



**Government Relations & Public Affairs Committee**

**Item #13-2-1  
Action**

February 4, 2013

**Minutes of November 19, 2012 Meeting**

**Issue:** The Government Relations & Public Affairs Committee met on November 19, 2012.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the November 19, 2012 Government Relations & Public Affairs Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:RS:ef

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

**DRAFT ACTION MINUTES**

---

The SACOG Government Relations & Public Affairs Committee met on November 19, 2012 in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

---

CALL TO ORDER: Chair Miklos called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors, Hill, Knight, Hanley, Stallard, Serna, Stallard, Vice Chair Saylor, and Chair Miklos

Absent: Directors Allard and Ashby

1. Minutes of September 10, 2012 Meeting

Upon motion by Director Knight, seconded by Vice Chair Saylor, and carried unanimously, the minutes of September 10, 2012 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. Amendment to Salary Plan

Upon motion by Director Hill, seconded by Chair Miklos, and passed by majority vote (Directors Saylor and Hanley voted No), the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors adopt the Salary Plan as shown in the attachment to comply with California Code of Regulations section 570.5.

3. Limiting Health FSA Salary Reductions to \$2,500

Upon motion by Director Stallard, seconded by Director Serna and carried unanimously, the Government Relations & Public Affairs Committee recommends that the SACOG Board of Directors adopt the attached resolution to amend the SACOG Health FSA as required by the Internal Revenue Code to reduce the annual reductions from \$3,500 to \$2,500.

4. Fiscal Year 2012-13 Overall Work Program Amendment #3

Upon motion by Vice Chair Saylor, seconded by Chair Miklos and carried unanimously, the Government Relations & Public Affairs Committee recommends that the Board approve Amendment #3 to the Overall Work Program (OWP) for Fiscal Year 2012-13.

5. Accounting Software Replacement Purchase Delegation

Upon motion by Director Stallard, seconded by Vice Chair Saylor and carried unanimously, the Government Relations & Public Affairs Committee recommends to the Board that the Chief Operating Officer be delegated authority to negotiate a sole source contract with Axium to purchase upgraded accounting software in the amount not to exceed \$60,000.

6. Required Communication with Auditors – Statement of Auditing Standards No. 114

The committee received and discussed this report.

7. State Advocacy Update

The committee received and discussed this report.

8. Federal Advocacy Update

The committee received and discussed this report.

9. Shared Services & New Initiatives Task Force Update

The committee received and discussed this report

10. 2012 SACOG Salutes Awards

The committee received and discussed this report.

11. Adjournment

This meeting adjourned at 10:40 a.m.