



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, June 4, 2018
 Time: **Meeting called to order at 10:31 AM**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**
 Steve Lavagnino, Fifth District Supervisor - **PRESENT**
 Mona Miyasato, County Executive Officer - **PRESENT**
 Theo Fallati, Auditor-Controller - **PRESENT**
 Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment - NONE

Agenda Items:

1. Approve minutes from the Ma7 7, 2018 meeting. **Motion to approve made by Auditor Fallati, seconded by Supervisor Lavagnino. Approved 5-0.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by Auditor Fallati, seconded Supervisor Lavagnino. Approved 5-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **No public comment. Motion to receive made by CEO Miyasato, seconded by Supervisor Lavagnino. Approved 5-0.**
4. Staff Reports: **No reports**
5. Consider direction for new Committee business for future meetings. **CEO Miyasato suggested we keep timelines in mind and to get together with Departments for more initiatives and notice.**

Motion for adjournment of meeting at 10:52 made by Auditor Fallati, seconded by Counsel Ghizzoni. Approved 5-0