



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, May 6, 2019
 Time: **Meeting called to order at 10:33 AM**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**
 Joan Hartmann, Third District Supervisor - **PRESENT**
 Mona Miyasato, County Executive Officer **PRESENT**
 Betsy Schaffer, Auditor-Controller - **PRESENT**
 Mike Ghizzoni, County Counsel – **PRESENT**

Public Comment: None

Agenda Items:

1. Approve minutes from the April 1, 2019 meeting. **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. 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 CEO Miyasato, seconded by Supervisor Hartmann. Approved 5-0.**
3. Receive report on State issues of interest to the County and direct staff to take action as necessary **No public Comment. Motion to receive made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 5-0.**
4. Staff Reports:
 - 4A.1 Receive update on public bank legislation. **No public comment. Directed staff to agendize, on May 14 or 21, 2019, a letter of support for SB 528 (Hueso) to improve fiscal stability through possible low interest financing and providing an alternative to private banks if the public bank has an “opt-in” provision. Motion made by Counsel Ghizzoni, seconded by Supervisor Hartmann. Approved 5-0.**
5. Consider direction for new Committee business for future meetings. **None**

Motion for adjournment of meeting at 11:30AM made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 5-0.