilian Coral, Management and Innovation Consultant

- 10:15 **V. Greg Lucas: Not Your Father's State Librarian**
Greg Lucas, California State Librarian

- 10:40 **VI. Mandates: Doing More for Less**
Committee Staff

- 10:50 **VII. Platform Review and Legislative Update**
Committee Staff

- 11:00 **VIII. Closing Comments and Adjournment**
Supervisor Bruce Gibson, San Luis Obispo County, Chair
Supervisor Bruce McPherson, Santa Cruz County, Vice Chair



Health and Human Services Policy Committee
Tuesday, November 18, 2014 • 2:30 p.m. – 4:30 p.m.
Magic Kingdom Room 1• The Disneyland Hotel
1150 West Magic Way • Anaheim, CA

Supervisor Kathy Long, Ventura County, Chair
Supervisor Ken Yeager, Santa Clara County, Vice Chair

Note: This policy committee meeting is an in-person meeting only
and is being held as part of the CSAC 2014 Annual Meeting

- 2:30 p.m. **I. Welcome and Introductions**
Supervisor Kathy Long, Ventura County
- 2:35 – 2:55 **II. myHealthOC: Eat. Play. Breathe**
*David Souleles, Deputy Agency Director, Orange County Health
Care Agency*
- 2:55 – 3:50 **III. Federal Waivers in 2015**
Kelly Brooks-Lindsey, CSAC Senior Legislative Representative
Toby Douglas, Director, Department of Health Care Services
(invited)
Sarah Muller, Director of Government Affairs, California
Association of Public Hospitals and Health Systems
Representative, County Behavioral Health Directors Association of
California
- 3:50 – 4:25 **IV. Human Services Update: Medi-Cal Eligibility, In-Home
Supportive Services, and Relative Caregivers**
Cathy Senderling-McDonald, Deputy Executive Director, County
Welfare Directors Association of California
- 4:25 – 4:30 **V. Health and Human Services Platform Review**
Farrah McDaid Ting, CSAC Legislative Representative
- 4:30 **VI. Adjournment**



Housing, Land Use, & Transportation Policy Committee
120th CSAC Annual Meeting
Wednesday, November 19, 2014 · 8:30 a.m. – 10:00 a.m.
Magic Kingdom 4 · Disneyland Hotel
Orange County, California

AGENDA

Supervisor Phil Serna, Sacramento County, Chair
Supervisor Susan Adams, Marin County, Vice Chair

- 8:30 a.m. I. **Welcome, Introductions, and Opening Remarks**
Supervisor Phil Serna, Chair, Sacramento County
- 8:40 a.m. II. **CSAC Update**
 - **2014 Legislative, Budget & Administrative Wrap-Up**
 - **2015 HLT Priorities***Kiana Buss, CSAC Legislative Representative*
Chris Lee, CSAC Legislative Analyst
Attachment One: 2015-16 HLT Policy Committee Priorities
- 9:00 a.m. III. **CSAC Indian Gaming Working Group Update**
Chris Lee, CSAC Legislative Analyst
Supervisor David Rabbit, Sonoma County, Co-Chair
Supervisor Ryan Sundberg, Humboldt County, Co-Chair
Attachment Two: Draft Tribal and Intergovernmental Affairs Platform Chapter
- 9:30 a.m. IV. **Cap and Trade Implementation Update**
Kiana Buss, CSAC Legislative Representative
Attachment Three: CSAC Comments to Strategic Growth Council Re: Affordable Housing and Sustainable Communities Program Guidelines
- 9:50 a.m. V. **CSAC 2015-16 Platform Update Process**
Chris Lee, CSAC Legislative Analyst
Attachment Four: Transportation and Public Works Platform Chapter
Attachment Five: Planning, Land Use, and Housing Platform Chapter
Attachment Six: Climate Change Platform Chapter
- 10:00 a.m. VI. **Adjournment**

RESOLUTION OF THE BOARD OF DIRECTORS

County Supervisors Association of California Doing business as the California State Association of Counties

WHEREAS, the Board of Directors of the California State Association of Counties (CSAC) employs an executive director and other staff to perform its day-to-day business; and

WHEREAS, the Board desires the business of the association to be transacted in an efficient and appropriate manner; and

WHEREAS, from time to time the Executive Director and Secretary of the Corporation must sign or approve documents on behalf of the Board;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of CSAC hereby authorizes the Executive Director and Secretary of the Corporation, and his designees on staff, to execute and approve bank and other documents as authorized by the Board of Directors or the Executive Committee.

FURTHER BE IT RESOLVED, that this resolution shall remain in effect until the 2015 annual meeting of CSAC, when a similar resolution will be executed by the newly constituted Board of Directors.

Duly adopted this 20th day of November, 2014.

John Gioia, President



INSTITUTE FOR LOCAL GOVERNMENTSM

BOARD OF DIRECTORS

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California State Association of Counties
Liaison and First District Supervisor
County of San Diego

Vice Chair

Henry Gardner
Interim City Manager
Oakland

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City Attorney/City Prosecutor
Pasadena

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Santa Barbara

Salud Carbajal
First District Supervisor
County of Santa Barbara

Matt Cate

Executive Director
California State Association of Counties

Rosemary M. Corbin

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Richmond

Pablo Espinoza

Special Projects Media Consultant
Speaker's Office of Member Services

Mark S. Gaughan
Public Affairs

Rod Gould
City Manager
Santa Monica

Patricia Jones

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Association of Bay Area Governments

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President, De Anza Manufacturing
Former Mayor, Mountain View

Daniel K. Whitehurst

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Fresno

LEAGUE OF CALIFORNIA CITIES BOARD

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Council Member
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County Administrator
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MUNICIPAL MANAGEMENT ASSOCIATION

OF SOUTHERN CALIFORNIA LIAISON

Brett Channing
Assistant City Manager
El Cajon

MUNICIPAL MANAGEMENT ASSOCIATION

OF SOUTHERN CALIFORNIA LIAISON

Hazel Wetherford
Association President
Economic Development Analyst,
City of Dublin

Update on Activities

November 2014

The Institute for Local Government (ILG) is the research and education affiliate of the California State Association of Counties and the League of California Cities. ILG promotes good government at the local level with practical, impartial and easy-to-use resources for California communities. Our free resources on ethics and transparency, local government basics, public engagement, sustainable communities and the Cities Counties School (CCS) Partnership are available at www.ca-ilg.org.

Highlights

- Please join us in honoring the counties of Sacramento, San Diego and Santa Barbara for receiving Beacon Spotlight Awards! ILG will be presenting these awards at the Innovation Summit during the Annual Conference.
- “Financing Recycling Programs: Applying Existing California Law” webinar draws over 200 participants (see link below).
- ILG has created new resources on good governance, public engagement and land use, California’s Local Control Funding Formula, recycling, cities counties schools partnerships and more (see links below).
- ILG continues to provide technical assistance to local agencies across the state (see more information below).

Beacon Program Adds More Participants

There are 61 counties and cities demonstrating leadership in sustainability, saving energy and reducing greenhouse gas emissions by participating in ILG’s Beacon Program. Since the last board meeting, the City of Claremont has become Beacon participant. Additionally, there are now seven Beacon champions with the Ventura County Regional Energy Alliance becoming a champion in September and City/County Association of Governments of San Mateo County and the San Bernardino Association of Government becoming champions in October.

Promoting Good Government at the Local Level

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ILG will be presenting Spotlight Awards to Sacramento, San Diego and Santa Barbara Counties at the Innovation Summit during the Annual Conference for their following achievements:

Sacramento County

- Gold Level Award for Agency Energy Savings, 16.2%
- Gold Level Award for Natural Gas Savings, 18.2%
- Platinum Level Award for Best Practice Activities

San Diego County

- Gold Level Award for Agency Greenhouse Gas Reductions, 12%
- Platinum Level Award for Agency Energy Savings, 23.4%
- Platinum Level Award for Natural Gas Savings, 21.6%

Santa Barbara County

- Silver Level Award for Agency Greenhouse Gas Reductions, 5.8%
- Silver Level Award for Agency Energy Savings, 11.4%
- Platinum Level Award for Best Practice Activities

Check the conference program for details on the Innovation Summit.

Webinars

- ILG hosted a webinar in October “Meeting and Exceeding LCFF Public Engagement Requirements” that discussed lessons learned from the first year of implementation and opportunities for the future. A recording of the webinar and related materials can be found here: www.ca-ilg.org/post/meeting-and-exceeding-lcff-public-engagement-requirements.
- ILG hosted a webinar in November on “Financing Recycling Programs: Applying Existing California Law” that discussed how Propositions 26 and 218 impact how cities and counties can finance recycling and solid waste programs. A recording of the webinar and related materials can be found here: www.ca-ilg.org/webinar/financing-recycling-programs-applying-existing-california-law.

Publications and Resources

- *Engagement Strategies for California’s Local Control Funding Formula* – outlines the California’s LCFF requirements and opportunities to enhance the public engagement component (www.ca-ilg.org/post/engagement-strategies-californias-local-control-funding-formula-0).
- *Kern County: Financing Recycling Through a Land Use Fee* – is a case story that explains how Kern County implemented a land use fee to cover the costs of their waste management programs (www.ca-ilg.org/sustainability-case-story/kern-county-financing-recycling-through-land-use-fee).

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- *Explanatory Resources on Ballot Measure Activities Question and Answer Guides* - these guides are companion pieces to the Ballot Measure Rules of the Road Pamphlet that provide more detailed question-and-answers on specific issues that can arise for local agencies (www.ca-ilg.org/document/three-explanatory-resources-ballot-measure-activities).
- *Good Governance Checklist: Good and Better Practices*- outlines good and better policies that local agencies can put in place to promote and build public trust and confidence (www.ca-ilg.org/post/good-governance-checklist-good-and-better-practices).
- *Building Healthy and Vibrant Communities: Achieving Results through Community Engagement* – summarizes the basic elements of land use planning, who is involved and how the public can engage and a tool for local officials to use to engage their communities (www.ca-ilg.org/post/building-healthy-and-vibrant-communities-0).
- *A Primer on Recycling Facilities* - offers a basic description of recycling collection and processing systems, the types of recycling facilities and the potential benefits to the communities where they are located (www.ca-ilg.org/document/primer-recycling-facilities).
- *Kick off the School Year with Safe Routes to School* – discusses the Safe Routes to School Toolkit and the new funding structure for safe routes to school programs (www.ca-ilg.org/post/kick-school-year-safe-routes-school).
- *Cities and Schools: Playing Well Together Pays Off for Children and Families* – highlights examples of cities, counties, schools partnerships from across the state (www.ca-ilg.org/post/cities-counties-and-schools).
- *Getting Public Employees Off to a Good Start* – discusses the special nature of public services and how public agencies can help new employees (www.ca-ilg.org/post/getting-public-employees-good-start).
- *ILG Welcomes California's Newly Elected Local Officials* – outlines ILG's materials for newly elected officials and staff (www.ca-ilg.org/post/ilg-welcomes-californias-newly-elected-local-officials).

Technical Assistance

In progress:

- Merced – ILG is assisting the City of Merced in increasing public participation and community knowledge in the preparation of the city's implementation program for its climate action plan, with a particular focus on energy efficiency, health and economic development. The first public workshop has been scheduled for December 4th.
- Patterson – ILG is assisting the City of Patterson in participating in the Beacon program, including providing consultation and advice to the city in developing a climate action plan and implementation strategy that builds on the city's adopted Sustainability Strategy, General Plan and recent investments in renewable energy and energy efficiency projects.

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- The public engagement program is in the process of identifying a technical assistance project in the Inland Empire.

Completed:

- Contra Costa Transportation Authority – ILG worked with the Contra Costa Transportation Authority on strategic public engagement readiness and team building.
- Turlock – The City of Turlock is considering a switch to district-based elections from the current at-large system due to the threat of multi-million dollar litigation. ILG assisted the city in their civic involvement and education effort. From this, the Institute is hoping to develop a set of best practices tools that other cities in California facing this issue may benefit from.
- Paradise – ILG facilitated a series of workshops soliciting public input from residents on a sales tax measure.

Conference Sessions and Trainings

- ILG held a Beacon Program learning session at the League of California Cities Annual Conference which included ILG Board member Jim Keene.
- In September, ILG staff moderated a panel “Sustainable Development: The Pathway to Economic Development Recovery, Resilience and Prosperity” at the League of California Cities Annual Conference.
- In September, ILG staff attended the Participatory Budgeting Conference and facilitated a session on “Strategies to Sustain Public Engagement Capacity and Commitment at the Local Level: Building on Participatory Budgeting Experience.”
- In September, ILG staff attended the California American Planning Association Conference moderated a session on “The Future of Public Engagement in Planning.”
- ILG Sponsored the National Coalition of Deliberation and Dialogue’s Annual Conference.
- In October, ILG staff moderated a session “Transforming the Resource Management Mindset of Current Fiscal and Personnel Practices” at the Municipal Management Association of Northern California’s Annual Conference.
- In October, ILG provided AB 1234 training for the City of Palm Springs.
- Staff attended multiple training and meetings to highlight the opportunities offered through the Beacon Program and recruit new participants and champions.

Boards of Directors

- The ILG Board met on November 7th to discuss good governance at the local level and funding and partnerships for 2015.
- The CCS Partnership Board (including county representatives Matt Cate, John Gioia, Don Saylor, Brad Wagenknecht and Alan Fernandes) met on October 24 to discuss mental health services and supports available to children and youth as well as administrative matters. The leadership of CCS Partnership will convene next spring.

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