MINUTES

of the LEGISLATIVE SUBCOMMITTEE of the
NAPA COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING

held at

10:30 p.m. Monday November 25, 2013

A Tradition of Stewardship
A Commitment to Service

Diane Dillon
Member

Mark Luce
Member

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1. CALL TO ORDER; ROLL CALL
All present.

2. APPROVE MINUTES: September 23, 2013, Special Meeting minutes
Approved.

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.
None.

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

- **None.**

5. DISCUSSION AND REVIEW OF 2014 NAPA COUNTY LEGISLATIVE/REGULATORY PLATFORM DRAFT

- **Review of changes discussed in November 18, 2013, Platform discussion. Several items re-worded; no major changes.**

6. FUTURE AGENDA ITEMS
None.

7. ADJOURNMENT
Subcommittee votes to adjourn to next scheduled meeting on December 9, 2013.

ADJOURN TO THE NEXT SCHEDULED MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY DECEMBER 9, 2013. 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.

MINUTES