

**MINUTES**  
**LEGISLATIVE SUBCOMMITTEE**  
*of the*  
**NAPA COUNTY BOARD OF SUPERVISORS**



A Tradition of Stewardship  
A Commitment to Service

**MONDAY      DECEMBER 10, 2012      10:30 A.M.**

**COUNTY OF NAPA**  
**1195 THIRD STREET • SUITE 310**  
**NAPA, CALIFORNIA**

Diane Dillon  
Member

Mark Luce  
Member

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- 1. CALL TO ORDER; ROLL CALL**  
ALL PRESENT FOR ROLL CALL.
  - 2. APPROVE MINUTES**  
NO MINUTES.
  - 3. PUBLIC COMMENT**  
*In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.*  
NO PUBLIC COMMENT
  - 4. LEGISLATIVE UPDATE FROM PAUL YODER AND KAREN LANGE, LEGISLATIVE LOBBYISTS FOR COUNTY OF NAPA**  
SUMMARY OF 2012 ELECTION AND IMPACT ON STATE POLITICS AND GOVERNMENT
  - 5. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**  
NO DISCUSSION
  - 6. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**
    - BALE GRIST MILL – DISCUSSION ON FILING A BILL TO ALLOW BALE GRIST MILL TO SELL FLOUR THAT HAS BEEN GROUND AT THE MILL
    - STATE PENSION REFORM – DISCUSSION ON LANGUAGE TO AMEND 7522.56 OF STATE PENSION REFORM ACT
  - 7. LEGISLATIVE/REGULATOR PLATFORM 2013**  
PRELIMINARY DISCUSSION ON PLATFORM DRAFT
  - 8. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**

**DISCUSSION ON EARTHQUAKE INSURANCE AFFORDABILITY ACT – (FORMERLY H.R. 3125/ S. 637 – COMMITTEE WILL REVISIT THE ISSUE IN JANUARY WHEN NEW BILL IS FILED.**

**9. FUTURE AGENDA ITEMS**  
NO DISCUSSION

**10. ADJOURNMENT**

**ADJOURN TO THE NEXT LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS REGULAR MEETING – DATE TBA.**

**Meeting facilities are accessible to persons with disabilities. Request for disability related modifications or accommodations; aids or services may be made to the clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.**

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