AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS “FOR INFORMATION” MAY ALSO BE THE SUBJECT OF AN “ACTION” TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

I. DETERMINATION OF A QUORUM

II. PUBLIC COMMENT

III. STATE LEGISLATIVE ADVOCACY SUPPORT

RECOMMENDATION: For discussion.

IV. LEGISLATIVE REPORT – SB 906 (ESCUTIA)

RECOMMENDATION: For discussion.

V. ADJOURNMENT

Posted by Tracey A. Burke, Acting Deputy Secretary, July 7, 2003.