



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, June 3, 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 – **Arrived during Item #2**
 Joan Hartmann, Third District Supervisor - **PRESENT**
 Mona Miyasato, County Executive Officer **ABSENT**
 Betsy Schaffer, Auditor-Controller - **PRESENT**
 Mike Ghizzoni, County Counsel – **PRESENT**

Public Comment: None

Agenda Items:

1. Approve minutes from the June 3, 2019 meeting. **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Counsel Ghizzoni. Approved 3-0.**
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 Supervisor Williams, seconded by Counsel Ghizzoni. Approved 4-0.**
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 Supervisor Williams, seconded by Counsel Ghizzoni. Approved 4-0.**
4. Staff Reports:
 - 4A.1 Receive update on the 2020 Legislative Platform Development Program. **No public comment. Motion made by Supervisor Hartmann, seconded by Counsel Ghizzoni. Approved 4-0.**
5. Consider direction for new Committee business for future meetings. **Agendize Industrial Hemp Discussion for July meeting.**

Motion for adjournment of meeting at 11:00AM made by Supervisor Hartmann, seconded by Auditor Schaffer. Approved 4-0.