S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Wednesday, February 19, 2014, 9:00 A.M.

CALIFORNIA STATE CAPITOL BUILDING
Assembly Rules Committee Room 3162
1400 Tenth Street
Sacramento, CA 95814

TELECONFERENCE LOCATION:
BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: Supervisors: Bates & Nguyen and in Sacramento and by teleconferencing Supervisors Moorlach & Spitzer

EXCUSED: Supervisor Nelson

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Jack Golden, Chief Assistant
	CLERK OF THE BOARD	Maria Lopez, Deputy

PLEDGE OF ALLEGIANCE: Michael B. Giancola, County Executive Officer, led the assembly in the Pledge of Allegiance

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I. DISCUSSION ITEMS (Item 1)

1. Conduct public workshop with elected members of the Orange County Legislative Delegation concerning proposed and pending legislation and the State budget's impacts to the County of Orange - All Districts

The meeting will recess and reconvene at 11:45 a.m. at:
California State Association of Counties (CSAC)
First Floor Board Room
1100 K. Street
Sacramento CA 95814

Teleconference Location:
In accordance with Government Code section 54953, Supervisor Moorlach and Supervisor Spitzer participated in the Special Meeting by teleconference from the Board Hearing Room, First Floor, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, CA 92701

B.O. **HELD**

II. ADJOURNMENT

ADJOURNED: 11:19 A.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

_____
Vice Chair, Orange County Board of Supervisors

_____
Orange County Clerk of the Board