MINUTES

LEGISLATIVE SUBCOMMITTEE
of the
NAPA COUNTY BOARD OF SUPERVISORS

A Tradition of Stewardship
A Commitment to Service

TUESDAY DECEMBER 18, 2012 3:00 P.M.

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

Diane Dillon Member	Mark Luce Member

1. CALL TO ORDER; ROLL CALL

2. APPROVE 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.

4. LEGISLATIVE UPDATE FROM PAUL YODER AND KAREN LANGE, LEGISLATIVE LOBBYISTS FOR COUNTY OF NAPA

5. SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS

6. CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES

7. LEGISLATIVE/REGULATORY PLATFORM 2013 - Discussion on draft 2013 Legislative/Regulatory Platform

DISCUSSION OF PRIORITY ONE ITEMS; CONDENSING OF NAPA STATE HOSPITAL AND LIBRARY ITEMS. SUB COMMITTEE UNANIMOUSLY APPROVED PLATFORM TO SEND, WITH CHANGES, TO THE BOS FOR APPROVAL.

8. CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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

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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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