

File No. 120958

Committee Item No. 1

Board Item No. 33

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date October 4, 2012

Board of Supervisors Meeting

Date October 16, 2012

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Miller Date October 1, 2012

Completed by: Derek Evans Date October 10, 2012

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Appointment - California State Association of Counties - Supervisor Eric Mar]

2
3 **Motion appointing Supervisor Eric Mar, term ending November 28, 2013, to the**
4 **California State Association of Counties Board of Directors.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoints Supervisor Eric Mar, member of the Board of Supervisors, as a member to
8 the California State Association of Counties Board of Directors, for the term specified:

9 Supervisor Eric Mar, succeeding himself, term expired, seat 1, must be a member of
10 the Board of Supervisors, for the unexpired portion of a one-year term ending November 28,
11 2013.



California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Phone (916) 327- 7500
Facsimile (916) 321- 5047

September 13, 2012

TO: Chairs, Boards of Supervisors

FROM: Steve Keil, Interim Executive Director

SUBJECT: Selection of CSAC Board of Directors Members

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on November 27, 2012. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in November. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's appointment.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2013 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail sronkowski@counties.org.

Enclosures

cc: 2012 Board of Directors
Clerks, Board of Supervisors



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NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2012 – 2013

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2012 - 2013 Association year beginning November 27, 2012.

County name: _____

Director: _____

Alternate: _____

Name of individual completing form: _____

Does the Board of Directors member plan to attend the CSAC Annual Conference (November 27 – 29, 2012) in Long Beach, Los Angeles?

Yes:

No:

PLEASE RETURN BY NOVEMBER 7, 2012 TO:

Sue Ronkowski
California State Association of Counties
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Sacramento, CA 95814
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E-mail: sronkowski@counties.org