2013 Annual Conference
County Solutions and Idea Marketplace

COMMITTEE MEETINGS
STEERING • AD HOC • TASK FORCES • SPECIAL GROUPS
Have you ever attended a NACo Committee Meeting NACo’s Annual Conference? The meetings—which include steering, standing and ad hoc committees, as well as task forces and special groups—take place on Friday, July 19 through Monday, July 22 and you don’t have to be a member of the committee to attend! All of these meetings are open to every conference participant!

NACo has many steering committees, standing committees, ad hoc committees and other groups that meet each annual conference. The eleven policy steering committees consist of county officials nominated by the state associations of counties and are responsible to advise the NACo Board of Directors on the wide range of programs and policies that impact county governments. Each steering committee engages with the congressional committees and federal agencies that set policy for the programs they cover. The steering committees provide the forum for NACo’s members to vet the federal advocacy policies and priorities for the association. Only committee members can vote on action items before the committee, yet all members are encouraged to attend to hear updates on federal legislative and policy issues that impact counties and share their opinions on current or emerging issues.

TABLE OF CONTENTS

Steering Committees
Agriculture and Rural Affairs 1
Community and Economic Development 6
Environment, Energy and Land Use 10
Finance and Intergovernmental Affairs 16
Health 21
Human Services and Education 28
Justice and Public Safety 31
Labor and Employment 37
Public Lands 38
Telecommunications and Technology 40
Transportation 41

Standing Committees
Information Technology 46
Membership 50
Programs and Services 51

Ad Hoc Committees
Arts and Culture Commission 53
Audit Committee 54
Finance Committee 55
Veterans and Military Services Committee 56
Next Generation NACo Network 57
Green Government Advisory Board 58
Healthy Counties Initiative Advisory Board 59
Immigration Reform Task Force 60
International Economic Development Task Force 61
Cybersecurity Task Force 63
Gulf Counties and Parishes Oil Spill Task Force 64
Large Urban County Caucus 65
Rural Action Caucus 66
Western Interstate Region Board of Directors 67

Special Groups
Chief Information Officer (CIO) 69
Technology-Innovation Summit 71
AGRICULTURE AND RURAL AFFAIRS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: Ballroom A
SATURDAY, JULY 20, 2013
12:30 PM—3:00 PM

Chair: Hon. Bob Fox, Commissioner, Renville County, MN
Vice Chair: Hon. Donald L. Larson, Commissioner, Brookings County, SD
Vice Chair: Hon. Debbi McGinnis, Collector of Revenue, Polk County, MO
Vice Chair: Hon. Albert Turner, Jr., Commissioner, Perry County, AL

MEETING AGENDA

Pledge of Allegiance

Call to Order and Welcome
- Hon. Bob Fox, Commissioner, Renville County, MN

Approval of Minutes

Keynote Speaker
- Hon. Matthew Erskine, Deputy Assistant Secretary, U.S. Economic Development Administration

Questions & Answers

Update on USDA Rural Development
- Hon. Colleen Landkamer, State Director for Minnesota, U.S. Department of Agriculture Rural Development

Update on USDA
- Jennifer Yezak, Director of the Office of External and Intergovernmental Affairs, U.S. Department of Agriculture

Review of Proposed Resolutions and Platform Changes
- Proposed Platform Change on Renewable Energy
- Proposed Platform Change on Farm Bill Reauthorization
- Proposed Resolution Supporting the Healthy Food Financing Initiative
- Proposed Resolution Supporting Technical Assistance for Local Food Producers
- Proposed Resolution Supporting Local Food Systems in the Farm Bill

Cross Jurisdictional Resolutions and Platform Changes
Legislative Update
  • Arthur Scott, Associate Legislative Director, NACo

Meeting Concludes
AGRICULTURE AND RURAL AFFAIRS STEERING COMMITTEE:
AGRICULTURE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: Ballroom A
SATURDAY, JULY 20, 2013
8:00 AM—9:00 AM

Chair:  Hon. Mevlyn Houser, Supervisor, Pottawattamie County, IA
Vice Chair:  Hon. Larry White, Commissioner, Escambia County, AL

MEETING AGENDA

Call to Order and Welcome
• Hon. Mevlyn Houser, Supervisor, Pottawattamie County, IA

Introductions

Video for Discussion
• Allan Savory, Co-Founder, The Savory Institute
  “Holistic management practices used to prevent desertification in the grasslands of the world”

Roundtable Discussion

Meeting Concludes

NACo Committee Staff Liaison: Arthur Scott, Associate Legislative Director, 202.942.4230 or ascott@naco.org
AGRICULTURE AND RURAL AFFAIRS STEERING COMMITTEE:
RURAL DEVELOPMENT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: Ballroom A
SATURDAY, JULY 20, 2013
9:00 AM—10:00 AM

Chair: Hon. Dexter Payne, Commissioner, Muskogee County, OK
Vice Chair: Hon. Thomas Bardwell, Commission Chair, Tuscola County, MI
Vice Chair: Hon. Ray Jeffers, Commissioner, Person County, NC

MEETING AGENDA

Call to Order and Welcome
- Hon. Ray Jeffers, Commissioner, Person County, NC

Introductions

Speaker
- Chuck Hassebrook, Executive Director, Center for Rural Affairs
  “Analysis of Rural Voters Poll”

Meeting Concludes

NACo Committee Staff Liaison: Arthur Scott, Associate Legislative Director, 202.942.4230 or ascott@naco.org
AGRICULTURE AND RURAL AFFAIRS STEERING COMMITTEE:
FOOD SAFETY SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: Ballroom A
SATURDAY, JULY 20, 2013
10:00 AM—11:00 AM

Chair: Hon. Harrison A. Moody, Supervisor, Dinwiddie County, VA
Vice Chair: Will Hooker, County Administrator, Bolivar County, MS

MEETING AGENDA

Call to Order and Welcome
  • Hon. Harrison A. Moody, Supervisor, Dinwiddie County, VA

Introductions

Speaker

Meeting Concludes
COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 B
SATURDAY, JULY 20, 2013
11:00 AM-1:30 PM

Chair:  
Hon. Welton Cadwell, Chair, Lake County, FL
Vice Chair:  
Hon. Stanley Chang, Council Member, Honolulu City and County, HI
Vice Chair:  
Hon. Lee May, Commissioner, DeKalb County, GA
Vice Chair:  
Hon. Roderick Woullard, Supervisor, Forrest County, MS

MEETING AGENDA

Call to Order and Welcome
•  Hon. Welton Cadwell, Chair, Lake County, FL

Introductions

EDA Update
•  Hon. Matthew Erskine, Deputy Assistant Secretary, U.S. Economic Development Administration

HUD Update
•  Patricia Hoban-Moore, Director Office of Field Policy and Management, U.S. Department of Housing and Urban Development

Community Solutions and Innovation/ Community and Economic Development Update
•  Kathy Nothstine, Program Director, Community Solutions and Innovation, NACo

National Association for County Community and Economic Development (NACCED) Affiliate Report
•  Jack Exler, President, NACCED

Legislative Update
•  John Murphy, Executive Director, NACCED
•  Daria Daniel, Associate Legislative Director, NACo

Review of Proposed Resolutions and Platform Changes
•  Proposed Platform Change on the County Role in Economic Development (2)
•  Proposed Platform Change on the Federal Role in Economic Development
•  Proposed Resolution on International Economic Development and Offshore Manufacturing
•  Proposed Resolution Supporting Reauthorization and Appropriations for the U.S. Department of Commerce’s Economic Development Administration
•  Proposed Resolution on FY2014 Appropriations for the U.S. Department of Housing and Urban Development
• Proposed Resolution Supporting the Section 8 Housing Choice Voucher Program
• Proposed Resolution Supporting the Responsible Homeowner Refinancing Act
• Proposed Resolution Supporting Congressional and Administration Action to Allow the United States to Remain a UNESCO Member in Good Standing
• Proposed Resolution Urging Congress to Protect the Tax-Exemption for Single-Family and Multifamily Housing Bonds and the Authority to Allocate Low-Income Housing Tax Credits and New Market Tax Credits

Cross Jurisdictional Resolutions and Platform Changes

Meeting Concludes
COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE:
HOUSING SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 B
SATURDAY, JULY 20, 2013
9:00 AM-10:00 AM

Chair: Hon. Audrey Edmonson, Commissioner, Vice Chair, Miami-Dade County, FL
Vice Chair: Hon. Brent Paxton, Commissioner, Lake County, IL

MEETING AGENDA

Call to Order and Welcome
  • Hon. Audrey Edmonson, Commissioner, Vice Chair, Miami-Dade County, FL

Introductions

Housing Update
  • Steve Gallagher, Vice President, Government Affairs, National Association of Home Builders (NAHB)
  • Patricia Ward, Director of Community Development, Tarrant County, TX

National Association for County Community and Economic Development (NACCED) Affiliate Report
  • TBD

Review of Proposed Resolutions
  • Hon. Audrey Edmonson, Commissioner, Vice Chair, Miami-Dade County, FL

Meeting Concludes
COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE:
ECONOMIC DEVELOPMENT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 B
SATURDAY, JULY 20, 2013
10:00 AM-11:00 AM

Chair:  
Hon. Lindora Baker, Commissioner, Caddo Parish, LA

Vice Chair:  
Hon. Tony Hyde, Commission Chair, Columbia County, OR

MEETING AGENDA

Call to Order and Welcome
  •  Hon. Lindora Baker, Commissioner, Caddo Parish, LA

Introductions

Economic Development Administration Update
  •  Kathy Dedrick, Senior Advisor, U.S. Economic Development Administration

Public-Private Partnerships
  •  Nick Autorina, President, WFN Consulting

National Association for County Community and Economic Development (NACCED) Affiliate Report
  •  TBD

Review of Proposed Resolutions and Platform Changes
  •  Hon. Lindora Baker, Commissioner, Caddo Parish, LA

Meeting Concludes

NACo Committee Staff Liaison: Daria Daniel, Associate Legislative Director, 202.942.4212 or daniel@naco.org
ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: ROOM: 202 A/B
SATURDAY, JULY 20, 2013
9:00 AM—12:00 PM

Chair: Hon. Salud Carbajal, Supervisor, Chair, Santa Barbara County, CA
Vice Chair: Hon. Penny Gross, Supervisor, Fairfax County, VA
Vice Chair: Hon. Robert Cope, Commissioner, Lemhi County, ID
Vice Chair: Hon. Victoria Reinhardt, Commissioner, Ramsey County, MN
Vice Chair: Hon. Dennis Drake, Commissioner, Washington County, UT

MEETING AGENDA

Call to Order and Welcome

Roll Call and Introduction of Federal Agencies

NACo Community Solutions and Innovations (CSI) Update
  • Kathy Nothstine, Program Director, CSI, NACo

Claimed Resolutions from Other Steering Committees
  • TBD at the EELU Resolutions meeting on Friday, July 13

Review of Proposed Platform Changes
  • Proposed Platform Change on Federal Stormwater Regulations
  • Proposed Platform Change on Good Samaritan Environmental Laws
  • Proposed Platform Change on Pesticide Use in County Ditches
  • Proposed Platform Change on Funding for Maintenance of Dam Infrastructure
  • Proposed Platform Change on Oil Pollution Act and Sharing of CWA Penalty Fines
  • Proposed Platform Change on Cap and Trade/Carbon Tax
  • Proposed Platform Change on Property Assessed Clean Energy Program (PACE)
  • Proposed Platform Change on Changes to Electric Utility Restructuring
  • Proposed Platform Change on DOD’s Readiness and Environmental Protection Initiative

Review of Proposed Resolutions Received Within 30 Day Deadline
  • Proposed Resolution on Good Samaritan Environmental Laws
  • Proposed Resolution on the U.S. Army Corps of Engineers Levee Vegetation Policy
  • Proposed Resolution on U.S. Army Corps of Engineers Section 404 Program
  • Proposed Resolution on the Reduction and Cleanup of Marine Debris
  • Proposed Resolution on Exempting Renewable Biomass Emissions from the EPA’s Tailoring Rule
  • Proposed Resolution Supporting County Divestment from Fossil Fuels
  • Proposed Resolution on the Keystone XL Pipeline
• Proposed Resolution Opposing Delay in Issuance of Oil and Gas Drilling Permits

Review of Emergency Resolutions *(submitted after 30 day deadline, need 2/3rd vote to consider)*
• TBD

Department of Energy’s Clean Energy Work – How DOE Can Collaborate With Local Governments *(tentative)*
• Sarah Zaleski, Office of Energy Efficiency and Renewable Energy, DOE, Washington, DC

Legislative Update
• Julie Ufner, Associate Legislative Director, NACo

Meeting Concludes
ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE:
MEETING ON RESOLUTIONS

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 202 A/B
FRIDAY, JULY 19, 2013
10:00 AM – 12:00 PM

Chair: Hon. Salud Carbajal, Supervisor, Santa Barbara County, CA
Vice Chair: Hon. Penny Gross, Supervisor, Fairfax County, VA
Vice Chair: Hon. Robert Cope, Commissioner, Lemhi County, ID
Vice Chair: Hon. Victoria Reinhardt, Commissioner, Ramsey County, MN
Vice Chair: Hon. Dennis Drake, Commissioner, Washington County, UT

MEETING AGENDA

Introductions/Explanation of NACo’s Policy Process

Review of Proposed Platform Changes

- Proposed Platform Change on Federal Stormwater Regulations
- Proposed Platform Change on Good Samaritan Environmental Laws
- Proposed Platform Change on Pesticide Use in County Ditches
- Proposed Platform Change on Funding for Maintenance of Dam Infrastructure
- Proposed Platform Change on Oil Pollution Act and Sharing of CWA Penalty Fines
- Proposed Platform Change on Cap and Trade/Carbon Tax
- Proposed Platform Change on Property Assessed Clean Energy Program (PACE)
- Proposed Platform Change on Changes to Electric Utility Restructuring
- Proposed Platform Change on DOD’s Readiness and Environmental Protection Initiative

Review of Proposed Resolutions Received Within 30 Day Deadline

- Proposed Resolution on Good Samaritan Environmental Laws
- Proposed Resolution on the U.S. Army Corps of Engineers Levee Vegetation Policy
- Proposed Resolution on U.S. Army Corps of Engineers Section 404 Program
- Proposed Resolution on the Reduction and Cleanup of Marine Debris
- Proposed Resolution on Exempting Renewable Biomass Emissions from the EPA’s Tailoring Rule
- Proposed Resolution Supporting County Divestment from Fossil Fuels
- Proposed Resolution on the Keystone XL Pipeline
- Proposed Resolution Opposing Delay in Issuance of Oil and Gas Drilling Permits

Review of Proposed Emergency Resolutions Requiring a 2/3 Vote for Consideration (if necessary)

Cross Jurisdictional Resolutions and Platform Changes
• TBD. Resolutions must be officially claimed at this meeting. Be prepared to defend why EELU should claim a specific resolution from another steering committee. Resolutions will be debated at the full steering committee meeting on Saturday, July 20th.

Meeting Concludes
ENVIRONMENT, ENERGY AND LAND USE STEERING COMMITTEE:
SUBCOMMITTEES EDUCATIONAL SESSION

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 202 A/B
FRIDAY, JULY 19, 2013
1:30 PM – 4:00 PM

Air Quality Subcommittee Chair: Hon. Kitty Barnes, Commissioner, Catawba County, NC
Air Quality Subcommittee Vice Chair: Dee Robinson, County Assessor, Lea County, NM
Energy/Renewables Subcommittee Chair: Hon. Paula Brooks, Commissioner, Franklin County, OH
Energy/Renewables Subcommittee Vice Chair: Emily Ackland, Policy Manager, Association of Oregon Counties
Land/Solid Waste Subcommittee Chair: Hon. Dave Somers, Councilmember, Snohomish County, WA
Land/Solid Waste Subcommittee Vice Chair: Hon. James Hanning, Commissioner, Wagoner County, OK
Water Quality Subcommittee Chair: Hon. Michael Victorino, Council Member, Maui County, HI
Water Quality Subcommittee Vice Chair: Hon. Rick Miller, Commissioner, Franklin County, WA

MEETING AGENDA

Call to Order and Welcome

County Best Practices in Environment, Energy and Land Use Realm (10-15 minutes each with questions)

- emPower: Making Energy Upgrades Affordable in Santa Barbara County
  Angie Hacker, Program Manager, EmPower, Santa Barbara County, CA

- Ramsey County Law Enforcement Center Solar Panels Project
  Hon. Victoria Reinhardt, Commissioner, Ramsey County, MN

- Mesa County Mineral and Energy Resources Master Plan
  Hon. John Justman, Commissioner, Mesa County, CO

- Innovative Streambed Restoration Project in Fairfax County, VA
  Hon. Penny Gross, Supervisor, Fairfax County, VA

- McHenry County Green Infrastructure Plan
  Dennis Sandquist, AICP, Director of Planning and Development, McHenry County, IL

- Rehabilitating Aging, Vacant, Retail Centers – County Case Studies
  Connie Cooper, FAICP, President, Cooper Consulting Company

- Creation of a Pipeline Overlay District
  Robert Hill, County Development Director, Emergency Management / Planning, Zoning and Drainage, Brookings County, SD
Meeting Concludes
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 C
SATURDAY, JULY, 2013
12:30 PM—2:30 PM

Chair: Hon. Daniel P. Troy, Commissioner, Lake County, OH
Vice Chair: Hon. Larry Inman, Commissioner, Grand Traverse County, MI
Vice Chair: Hon. Ray Valdes, Tax Collector, Seminole County, FL

MEETING AGENDA

Call to Order and Welcome
• Hon. Daniel P. Troy, Commissioner, Lake County, OH

Introductions

NACo Research Municipal Bond Presentation
• Emilia Istrate, Director of Research, NACo

Update on Tax Reform
• Matt Posner, Legislative and Market Director, Municipal Market Advisors

Update on Federal Legislation and NACo Committees
• Michael Belarmino, Associate Legislative Director, NACo

Review of Proposed Platform Changes
• Proposed Platform Change on Assessment and Tax Administration
• Proposed Platform Change on Access to the Tax-Exempt Market
• Proposed Platform Change on General Services Administration Schedule Contracts
• Proposed Platform Change on Preemption
• Proposed Platform Change on Deductibility of State and Local taxes
• Proposed Platform Change on Sales and Use Taxes

Review of Proposed Resolutions
• Proposed Resolution on the Marketplace Fairness Act
• Proposed Resolution Supporting Proposed Legislation in New York to move the state and local Primary Election to June so that it coincides With Federal Primary Election
• Proposed Resolution on the Single Audit Requirements
• Proposed Resolution on Supporting the Establishment of Regional Infrastructure Improvement Zones (RIIZs)
• Proposed Resolution on Social Security Agreements
Proposed Resolution Supporting the Regulations From The Executive In Need of Scrutiny Act of 2013 (The Reins Act)
Proposed Resolution Supporting Uniform Rating System for All Securities

Cross Jurisdictional Resolutions and Platform Changes

Meeting Concludes
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE:
COUNTY AND TRIBAL GOVERNMENT RELATIONSHIPS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 C
SATURDAY, JULY 20, 2013
8:15 AM—9:15 PM

Chair: Hon. Lena Fowler, Supervisor, Coconino County, AZ
Vice Chair: S. John Campanie, County Attorney, Madison County, NY
Vice Chair: Hon. Jesse Thompson, Supervisor, Navajo County, AZ

MEETING AGENDA

Call to Order and Welcome
  • Hon. Lena Fowler, Supervisor, Coconino County, AZ

Introductions

Update on WIR Session
  • Hon. Lena Fowler, Supervisor, Coconino County, AZ

Roundtable Discussion on County and Tribal Government Issues

Meeting Concludes
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE:
ELECTIONS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 C
SATURDAY, JULY 20, 2013
9:20 AM—10:20 AM

Chair: Hon. Sandra Stelling, County Clerk/Election Commissioner/Recorder, Jefferson County, NE
Vice Chair: Hon. Grant Veeder, Auditor/Commissioner of Elections, Black Hawk County, IA

MEETING AGENDA

Call to Order and Welcome
  • Hon. Sandra Stelling, County Clerk, Election Commission and Recorder, Jefferson County, NE

Introductions

Update on Elections Law
  • Bruce Sherbet, Director of Elections (Retired), Dallas County, TX

Review of Proposed Platform Changes and Resolutions

Meeting Concludes
FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE: FISCAL POLICY SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 C
SATURDAY, JULY 20, 2013
10:25 AM—11:25 AM

Chair: Hon. Rodney Bockenfeld, Commissioner, Arapahoe County, CO
Vice Chair: Hon. Kathleen A. Gaylord, Commissioner, Dakota County, MN

MEETING AGENDA

Call to Order and Welcome
  • Hon. Rod Bockenfeld, Commissioner, Arapahoe County, CO

Introductions

Review of Proposed Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Michael Belarmino, Associate Legislative Director, 202.942.4254 or mbelarmino@naco.org
HEALTH STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 B
SATURDAY, JULY 20, 2013
1:00 PM—3:00 PM

Chair: **Hon. Larry Johnson**, Commissioner, DeKalb County, GA
Vice Chair: **Hon. Mary Ann Borgeson**, Commissioner, Douglas County, NE
Vice Chair: **Hon. Ken Dahlstedt**, Commissioner, Skagit County, WA
Vice Chair: **Hon. Toni Preckwinkle**, President, Cook County, IL

MEETING AGENDA

Call to Order and Welcome
- **Hon. Larry Johnson**, Commissioner, DeKalb County, GA

Introductions

Municipal Bonds Build America: A County Perspective on Changing the Tax-Exempt Status of Municipal Bond Interest
- **Emilia Istrate**, Director of Research, NACo

Update on Health Steering Committee Legislative Priorities and Advocacy Action Items
- **Paul Beddoe**, Deputy Legislative Director, NACo

Review of Proposed Resolutions
- Proposed resolution supporting development and expansion of parity for mental health and substance use disorders under the Affordable Care Act (Zane)
- Proposed resolution on the National Conversation on Mental Health (Langston)
- Proposed resolution in support of provisions of the Affordable Care Act that help county safety net and behavioral health programs (NACBHDD)
- Proposed resolution on responding to the behavioral health needs of our returning veterans (NACBHDD)
- Proposed resolution on essential support services for persons with behavioral health developmental disabilities (NACBHDD)
- Proposed resolution on nurse home visitation programs (NACCHO)
- Proposed resolution supporting efforts in the prevention and treatment of obesity and overweight (NACCHO)
- Proposed resolution on pandemic and all-hazards preparedness (NACCHO)
- Proposed resolution endorsing the vision and goals of the National Prevention Strategy (NACCHO)
- Proposed resolution on changing nursing home oversight to support and promote culture change (Pintarelli)
- Proposed resolution on persistent health disparities (NACCHO)
• Proposed resolution supporting repealing and replacing the Medicare DMEPOS competitive bidding program (Langston)
• Proposed resolution on health system reform (Johnson)
• Proposed resolution supporting ongoing federal support for local safety net providers
• Proposed resolution in support of charity care requirements for non-profit health care facilities (Preckwinkle)
• Proposed resolution on county organized health systems (Duterte)

Consideration of Proposed Cross Jurisdictional Resolutions (potential list)
• Proposed resolution supporting the Healthy Food Financing Initiative (Duterte), p. 2
• Proposed resolution supporting local food systems in the Farm Bill (Zane), p. 3
• Proposed resolution supporting the Regulations from the Executive in Need of Scrutiny Act of 2013 (The REINS Act) (Heaton), p. 32
• Proposed resolution on comprehensive immigration reform (Human Services and Education Steering Committee leadership), p. 49
• Proposed resolution on the reauthorization of the Older Americans Act (Human Services and Education Steering Committee leadership), p. 51
• Proposed resolution on strengthening the Supplemental Nutrition Assistance Program (Human Services and Education Steering Committee leadership), p. 52
• Proposed resolution on prevention efforts related to community violence (Zane), p. 58
• Proposed resolution supporting public health workforce programs (Winfrey), p. 66
• Proposed resolution opposing new taxes on health care benefits (Association of County Commissioners of Alabama), p. 67

Meeting Concludes
HEALTH STEERING COMMITTEE: 
MEDICAID AND INDIGENT CARE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FIELD TRIP TO JOHN PETER SMITH HOSPITAL
FRIDAY, JULY 19, 2013
11:00 AM—2:30 PM

Chair: Hon. Randy Johnson, Commissioner, Hennepin County, MN
Vice Chair: Liza Gomez, Indigent Health Care Coordinator, San Juan County, NM
Vice Chair: Nick Macchione, Director, Health & Human Services, San Diego County, CA

FIELD TRIP & MEETING AGENDA

Opening Remarks
• Hon. Roy Charles Brooks, Commissioner, Tarrant County, TX

Waiver Purpose and Promise
• Robert Earley, JPS President and CEO
  “Examining the Medicaid section 1115 demonstration waiver designed to build on the Texas approach to reforming the health care delivery system”

Tour of Tarrant County’s John Peter Smith Hospital

Lunch

Panel Discussion with Waiver and Behavioral Health Leadership
• Moderator, Hon. Roy Charles Brooks, Commissioner, Tarrant County, TX
• Wayne Young, Vice President, Operations and Administrator, Trinity Springs Pavilion
• Wendy Burkholder, Vice President, Community Health
• Susan Garnett, Chief Executive Officer MHMR of Tarrant County

Q & A

Closing Remarks
• Hon. Roy Charles Brooks, Commissioner, Tarrant County, TX

NACo Committee Staff Liaison: Paul Beddoe, Deputy Legislative Director, 202.942.4234 or pbeddoe@naco.org
HEALTH STEERING COMMITTEE:
LONG TERM CARE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 A
FRIDAY, JULY 19, 2013
3:00 PM—4:00 PM

Chair: Chester Pintarelli, Administrator, Medical Care Facility, Iron County, MI
Vice Chair: Hon. Darlene Burns, Commissioner, Uintah County, UT

MEETING AGENDA

Call to Order and Welcome
• Chester Pintarelli, Administrator, Medical Care Facility, Iron County, MI

Introductions

National Association of County Health Facilities (NACHFa) Update
• Richard Mapes, Administrator, Pinecrest Medical Care Facility, Menominee County, MI and NACHFa President

Presentation on State Care Coordination for Dual Eligibles
• Kyle L. Janek, M.D., Executive Commissioner, Texas Health and Human Services Commission

Roundtable Discussion

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Deputy Legislative Director, 202.942.4234 or pbeddoe@naco.org
HEALTH STEERING COMMITTEE:
JOINT MEETING OF THE HEALTH DISPARITIES SUBCOMMITTEE
AND THE PUBLIC HEALTH AND HEALTHY COMMUNITIES SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 B
SATURDAY, JULY 20, 2013
8:00 AM—9:15 AM

Health Disparities Subcommittee
Chair: Patrick Duterte, Director, Health and Social Services, Solano County, CA
Vice Chair: C. Silvia Sierra, Director, Health and Human Services, Doña Ana County, NM

Public Health and Healthy Communities Subcommittee
Chair: Carol Moehrle, Director, North Central Public Health District serving Clearwater, Idaho, Latah, Lewis & Nez Perce Counties, ID
Vice Chair: Hon. Ken Ulman, County Executive, Howard County, MD

MEETING AGENDA

Call to Order and Welcome
• Patrick Duterte, Director, Health and Social Services, Solano County, CA

Introductions

Presentation on County Health Rankings
• Angela Russell, MS, Community Engagement Lead, County Health Rankings and Roadmaps, University of Wisconsin, Madison, WI

Presentation on the Roadmap to Cut San Francisco Bay Area Poverty in Half by 2020
• Patrick Duterte, Director, Health and Social Services, Solano County, CA

Subcommittee Discussion

Meeting Concludes
HEALTH STEERING COMMITTEE: BEHAVIORAL HEALTH SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 B
SATURDAY, JULY 20, 2013
9:30 AM—10:30 AM

Chair: Leon Evans, Chief Executive Officer, Center for Health Care Services, Bexar County, TX
Vice Chair: Hon. Bryan Desloge, Commissioner, Leon County, FL

MEETING AGENDA

Call to Order and Welcome
- Leon Evans, Chief Executive Officer, Center for Health Care Services, Bexar County, TX

Introductions

Discussion on Preparing for ACA Enrollment Outreach for Behavioral Health
- Susan Garnett, Chief Executive Officer, MHMR of Tarrant County, TX

Briefing on Maryland County Behavioral Health Agencies’ Negotiation with State Medicaid on Jail Population
- Frank Sullivan, Executive Director (Retired), Anne Arundel County Mental Health Agency, Inc.

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Deputy Legislative Director, 202.942.4234 or pbeddoe@naco.org
HEALTH STEERING COMMITTEE:
HEALTH REFORM SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 B
SATURDAY, JULY 20, 2013
10:45 AM—11:45 AM

Chair: Hon. Liz Stefanics, Commissioner, Santa Fe County, NM
Vice Chair: Hon. Linda Langston, Supervisor, Linn County, IA

MEETING AGENDA

Call to Order and Welcome
• Hon. Liz Stefanics, Commissioner, Santa Fe County, NM

Introductions

Update on Health Care Reform and Health Insurance Marketplaces
• Marjorie McColl Petty, Regional Director, Region VI, U.S. Department of Health and Human Services

Subcommittee Discussion

Meeting Concludes
HUMAN SERVICES AND EDUCATION STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 104
SATURDAY, JULY 20, 2013
9:00 AM—12:00 PM

Chair: Hon. Hub Walsh, County Supervisor, Madera County, CA
Vice Chair: Hon. Lu Barron, County Supervisor, Linn County, IA
Vice Chair: Hon. Mary Rose Wilcox, County Supervisor, Maricopa County, AZ
Vice Chair: Hon. Paul Wilson, County Commissioner, Olmsted County, MN

MEETING AGENDA

9:00 AM—10:30 AM  Joint Meeting with the Justice and Public Safety Steering Committee on Human Trafficking and Immigration
Room: Ballroom C

- Scott Santoro, Training Advisor to the Senior Counselor to the Secretary, U.S. Department of Homeland Security – will discuss Human Trafficking
- Hon. Chris Rodgers, Commissioner, Douglas County, NE; President, NACo

Presentation on Immigration and Customs Enforcement and Border Security

- Daniel Ragsdale, Deputy Director, Immigration and Customs Enforcement

10:45 AM—12:30 PM  Committee Business Resumes
Room: 104

Call to Order and Welcome
- Hon. Hub Walsh, County Supervisor, Madera County, CA

Introductions

Approval of Minutes from the Legislative Conference

Discussion of the Effect of Human Trafficking on the Child Welfare System
- Hon. Toni Carter, County Commissioner, Ramsey County, MN
- Hon. Jim McDonough, County Commissioner, Ramsey County, MN

Q & A and Discussion About Other County Experiences
Reports from the Affiliate Meetings
- Hon. Lu Barron, President, National Association of County Aging Programs
- Glenn Osborne, President, National Association of County Human Services Administrators

Review of Proposed Platform Changes and Resolutions Submitted by the 30-Day Deadline
- Proposed Platform Change on Children’s Services
- Proposed Resolution on Reauthorizing the Temporary Assistance for Needy Families Block Grant
- Proposed Resolution on Comprehensive Immigration Reform
- Proposed Resolution on the DREAM Act
- Proposed Resolution on the Community Services Block Grant
- Proposed Resolution on the Social Services Block Grant
- Proposed Resolution on the Reauthorization of the Older Americans Act
- Proposed Resolution on Strengthening the Supplemental Nutrition Assistance Program
- Proposed Resolution Supporting the Recognition of Prostituted Children and Youth as Victims of Sexual Exploitation
- Proposed Resolution on the Reauthorization of the Child Care and Development Block Grant
- Proposed Resolution on the International Collection of Child Support Obligations

Review of Proposed Resolutions Referred from Other Committees (see Resolutions Packet)

Review of Proposed Emergency Resolutions Requiring a 2/3 Vote for Consideration (if necessary)

Open Discussion of County Issues
- Suggested theme: the effect of sequestration on human services and education programs

Legislative Update
- Marilina Sanz, NACo

New Business and Adjournment

Meeting Concludes
HUMAN SERVICES AND EDUCATION STEERING COMMITTEE:
JOINT SUBCOMMITTEES MEETING

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 C
FRIDAY, JULY 19, 2013
2:00 — 4:00 PM

Aging Subcommittee
Chair: Hon. William Cox, Commission Chair, Rich County, UT
Vice Chair: Hon. Nancy Sharpe, Commissioner, Arapahoe County, CO

Education, Children and Families Subcommittee
Chair: Bob Suver, Director, Job and Family Services, Clark County, OH
Vice Chair: Hon. Viola Harris, Commissioner, Edgecombe County, NC

Welfare, Social Services and Immigration Subcommittee
Chair: Hon. Toni Carter, Commissioner, Ramsey County, MN
Vice Chair: Hon. Paula Prentice, Council Member, Summit County, OH

MEETING AGENDA

Call to Order and Welcome
• Hon. Hub Walsh, Supervisor, Merced County, CA, and Steering Committee Chair

Meeting Theme
• The Connection Between the Affordable Care Act and County Human Services

Presentation on National Enrollment Efforts
• Representative from Enroll America (Invited)

Presentation on Rural Health
• Naomi Lelm, Senior Project Coordinator, Rural Assistance Center, University of North Dakota Center for Rural Health

Presentations from Counties
• Cathy Senderling-McDonald, Deputy Executive Director, County Welfare Directors of California
• Representative from Minnesota (TBD)

Open Discussion

Meeting Concludes

NACo Committee Staff Liaison: Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: Ballroom C
SATURDAY, JULY 20, 2013
9:00 AM—12:45 PM

Chair: Hon. Nancy Schouweiler, Commissioner, Dakota County, MN
Vice Chair: Hon. Katie S. Cashion, Commissioner, Guilford County, NC
Vice Chair: Hon. Sally A. Heyman, Commissioner, Miami-Dade County, FL
Vice Chair: Hon. David Hudson, County Judge, Sebastian County, AR

MEETING AGENDA

Joint Meeting with the Human Services and Education Steering Committee

Call to Order and Welcome for Justice and Public Safety Policy Meeting

- Hon. Nancy Schouweiler, Commissioner, Dakota County, MN

Introductions

Special Presentation on Human Trafficking

- Scott Santoro, Training Advisor to the Senior Counselor to the Secretary, U.S. Department of Homeland Security
- Hon. Chris Rodgers, Commissioner, Douglas County, NE; President, NACo

Presentation on Immigration and Customs Enforcement and Border Security

- Daniel Ragsdale, Deputy Director, Immigration and Customs Enforcement

Review of Proposed Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE:
JUVENILE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 A/B
FRIDAY, JULY 19, 2013
9:00 AM—10:00 AM

Chair: Hon. John Eaves, Chairman, Fulton County, GA
Vice Chair: Liane Richardson, County Administrator, Lane County, OR

MEETING AGENDA

Call to Order and Welcome
• Hon. John Eaves, Chairman, Fulton County, GA

Introductions

Juvenile Detention Alternatives Initiative
• Stephanie Vetter, Senior Project Associate, Pretrial Justice Institute

Meeting Concludes
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE:
CORRECTIONS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 A/B
FRIDAY, JULY 19, 2013
10:00 AM—11:00 AM

Chair: Arthur Wallenstein, Director of Corrections, Montgomery County, MD
Vice Chair: Hon. Dorothy Brown, Clerk of Circuit Court, Cook County, IL

MEETING AGENDA

Call to Order and Welcome
• Arthur Wallenstein, Director of Corrections, Montgomery County, MD

Introductions

Speakers
• Mike Doyle, Chief Executive Officer, Cornerstone Assistance Network
  “Justice Involved Individuals Seeking Employment”
• Steve Thomas, Chief Executive Officer and President, Better Futures Minnesota
  “Better Futures Minnesota: Housing, Jobs, Health and Coaching for High-Risk Men”

Meeting Concludes

NACo Committee Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE:
LAW ENFORCEMENT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 A/B
FRIDAY, JULY 19, 2013
11:00 AM—12:00 PM

Chair:   Hon. Jeffrey Haste, Commissioner and Chair, Dauphin County, PA
Vice Chair:   Hon. Robert Harrison, Commissioner, Madison County, AL

MEETING AGENDA

Call to Order and Welcome
  •  Hon. Jeffrey Haste, Commissioner and Chair, Dauphin County, PA

Introductions

Speakers
  •  Leon Evans, Chief Executive Officer, Center for Health Care Services, Bexar County, TX
  •  Hon. William Pribil, Sheriff, Coconino County, AZ
  •  Ashan M. Benedict, Chief of Intergovernmental Affairs, Bureau of Alcohol, Tobacco, Firearms and Explosives

Meeting Concludes

NACo Committee Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE:
HOMELAND SECURITY AND EMERGENCY MANAGEMENT
SUBCOMMITTEE MEETING

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 A/B
FRIDAY, JULY 19, 2013
1:00 PM—3:00 PM

Chair: Hon. John Miller, Supervisor, Black Hawk County, IA
Vice Chair: Chief Fred Crosby, Fire Chief, Horry County, SC
Vice Chair: Judson Freed, Director, Emergency Management and Homeland Security, Ramsey County, MN

MEETING AGENDA

Call to Order and Welcome
• Hon. John Miller, Supervisor, Black Hawk County, IA

Introductions

Speakers
• Randy Meshell, Deputy Federal Preparedness Coordinator, Federal Emergency Management Agency (FEMA)
• Ashan M. Benedict, Chief of Intergovernmental Affairs, Bureau of Alcohol, Tobacco, Firearms and Explosives
• Hon. Elizabeth Archuleta, Supervisor and Chair, Coconino County, AZ
  “Recovering After Disaster and Protecting Your Community from Further Disaster”

Meeting Concludes

NACo Committee Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE:
COURT SUBCOMMITTEE MEETING

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 204 A/B
FRIDAY, JULY 19, 2013
3:00 PM—4:00 PM

Chair: Hon. Sallie Clark, Commissioner, El Paso County, CO
Vice Chair: Hon. Gregg Moore, Board Chair, Eau Claire County, WI

MEETING AGENDA

Call to Order and Welcome

• Hon. Sallie Clark, Commissioner, El Paso County, CO

Introductions

Speaker

• Stephanie Vetter, Senior Project Associate, Pretrial Justice Institute
  “The Pretrial Population’s Adjudication Process”

Meeting Concludes

NACo Committee Staff Liaison: Landis Rush, Associate Legislative Director, 202.942.4236 or arush@naco.org
LABOR AND EMPLOYMENT STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 A
SATURDAY, JULY 20 2013
10:00 AM—1:00 PM

Chair: Hon. Denise Winfrey, Commissioner, Will County, IL
Vice Chair: Hon. Carol Holden, Commissioner, Hillsborough County, NH
Vice Chair: Hon. Sharon Green Middleton, Council Member, Baltimore City, MD
Vice Chair: Orrin Bailey, Chief Executive Officer, Six County Employment Alliance, Escanaba, MI

MEETING AGENDA

Call to Order and Welcome
- Hon. Denise Winfrey, Commissioner, Will County, IL

Introductions

Update on Committee Restructuring
- Matt Chase, Executive Director, NACo
- Chris Rodgers, President, NACo

Special Guest Speaker
- Debra Lyons, Vice President, Community & Economic Development, ACT, Inc.

Review of Proposed Resolutions
- Proposed Resolution on Reauthorization of the Workforce Investment Act (WIA)
- Proposed Resolution Supporting the Improvement of the U.S. Department of Labor’s Response to Local Workforce Reporting Standards
- Proposed Resolution Supporting Infrastructure Funding for Local One-Stop Career Centers
- Proposed Resolution Supporting Public Health Workforce Programs
- Proposed Resolution Opposing New Taxes on Health Care Benefits

Review of Proposed Cross Jurisdictional Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Deborah Cox, Legislative Director, 202.942.4286 or dcox@naco.org
PUBLIC LANDS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 203 A
SATURDAY, JULY 20, 2013
9:00 AM—12:00 PM

Chair: Hon. Mike Murray, Commissioner, Lewis & Clark County, MT
Vice Chair: Hon. Tim Josi, Commissioner, Tillamook County, OR
Vice Chair: Hon. Lesley Robinson, Commissioner, Phillips County, MT

MEETING AGENDA

Call to Order and Welcome
• Hon. Mike Murray, Commissioner, Lewis & Clark County, MT

Introductions

Intergovernmental Partnerships between Counties and the National Park Service
• Jon Jarvis, Director, National Park Service (Invited)

Sequestration Impact to Texas Counties
• TBD, Office of Texas Governor Rick Perry (Invited)

Review of Proposed Platform Changes and Resolutions

Updates from Federal Liaisons
• Cynthia Moses-Nedd, Liaison, Bureau of Land Management
• Randy Phillips, Liaison, U.S. Department of Agriculture Forest Service

Meeting Concludes

NACo Committee Staff Liaison: Ryan Yates, Associate Legislative Director, 202.942.4207 or ryates@naco.org
PUBLIC LANDS STEERING COMMITTEE:
MEETING ON RESOLUTIONS

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 A
FRIDAY, JULY 19, 2013
9:30 AM—11:30 AM

Chair:  
Hon. Mike Murray, Commissioner, Lewis & Clark County, MT
Vice Chair:  
Hon. Tim Josi, Commissioner, Tillamook County, OR
Vice Chair:  
Hon. Lesley Robinson, Commissioner, Phillips County, MT

MEETING AGENDA

Call to Order and Welcome
  •  Hon. Mike Murray, Commissioner, Lewis & Clark County, MT

Introductions

Review of Proposed Resolutions

Review of Proposed Cross Jurisdictional Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Ryan Yates, Associate Legislative Director, 202.942.4207 or ryates@naco.org
TELECOMMUNICATIONS AND TECHNOLOGY STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 203 B/C
FRIDAY, JULY 19, 2013
9:00 AM—11:30 AM

Chair: Hon. Joyce Dickerson, Council Member, Richland County, SC
Vice Chair: Hon. Allan Angel, Commissioner, Kent County, DE
Vice Chair: Hon. Lee Bonner, Commissioner, Chair, Douglas County, NV

MEETING AGENDA

Call to Order and Welcome
  • Hon. Joyce Dickerson, Council Member, Richland County, SC

Update on Cybersecurity and Infrastructure Protection
  • Harvey Perriott, Protective Security Advisor, Office of Infrastructure Protection, Department of Homeland Security

FirstNet: View from Industry
  • Robert LeGrande II, CEO, The Digital Decision, LLC; Former CIO, District of Columbia Government

Update from Federal Communications Commission (FCC) Intergovernmental Advisory Committee (IAC)
  • Joyce Dickerson, Council Member, Richland County, SC & Chair, FCC IAC

Review of Proposed Resolutions
  • Proposed Resolution Supporting Deployment of Next Gen 911
  • Proposed Resolution Supporting Local Authority in Installing Antennas on Public Property

Meeting Concludes

NACo Committee Staff Liaison: Yejin Jang, Associate Legislative Director, 202.942.4239 or yjang@naco.org
TRANSPORTATION STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORTH WORTH CONVENTION CENTER
ROOM: Ballroom B
SATURDAY, JULY 20, 2013
9:00 AM-12:00 PM

Chair:  Hon. James Healy, Council Member, DuPage County, IL
Vice Chair:  Hon. David Brand, County Engineer, Madison County, OH
Vice Chair:  Hon. Marina Dimitrijevic, Board Chair, Milwaukee County, WI
Vice Chair:  Hon. Gary Fickes, Commissioner, Tarrant County, TX
Vice Chair:  Hon. Peter McLaughlin, Commissioner, Hennepin County, WI

MEETING AGENDA

Call to Order and Welcome
• Hon. James Healy, Council Member, DuPage County, IL

Presentation on Transportation Issues before Congress
• Hon. Roger Williams (R-TX), U.S. House of Representatives Transportation and Infrastructure Committee

Presentation on Movement of Freight
• Kevin Feldt, Program Manager, North Texas Council of Governments

Presentation on Aviation
• Teri Bruner, Regional Administrator, Federal Aviation Administration

Presentation on Captive Shipping
• Representative from BNSF Railroad
• Harold Blattie, Executive Director, Montana Association of Counties

Reauthorization of Federal Surface Transportation Legislation Policy
• Hon. James Healy, Council Member, DuPage County, IL

Report of the Mass Transit-Railroad Subcommittee
• Hon. Denny McCloskey, Council Member, Broomfield City and County, CO; Mass Transit-Railroad Subcommittee Chair

• Hon. Randy Maluchnik, Commissioner, Carver County, MN; Highway-Highway Safety Subcommittee Chair
Report of the Airports Subcommittee
  • Hon. Bill Whiteheart, Commissioner, Forsythe County, NC; Airports Subcommittee Vice Chair

Report of the Ports Subcommittee
  • Hon. Joan Murphy, Commissioner, Cook County, IL; Ports Subcommittee Chair

Committee Resolutions

Legislative Report
  • Bob Fogel, Senior Legislative Director, NACo

Closing Remarks
  • Hon. James Healy, Council Member, DuPage County, IL

Meeting Concludes

NACo Committee Staff Liaison: Bob Fogel, Senior Legislative Director, 202.942.4217 or bfogel@naco.org
TRANSPORTATION STEERING COMMITTEE:
AIRPORT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 203 B/C
FRIDAY, JULY 19, 2013
2:00 PM-3:00 PM

Chair: Hon. Jack Hilbert, Commissioner, Douglas County, CO
Vice Chair: Hon. Bill Whiteheart, Commissioner, Forsythe County, NC

MEETING AGENDA

Call to Order and Welcome
• Hon. Jack Hilbert, Commissioner, Douglas County, CO

Introductions

Local Airports Issues

Federal issues

Resolutions

Other Issues

Meeting Concludes

NACo Committee Staff Liaison: Bob Fogel, Senior Legislative Director, 202.942.4217 or bfogel@naco.org
TRANSPORTATION STEERING COMMITTEE:
PORTS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORTH WORTH CONVENTION CENTER
ROOM: 203 B/C
FRIDAY, JULY 19, 2013
3:00 PM-4:00 PM

Chair:  Hon. Joan Murphy, Commissioner, Cook County, IL
Vice Chair:  Hon. Patrick Farrell, Commissioner, Chatham County, GA

MEETING AGENDA

Call to Order and Welcome
  •  Hon. Joan Murphy, Commissioner, Cook County, IL

Introductions

Speaker on Port Issues

Water Resources legislation

Future Port Issues

Resolutions

Other issues

Meeting Concludes

NACo Committee Staff Liaison: Bob Fogel, Senior Legislative Director, 202.942.4217 or bfogel@naco.org
TRANSPORTATION STEERING COMMITTEE:
JOINT MEETING HIGHWAY-HIGHWAY SAFETY SUBCOMMITTEE
AND
MASS TRANSIT-RAILROAD SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORTH WORTH CONVENTION CENTER
ROOM: 203 B/C
FRIDAY, JULY 19, 2013
12:00 PM-2:00 PM

Chair: Hon. Randy Maluchnik, Commissioner, Carver County, MN
Chair: Hon. Denny McCloskey, Council Member, Broomfield City and County, CO
Vice Chair: Hon. Cindy Bobbitt, Commissioner, Grant County, OK
Vice Chair: Hon. Matt Ryan, Supervisor, Coconino County, AZ

MEETING AGENDA

Call to Order and Welcome
• Hon. Randy Maluchnik, Commissioner, Carver County, MN

Introductions

Discussion on Reauthorization Policy for the Surface Transportation Program

Implementation of the MAP-21

Amtrak Reauthorization

Captive Shipping

New Resolutions

Other business

Meeting Concludes

NACo Committee Staff Liaison: Bob Fogel, Senior Legislative Director, 202.942.4217 or bfogel@naco.org
INFORMATION TECHNOLOGY COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 121 B
SATURDAY, JULY 20, 2013
1:00 PM—3:00 PM

Chair: Hon. Helen Purcell, Recorder, Maricopa County, AZ
Vice Chair: Hon. Webster J. Guillory, Assessor, Orange County, CA
Vice Chair: Hon. Randy Johnson, Commissioner, Hennepin County, MN

MEETING AGENDA

1:00 PM—1:15 PM  Opening Remarks and Introductions  
Hon. Helen Purcell, IT Committee Chair & Recorder, Maricopa County, AZ

1:15 PM—1:25 PM  GIS Subcommittee Report  
Hon. Randy Johnson, NACo GIS Subcommittee Chair and Commissioner, Hennepin County, MN

1:25 PM—1:35 PM  Essential County Technology Subcommittee Report  
Hon. Webster Guillory, NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor

1:35 PM—2:00 PM  IT Workforce White Paper  
Hon. Helen Purcell, NACo IT Workforce Working Group Chair & Maricopa County, Arizona Recorder  
Ms. Janet Claggett, NACo IT Workforce Working Group Vice Chair & Chief Information Officer, Richland County, South Carolina  
Mr. Phil Bertolini, NACo IT Workforce Working Group Vice Chair & Chief Information Officer/Deputy County Executive, Oakland County, MI

2:00 PM—2:30 PM  Next Generation Platform to Distribute Apps for Tablets and Smart Phones  
Hon. John Warren, County Clerk, Dallas County, TX  
Mr. Richard Ballard, Assistant Chief Information Officer, Dallas County, TX  
Mr. Rens Troost, CEO for Virtual Clarity, Ltd.
2:30 PM– 3:00 PM  Information Technology Roundtable

All: This is a rapid-fire collaborative information sharing session where each County Member of the IT Committee discusses a key challenge they face and how using technology impacts this challenge. Also, one member representing each Premier Corporate Member discusses a key challenge they are helping counties overcome.

NACo Staff Liaison: Bert Jarreau, NACo Chief Innovation Officer, 202.942.4248 or bjarreau@naco.org
INFORMATION TECHNOLOGY COMMITTEE:
GEOSPATIAL INFORMATION SYSTEMS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 121 B
SATURDAY, JULY 20, 2013
8:00 AM—10:00 AM

Chair: Hon. Randy Johnson, Commissioner, Hennepin County, Minnesota
Vice Chair: Hon. Reid Demman, County Surveyor, Salt Lake County, Utah
Vice Chair: Hon. Karen Miller, Commissioner, Boone County, Missouri
Vice Chair: Hon. Kenton Ward, Surveyor, Hamilton County, Indiana

MEETING AGENDA

8:00 AM—8:15 AM Welcome, Introductions, Review Agenda, Announcements
Hon. Randy Johnson, NACo GIS Subcommittee Chair & Hennepin County, Minnesota Commissioner
Ms. Alyssum Pohl, NOAA Digital Coast Fellow

8:15 AM—9:25 AM Brainstorm Session for Peer-To-Peer County Network Participatory Session
Facilitator: Ms. Alyssum Pohl, NOAA Digital Coast Fellow

9:25 AM—9:30 AM Finish Brainstorm Session, Introduce Google Speaker
Ms. Alyssum Pohl, NOAA Digital Coast Fellow

9:30 AM—9:50 AM Enhancing Geo Data Transparency and Empowering Collaboration for County Governments
Mr. Kyle Campbell, GIS Evangelist for State and Local Government at Google

9:50 AM—10:00 AM Q&A, Wrap-up
Hon. Randy Johnson, NACo GIS Subcommittee Chair & Hennepin County, Minnesota Commissioner
Ms. Alyssum Pohl, NOAA Digital Coast Fellow

NACo Staff Liaison: Alyssum Pohl, NOAA Digital Coast Fellow, 202.661.8840 or apohl@naco.org
INFORMATION TECHNOLOGY COMMITTEE:
ESSENTIAL COUNTY TECHNOLOGY SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 110 A/B
SATURDAY, JULY 20, 2013
10:30 AM—12:00 PM

Chair: Hon. Webster J. Guillory, Assessor, Orange County, CA

MEETING AGENDA

10:30 AM—10:45 AM Opening Remarks and Introductions
Hon. Webster J. Guillory, Essential County Technology Subcommittee Chair & Assessor, Orange County, CA

10:45 AM—11:00 AM NACo Application Store Update
Mr. Phil Bertolini, Chief Information Officer/Deputy County Executive, Oakland County, MI

11:00 AM—11:30 AM County-to-County Peer Exchange
Dr. Bert Jarreau, NACo Chief Innovation Officer

11:30 AM—12:00 PM County-to-County Peer Exchange Engagements Discussion
Hon. Webster J. Guillory, Essential County Technology Subcommittee Chair & Assessor, Orange County, CA

NACo Staff Liaison: Bert Jarreau, NACo Chief Innovation Officer, 202.942.4248 or bjarreau@naco.org
MEMBERSHIP COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 121 C
SATURDAY, JULY 20, 2013
11:45 AM—1:00 PM

Chair: Hon. Cindy Bobbitt, Commissioner, Grant County, OK
Executive Committee Liaison: Hon. Riki Hokama, NACo 2nd Vice President, Council Member, Maui County, HI

MEETING AGENDA

I. Introductions
   Hon. Cindy Bobbitt, Commissioner, Grant County, OK
   Hon. Riki Hokama, NACo 2nd Vice President, Council Member, Maui County, HI

II. Membership Numbers
    Membership Report to the Board
    Hon. Cindy Bobbitt, Commissioner, Grant County, OK

III. Marketing Activities
     Prescription Discount Program/Dental Program/Additional Discount Programs
     Special Membership PowerPoint Presentation
     Andrew Goldschmidt,
     Director of Membership Marketing, NACo

IV. Membership Committee
    Discussion: I Pledge Campaign
    All Membership
    Reaching Out to Your Counties
    Committee Members

NACo Staff Liaison: Andrew Goldschmidt, Director of Membership Marketing, 202.942.4221 or agoldschmidt@naco.org
PRO乃至AND SERVICES COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 104
FRIDAY, JULY 19, 2013
1:00 PM—3:00 PM

Chair: Hon. Stephanie Tamiko Lynch, Commissioner, Caddo Parish, LA, Presiding
Vice Chair: Hon. Gregg Goslin, Commissioner, Cook County, IL
Vice Chair: Doug Hill, Executive Director, County Commissioners Association of Pennsylvania

MEETING AGENDA

Call to Order and Welcome
- Hon. Stephanie Tamiko Lynch, Chair, NACo Programs and Services Committee; Commissioner, Caddo Parish, LA

Introductions

NACo Vision Update
- Dan Gillison, Director of County Solutions and Innovation, NACo
  “Presentation on current accomplishments and deliverables moving into 2014”

County to County Peer Exchange
- Bert Jarreau, Chief Innovation Officer, NACo
  “Presentation on the development and implementation of the County to County Peer Exchange project”

The Role of Counties in Economic Development
- Robert H. Wilson, Associate Dean for Research, Lyndon B. Johnson School of Public Affairs, University of Texas, Austin (Invited)
- Brian Kelsey, Professor of Economic Development, Community and Regional Planning Program, University of Texas School of Architecture (Invited)
  “Presentation on the scope of work for the 2013-2014 partnership on the role of counties in economic development”

Update on the NACo Research Agenda
- Emilia Istrate, Director of Research, County Solutions and Innovation Department, NACo
- Update on the NACo Research Department
- Department deliverables to date
- Report on the NACo Research Department 12-18 month projected plan.

Meeting Concludes
ARTS AND CULTURE COMMISSION

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 106
MONDAY, JULY 22, 2013
9:00 AM—10:15 AM

Chair: Hon. William Doherty, Commissioner and Vice Chair, Barnstable County, MA
Vice Chair: Hon. Katie S. Cashion, Commissioner, Guilford County, NC
Vice Chair: Hon. Randy Maluchnick, Commissioner, Carver County, MN
Vice Chair: Hon. Sonna Singleton, Commissioner, Clayton County, GA

MEETING AGENDA

Call to Order and Welcome
• Hon. William Doherty, Commissioner and Vice Chair, Barnstable County, MA

Introductions

Panel Discussion on New and Innovative Partnerships with County Arts Organizations
• Moderator: Jay Dick, Senior Director of State and Local Government, Americans for the Arts
  • Gary Gibbs, Executive Director, Texas Commission on the Arts
  • Caroline Hammond, Program Director, Texas Cultural Trust
  • Jody Ulich, President, the Arts Council of Fort Worth and Tarrant County

Update on NACo Arts and Culture Resource Center

Meeting Concludes

NACo Committee Staff Liaison: Dan Gillison, Director of County Solutions and Innovation, 202.942.4278 or dgillison@naco.org
AUDIT COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 104
FRIDAY, JULY 19, 2013
8:30 AM—10:30 AM

Chair: Hon. Leslie Korgel, Treasurer, Auditor, McLean County, ND
Member: Hon. Stanley D. Batemon, Chairman, St. Clair County, AL
Member: Hon. Nancy Hansen, Commissioner, Brown County, SD
Member: Hon. Stephen Holt, Collector of Revenue, Jasper County, MO
Executive Committee Liaison: Hon. G. Riki Hokama, Council Member, Maui County, HI

MEETING AGENDA

Call to Order and Welcome
• Hon. Leslie Korgel, Treasurer, Auditor, McLean County, ND

Introductions

Approval of May 9, 2013 Minutes
• Hon. Leslie Korgel, Treasurer, Auditor, McLean County, ND

Cyber Security Insurance
• Deborah Stoutamire, Director Human Resources, NACo

Review draft NACo & NACoRF 990
• David Keen, Chief Financial Officer, NACo

Review draft 401(k) Audit
• David Keen, Chief Financial Officer, NACo

Accounting Department Staff Changes
• Shannon Houston-Smack, Controller, NACo

Staff Travel Report/American Express Rewards Statement
• Hon. Leslie Korgel, Treasurer, Auditor, McLean County, ND

Executive Session (if necessary)
• Hon. Leslie Korgel, Treasurer, Auditor, McLean County, ND

Meeting Concludes

NACo Committee Staff Liaison: Shannon Houston-Smack, Controller, 202.942.4268 or shsmack@naco.org
MEETING AGENDA

Call to order and Welcome

Introductions

Approval of Minutes

Investment Review: Year-to-Date Performance and Investment Portfolio
- Dennis Gogarty, President, Raffa Wealth Management, LLC
- Mark Murphy, Senior Portfolio Manager, Raffa Wealth Management, LLC

Financial Update: 2013 Financial Activity and Five-Year Forecast
- David Keen, Chief Financial Officer, NACo

Financial Services Update
- Peter Torvik, Chief Executive Officer, NACo Financial Services Center

Meeting Concludes
VETERANS AND MILITARY SERVICES COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 110 A/B
SUNDAY, JULY 21, 2013
2:30 PM—4:00PM

Chair: Hon. Pamela Lancaster, Supervisor, Chair, Hall County, NE
Vice Chair: Hon. Stanley Batemon, Chairman, St. Clair County, AL
Vice Chair: Hon. Michael Ortner, Commission Chair, Fall River County, SD
Vice Chair: James Young, Veterans Service Officer, Vernon County, WI

MEETING AGENDA

Call to Order and Welcome
- Hon. Pamela Lancaster, Supervisor, Chair, Hall County, NE

Backlog of VA Claims: How Counties Can Help Connect Veterans and Families to Benefits
- Jim Young, Veterans Service Officer, Vernon County, WI
- Thomas Murphy, U.S. Department of Veterans Affairs (Invited)

Pennsylvania Counties Consumer Initiative: “Stop Cheating Our Veterans”
- Hon. Paul Heimel, Potter County, PA

Member Open Discussion

Meeting Concludes

NACo Committee Staff Liaison: Jim Sawyer, Director, NACo Financial Services, 202.661.8868 or jsawyer@naco.org
MEETING AGENDA

Call to Order and Welcome
- Hon. Lee May, Commissioner, DeKalb County, GA

Self-Introductions
- All Participants

Remarks from Special Guest
- TBD

Next Gen. NACo Subcommittee Reports and Discussion
- Hon. Lee May, Commissioner, DeKalb County, GA, Bylaws
- Todd Bonlarron, Legislative Affairs Director, Palm Beach County, FL
- Hon. Efren Carrillo, Supervisor, Sonoma County, CA
- Hon. Stanley Chang, Council Member, City/County of Honolulu, HI

Other Business
- All Participants

Meeting Concludes

NACo Staff Liaison: Karon Harden, Director of Professional Development, Education & Training, 202.942.4277 or khardt@naco.org
GREEN GOVERNMENT ADVISORY BOARD MEETING

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 110 A/B
FRIDAY, JULY 19, 2013
8:00 AM—10:00 AM

Chair: Hon. Judy Shiprack, Commissioner, Multnomah County, OR
Vice Chair: Mr. Robert Tucker, Public Information Officer, Johnson County, KS
Vice Chair: Hon. Paula Brooks, Commissioner, Franklin County, OH
Vice Chair: Hon. Kitty Barnes, Commissioner, Catawba County, NC
Vice Chair: Ms. Jessica Beyer, Public Information Specialist Blue Earth County, MN
Vice Chair: Hon. Greg Fox, Director of Business Development, Constellation Energy
Vice Chair: Ms. Janice Sakamoto SVP, Government Relations, EcoMedia CBS

MEETING AGENDA

Call to Order and Welcome
- Hon. Judy Shiprack, Commissioner, Multnomah County, OR

Introductions
- Self-introductions of all attendees
- Recognition of new NACo staff: Therese Dorau, Program Manager, NACo

Update on NACo Green Government Initiative Projects
- Therese Dorau, Program Manager, NACo

Topical Round-Tables
- Green Building Policies, Board Member TBD
- Green Government Initiative Forum: Therese Dorau, Program Manager, NACo
- ENERGY STAR updates, Board Member TBD
- Update on Community Development and Resilience Initiatives: Jen Horton, Program Manager, NACo

New and Emerging Issues

Meeting Concludes

NACo Committee Staff Liaison: Therese Dorau, Program Manager, 202.942.4224 or tedorau@naco.org
HEALTHY COUNTIES INITIATIVE ADVISORY BOARD

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 202 C/D
FRIDAY, JULY 19, 2013
8:00 AM—9:15 AM

Chair: Hon. Roy C. Brooks, Commissioner, Tarrant County, TX
Vice Chair: Hon. Lenny Eliason, Commissioner, Athens County, OH
Vice Chair: Nick Macchione, Health and Human Services Agency Director, San Diego County, CA
Vice Chair: Theresa Speiker, Chief Assistant County Administrator, Contra Costa, CA

MEETING AGENDA

Call to Order and Welcome
- Hon. Roy C. Brooks, Commissioner, Tarrant County, TX

Introductions

Counties Maintaining and Enhancing Community Health and Implementing the Affordable Care Act
- Healthy Counties Initiative Advisory Board Members

Update of 2013 Healthy Counties Activities
- Healthy Counties Initiative Advisory Board Members

Meeting Concludes
IMMIGRATION REFORM TASK FORCE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 201 A
SATURDAY, JULY 20, 2013
1:15 PM—2:45 PM

Co-Chair: Hon. Mary Rose Wilcox, Supervisor, Maricopa County, AZ
Co-Chair: Hon. Walter Tejada, Board Chair, Arlington County, VA
Vice Chair: Hon. Angel Estrada, Freeholder, Union County, NJ

MEETING AGENDA

Call to Order and Welcome
  • Hon. Mary Rose Wilcox, Supervisor, Maricopa County, AZ and Hon. Walter Tejada, Board Chair, Arlington County, VA

Introductions

Presentation on Next Steps for Reform
  • Scott Santoro, Training Advisor to the Senior Counselor to the Secretary, U.S. Department of Homeland Security (Invited)

Update on Issues Specific to NACo
  • Marilina Sanz, Associate Legislative Director, NACo

Strategy Session on House Efforts and Beyond
  • Led by Task Force Leadership

New Business

Meeting Concludes

NACo Committee Staff Liaison: Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org
INTERNATIONAL ECONOMIC DEVELOPMENT TASK FORCE MEETING

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 113 A/B
SATURDAY, JULY 20, 2013
10:00 AM—12:00 PM

Chair: Hon. Paula Brooks, Commissioner, Franklin County, OH
Vice Chair: Hon. Lu Barron, Supervisor, Linn County, IA
Vice Chair: Hon. John Eaves, Chairman, Fulton County, GA
Vice Chair: Tom Freeman, Commissioner of Foreign Trade, Riverside County, CA
Vice Chair: Hon. Peter McLaughlin, Commissioner, Hennepin County, MN
Vice Chair: David Thompson, Executive Director, North Carolina Association of County Commissioners

MEETING AGENDA

Call to Order and Welcome

- Hon. Paula Brooks, Commissioner, Franklin County, OH
- Hon. Linda Langston, Supervisor, Linn County, IA; First Vice President, NACo

Introduction of new NACo staff Liaison

Self-Introductions

The National Export Initiative — latest activities, challenges, and plans moving forward

- Pat Kirwan, Director, Trade Promotion Coordinating Committee, U.S. Department of Commerce

Practical, collaborative discussion of the Export-Import Bank products and other export finance tools in a tightening credit market

- Hector Escobar, Vice President at Regions Financial Corporation, Global Trade Products and Services, Houston, TX

Moderated discussion of current activities, challenges and opportunities for counties in international economic development

- Hon. Paula Brooks, Commissioner, Franklin County, OH
  - Current international economic development activities pursued by task force members
  - Information needed to make decisions about exports and/or FDI
  - The place of international economic development activities in counties’ economic development strategies
  - County collaboration with other entities in the field of international economic development
  - NACo’s role in helping counties with their international economic development activities
Meeting Concludes
CYBERSECURITY TASK FORCE
NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 121 B
SATURDAY, JULY 20, 2013
10:00 AM—12:00 PM

Chair: Hon. Mary Ann Borgeson, Commissioner, Douglas County, NE
Vice Chair: Stephen Acquario, Executive Director, New York Association of Counties, NY
Vice Chair: Hon. Seth Crawford, Commissioner, Crook County, OR
Vice Chair: Hon. Buster Johnson, Supervisor, Mohave County, AZ
Vice Chair: Mr. John Lainhart, Services Area Leaders, Cybersecurity and Privacy, IBM Americas

MEETING AGENDA

Welcome and Introductions
  • Hon. Mary Ann Borgeson, Chair, NACo Cybersecurity Task Force

Cyber Symposium and WIR Conference
  • Karon Harden, Director of Professional Development, Education and Training, NACo
  • Update on activities at the NACo National Cyber Symposium and the Cybersecurity Task Force Meeting at the NACo WIR Conference

Cyber Security Awareness Month
  • Michael Kaiser, Executive Director, National Cyber Security Alliance
  • Planned activities for 2013 National Cyber Security Awareness Month

Workforce Training
  • Kristin Judge, Director of Partner Engagement, Center for Internet Security, Multi-State Information Sharing and Analysis Center
  • Update on workforce training activities

ICIT Tech Team
  • Joel Rohne, Director of IT and GIS, Worth County, IA
  • Presentation on the ICIT Tech Team Initiative

Upcoming events
  • Karon Harden, Director of Professional Development, Education and Training, NACo
  • October Webinar Series
  • Release of the Cyber for Counties Guidebook
  • Additional new business

NACo Committee Staff Liaison: Karon Harden, Director of Professional Development, Education and Training, 202.942.4277 or kharden@naco.org
GULF COUNTRIES AND PARISHES OIL SPILL TASK FORCE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ARENA ROOM: 113 A/B
SATURDAY, JULY 20, 2013
1:30 PM—2:30 PM

MEETING AGENDA

Call to Order and Welcome

Introductions

Status of RESTORE Act Implementation – State by State
- Reports by state associations and/or their designee

Strategy Session on Oil Pollution Act (OPA) Reform

Discussion on Creation of a Gulf Coast Coalition
- Discussion led by Hancock County, Miss. and Plaquemines Parish, La.

Meeting Concludes
LARGE URBAN COUNTY CAUCUS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: Ballroom B
SUNDAY, JULY 21, 2013
8:00 AM—9:00 AM

Chair: Hon. Helen L. Holton, Councilmember, Baltimore, MD
Vice Chair: Hon. Roy C. Brooks, Commissioner, Tarrant County, TX
Vice Chair: Hon. Scott Haggerty, Supervisor, Alameda County, CA
Vice Chair: Hon. Mark H. Luttrell Jr., Mayor, Shelby County, TN
Vice Chair: Hon. Jim McDonough, Commissioner, Ramsey County, MN
Vice Chair: Hon. Priscilla Taylor, Commissioner, Palm Beach County, FL

MEETING AGENDA

Call to Order and Welcome
• Hon. Helen L. Holton, Councilmember, Baltimore, MD

Discussion on Human Trafficking
• Scott Santoro, Training Advisor to the Senior Counselor to the Secretary, U.S. Department of Homeland Security
• Les Smith, Criminal Justice Coordinator, Tarrant County, TX

Meeting Concludes
RURAL ACTION CAUCUS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORTH WORTH CONVENTION CENTER
ARENA ROOM: 121 C/D
SUNDAY, JULY 21, 2013
8:00 AM—9:30 AM

Chair: Hon. Doris Karloff, Supervisor, Chair, Saunders County, NE
Vice Chair: Hon. Lu Barron, Supervisor, Linn County, IA
Vice Chair: Hon. Ray Jeffers, Commissioner, Person County, NC
Vice Chair: Hon. Tim Josi, Commission Chair, Tillamook County, OR
Vice Chair: Hon. William Kennedy, Commissioner, Yellowstone County, MT

MEETING AGENDA

Pledge of Allegiance

Call to Order and Welcome
  • Hon. Doris Karloff, Supervisor, Chair, Saunders County, NE

Introductions

Keynote Speaker
  • Hon. Matthew Erskine, Deputy Assistant Secretary, U.S. Economic Development Administration

Update on USDA Rural Development
  • Hon. Colleen Landkamer, State Director for Minnesota, U.S. Department of Agriculture Rural Development

Update on USDA
  • Ms. Jennifer Yezak, Director of the Office of External and Intergovernmental Affairs, U.S. Department of Agriculture

Legislative Update
  • Arthur Scott, Associative Legislative Director, NACo
  • Bob Fogel, Senior Legislative Director, NACo
  • Michael Belarmino, Associate Legislative Director, NACo

Meeting Concludes

NACo Committee Staff Liaison: Arthur Scott, Associate Legislative Director, 202.942.4230 or ascott@naco.org
WESTERN INTERSTATE REGION BOARD OF DIRECTORS

NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: 202 C/D
FRIDAY, JULY 19, 2013
1:00 PM—4:00 PM

President: Hon. John Martin, Commissioner, Garfield County, CO
1st Vice President: Hon. Lesley Robinson, Commissioner, Phillips County, MT
2nd Vice President: Hon. Gordon Cruickshank, Commissioner, Chair, Valley County, ID
Immediate Past President: Hon. Jerome Selby, Mayor, Kodiak Island Borough, AK

MEETING AGENDA

Call to Order and Welcome

Introductions

Roll Call, Approve Minutes

WIR Financials and Investment Portfolio
- David Keen, Director, Finance & Administration, NACo

WIR Bylaw Amendment Proposal
- Mike MacArthur, Executive Director, Association of Oregon Counties

The Endangered Species Act: The Science and the Policy
- Matthew A. Cronin, Ph.D., University of Alaska Fairbanks, School of Natural Resources and Agricultural Sciences

Congressional Perspectives
- Bruce Reddin, Office of Senator Ted Cruz (R-TX) (invited)
- John Wood, Office of Senator John Cornyn (R-TX) (invited)
- Congressional D Staffer (TBD)

Updates from Federal Liaisons
- Cynthia Moses-Nedd, Liaison, Bureau of Land Management
- Randy Phillips, Liaison, US Department of Agriculture Forest Service

Legislative and Advocacy Update
- Ryan Yates, Associate Legislative Director, NACo

New Business & Member Issues
Meeting Concludes

NACo Committee Staff Liaison: Ryan Yates, Associate Legislative Director, 202.942.4207 or ryates@naco.org
MEETING AGENDA

9:00 AM  Government attendee bus departs from Omni Fort Worth Hotel

10:00 AM  Arrival at HP Plano, TX Campus, Service Management Center (SMC), 6901 Windcrest, Plano, TX 75024

10:15—11:30 AM  HP Experience Tour (Government attendees and HP only)

The Experience Demonstration Center, located on the HP Plano Campus, is a one-of-a-kind immersive 11,000 square foot environment that brings to life the capabilities of HP Enterprise Services (ES). Specialized ES employees called "Ambassadors" guide visitors showcasing the ways that HP has become a trusted global business ally and partner for clients worldwide. The center highlights the importance of a two way dialogue to identify needs and risks to ensure the right technology and business solutions are implemented to help agencies and departments achieve their policy outcomes and to become more agile in delivering citizen-centric services and superior public value. Visit the webpage at http://hp.com/go/theexperience.

11:30 AM  Transfer by bus to the Centre building, 7000 Parkwood, Plano, TX 75024

11:45 AM—1:00 PM  Lunch

1:00 PM  Premier Corporate Members arrive

1:00 PM—1:45 PM  The Changing World of Urban Intelligence: How to Make Information Work for You

Stephen McHugh, Director of Strategy and Portfolio, HP

Citizens expect services to be delivered faster, at lower cost and integrated with the way they prefer to do business. The ongoing information explosion contains a wealth of data that allows governments to change the game. Through an interactive session led by HP and a panel of senior contributors, they will explore the ability to assess social innovation, analyze your citizens perception of government and move towards a new citizen centric model of engagement, all while reducing costs and providing enhanced services.
1:45 PM—2:30 PM  Hooray! Mobile Devices. Oh NO! Mobile Devices.

Karen Gee, Applications Practice Leader, HP
Bruce High, Chief Information Officer, Harris County, TX (Invited)
Steve Wetzel, Chief Information Officer, Tarrant County, TX

Stepping off into the world of mobility is incredibly exciting. The possibilities are limitless for agency staff and the community. The ability to perform work from any location at any time opens up new frontiers for the workforce. For the IT department, the world of mobility can be daunting – from figuring out how to develop and adopt appropriate policies to securing data and controlling devices in a BYOD environment. And what skills do you need to have on your staff to manage all of that? If you have been wrestling with these issues, this session will provide you with answers and approaches. Learn what other Government Agencies and Commercial Businesses are doing to successfully adopt mobile technology for their employees, citizens and customers.

2:30 PM—2:45 PM  Break

2:45 PM—3:45 PM  Conversation, Commiseration, Debate and Dialog

Moderator: Todd Sander, Executive Director, Center for Digital Government

Todd will lead all public sector CIOs through a highly interactive discussion of their ‘top of mind’ issues and other oddly informative topics.

4:00 PM  Buses depart for Fort Worth

5:00 PM—6:30PM  CIO Summit Reception at the Omni Forth Worth Hotel, Room: Stockyards 1

Sponsored by:

NACo Staff Liaison: Bert Jarreau, Chief Innovation Officer, 202.942.4248 or bjarreau@naco.org
TECHNOLOGY-INNOVATION SUMMIT
NATIONAL ASSOCIATION OF COUNTIES 2013 ANNUAL CONFERENCE
FORT WORTH CONVENTION CENTER
ROOM: BALLROOM A
FRIDAY, JULY 19, 2013
8:30 AM—7:00 PM

Chair: Hon. Helen Purcell, IT Committee Chair & Recorder, Maricopa County, AZ
Vice Chair: Hon. Webster J. Guillory, IT Committee Vice Chair and Assessor, Orange County, CA
Vice Chair: Hon. Randy Johnson, IT Committee Vice Chair and Commissioner, Hennepin County, MN

MEETING AGENDA

8:30 AM—8:45 AM  Breakfast, Opening Remarks and Introductions  
Hon. Chris Rodgers, NACo President and Commissioner, Douglas County, NE
Hon. Helen Purcell, NACo Information Technology Committee Chair & Maricopa County, Arizona Recorder
Hon. Randy Johnson, NACo GIS Subcommittee Chair & Hennepin County, Minnesota Commissioner
Hon. Webster Guillory, NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor

8:45 AM—9:45 AM  How state and local governments have used technology to help shift criminal justice responsibilities from the state prisons to local county officials  
T.B.D.

9:45 AM—10:00 AM  Break

10:00 AM—11:00 AM  Managing Threats in the Digital Age  
Ms. Cathy Maras, Chief Information Officer, Bexar County, TX
Mr. Sebron Partridge, Chief Information Security Officer, Riverside County, CA
Mr. Kim Bilderback, Applications Sales Director for Security Solutions, AT&T
11:00 AM—11:45 AM  How county governments have implemented "big data" strategies to improve decision-making, reduce costs and improve service delivery
Lieutenant Arnold Palmer, Miami-Dade Police Department, FL (invited)
Mr. Mike Reade, Public Safety/Law Enforcement Consultant - Industry Smarter Solutions, IBM

11:45 AM—12:00 PM  Break

12:00 PM—1:00 PM  Lunch and Keynote: The 21st Century County Leads Innovation
Dr. Norm Jacknis, Internet Business Solutions Group Director, Cisco Systems

1:00 PM—1:15 PM  Break

1:15 PM—2:00 PM  Government-to-Government (G2G) Marketplace
Oakland County, Michigan and the State of Michigan have entered an IT partnership that both predict will save taxpayers money and expand “cloud” computing offerings for government-based software in the state.
Mr. Phil Bertolini, Chief Information Officer/Deputy County Executive, Oakland County, MI

2:00 PM—3:00 PM  Dallas County: Benefits of a Paper-on-Demand Environment
Mr. Richard Ballard, Assistant Chief Information Officer, Dallas County, TX
Hon. John Warren, County Clerk, Dallas County, TX
Mr. Todd Schmitz, Chief Deputy Clerk, Macomb County, MI

3:00 PM—3:15 PM  Break

3:15 PM—4:00 PM  Using QR Codes Scanned with a Mobile Device to Pay Property Taxes
Hon. Cathy Talcott, Tax Assessor-Collector, Comal County, TX
Mr. Jeff Michaud, Senior Manager, Government Relations, eBay Inc./PayPal

4:00 PM—4:45 PM  Using Emerging Technology to Attract and Engage Top Talent
T.B.D.
4:45 PM—5:00 PM  Wrap-Up  Hon. Webster Guillory, NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor

5:00 PM—5:30 PM  Networking & Walk to the Reception

5:30 PM—7:00 PM  NACo Technology-Innovation Summit Reception  Held Off-Site at the Omni Hotel, Fort Worth Ballroom 1-4

Sponsored by:

NACo Staff Liaison: Bert Jarreau, Chief Innovation Officer, 202.942.4248 or bjarreau@naco.org