



AGRICULTURE & RURAL AFFAIRS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
1:30 PM—4:00 PM

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

MEETING AGENDA

Call to Order and Welcome

- **Hon. Bob Fox**, Commissioner, Renville County, MN

Pledge of Allegiance

Introductions

Approval of Minutes

Update on USDA Rural Development

- **Hon. Doug O'Brien**, Deputy Under Secretary for Rural Development, USDA

Update on USDA

- **Jennifer Yezak**, Director of the Office of External and Intergovernmental Affairs, USDA

Committee Resolutions

Cross Jurisdictional Resolutions

Update on NACo Drought Forum

- **Vice Chair Larson and Agriculture Subcommittee Chair Melvyn Houser**



Update on NACo Leadership Meeting with Midwest State Rural Development Directors

- **Chairman Fox**

Legislative Update

- **Erik Johnston**, Associate Legislative Director, NACo

Meeting Concludes

NACo Committee Staff Liaison: Erik Johnston, Associate Legislative Director, 202.942.4230 or ejohnston@naco.org



AGRICULTURE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
8:30 AM—9:30 AM

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

MEETING AGENDA

Call to Order and Welcome

- **Chairman Houser**, Supervisor, Pottawattamie County, IA

Pledge of Allegiance

Introductions

Update on NACo Efforts to Support Agriculture and Food Related Export Initiatives

- **Hon. Paula Brooks**, Commissioner, Franklin County, OH and Chair, NACo International Economic Development Task Force

Subcommittee Resolutions

- “Proposed Resolution Supporting Enhanced Export Opportunities for Agriculture and Related Businesses”
- “Proposed Resolution Supporting Local Food Systems in the Farm Bill”

Open Discussion of Agricultural Issues

Meeting Concludes

NACo Committee Staff Liaison: Erik Johnston, Associate Legislative Director, 202.942.4230 or ejohnston@naco.org



RURAL DEVELOPMENT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
9:45 AM—10:45 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

- **Chairman Payne**

Introductions

Update on Energy Development Explosion in the U.S. and Impacts on Agriculture and Rural Counties

- **Jon Shore (invited)**, Manager, American Petroleum Institute

Subcommittee Resolutions

“Proposed Resolution Opposing Efforts to Curb USDA Rural Development’s Salaries & Expenses”

Open Discussion of Rural Development Issues

Meeting Concludes

NACo Committee Staff Liaison: Erik Johnston, Associate Legislative Director, 202.942.4230 or ejohnston@naco.org



FOOD SAFETY SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
11:00 AM—12:00 NOON

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

MEETING AGENDA

Call to Order and Welcome

- **Hon. Harrison A. Moody**, Supervisor, Dinwiddie County, VA

Introductions

Update on Implementation of the Food Safety Modernization Act

- **TBD Representative**, U.S. Food and Drug Administration (FDA)

Open Discussion of Food Safety Issues

Meeting Concludes

NACo Committee Staff Liaison: Erik Johnston, Associate Legislative Director, 202.942.4230 or ejohnston@naco.org



COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: JEFFERSON EAST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
1:30 PM — 4:00 PM

Chair: **Hon. Welton Cadwell**, Commissioner, 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

- **Welton Cadwell**, Chair, NACO Community and Economic Development Steering Committee, Commissioner, Lake County, FL

Introductions

Approval of Minutes

- Annual Conference 2012

HUD Update

- **Jonathan Harwitz**, Deputy Chief of Staff, Budget and Policy, U.S. Housing and Urban Development

Legislative Update

- **John Murphy**, NACCED Executive Director
- **Daria Daniel**, NACO Staff

Affiliate Report

- **Jack Exler**, NACCED President

LUCC Report

- **Council Member Helen Holton**, Baltimore City, MD



RAC Report

- **Commissioner Anthony Hyde**, Columbia County, OR

Review of Proposed Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Daria Daniel, Associate Legislative Director, 202.942.4212 or ddaniel@naco.org



COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE: HOUSING SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: JEFFERSON EAST (CONCOURSE LEVEL)

SUNDAY, MARCH 3, 2013

9:00 AM—10:30 AM

Chair: **Hon. Audrey Edmonson**, Commissioner, Vice Chair Miami-Dade County, FL

Vice Chair: **Hon. Brent Paxton**, Board Member, Lake County, IL

SUBCOMMITTEE MEETING AGENDA

Call to Order and Welcome

- **Audrey Edmonson**, Chair

Introductions

USICH Update

- **Laura Zeilinger**, Deputy Director, United States Interagency Council on Homelessness (USICH)

Housing Update

- **Steve Gallagher**, Vice President of Government Relations, National Association of Home Builders

Affiliate Report

- NACCED Housing Committee

Review of Proposed Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Daria Daniel, Associate Legislative Director, 202.942.4212 or ddaniel@naco.org



COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE: ECONOMIC DEVELOPMENT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: JEFFERSON EAST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
10:30 AM—12:00 PM

Chair: **Hon. Lindora Baker**, Commission President, Caddo Parish, LA
Vice Chair: **Hon. Anthony Hyde**, Commission Chair, Columbia, OR

SUBCOMMITTEE MEETING AGENDA

Call to Order and Welcome

- **Hon. Lindora Baker**, Commissioner, Caddo Parish, LA

Introductions

Economic Update

- **Mark Doms**, Under Secretary of Commerce for Economic Affairs, U.S. Department of Commerce

Sustainable Communities Update

- **Sunaree Marshall**, Office of Sustainable Housing and Communities, U.S. Housing and Urban Development

Affiliate Report

- NACCED Community/Economic Development Committees

Review of Proposed Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Daria Daniel, Associate Legislative Director, 202.942.4212 or ddaniel@naco.org



ENVIRONMENT, ENERGY, AND LAND USE STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 3, 4, & 6 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
1:00 PM—4:00 PM

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

MEETING AGENDA

Welcome/Introductions of Leadership/ROLL CALL

Introduction of Federal Agency Liaisons

EPA's Regulatory Agenda

- **Bob Perciasepe**, Acting Administrator, U.S. Environmental Protection Agency

Claimed Resolutions from Other Steering Committees

- TBD at the EELU Resolutions meeting on Saturday, March 2nd

EELU Resolutions Received Within 30 Day Deadline

- Resolution on U.S. Army Corps of Engineers' Levee Vegetation Removal Policy

Emergency Resolutions

- TBD – must be submitted to Julie Ufner in typed/mailed NACO approved format by Saturday, March 2nd before the Policy Coordinating Committee meeting

Community Services Update

- **Therese Dorau**, Program Manager, County Solutions and Innovations, NACO
- **Cindy Wasser**, Associate, County Solutions and Innovations, NACO



Legislative Update

- **Julie Ufner**, Associate Legislative Director, National Association of Counties

Other Business

Meeting Concludes

NACo Committee Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org



ENVIRONMENT, ENERGY, AND LAND USESTEERING COMMITTEE: RESOLUTIONS MEETING

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 3, 4, & 6 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
10:00 AM—12:00 PM**

MEETING AGENDA

Introductions/Explanation of NACo's Policy Process

Potential Cross-Jurisdictional Resolutions from Other Steering Committees

EELU Resolutions Received Within 30 Day Deadline

Resolution on U.S. Army Corps of Engineers' Levee Vegetation Removal Policy

Emergency Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org



WATER QUALITY SUBCOMMITTEE AND LAND USE/SOLID WASTE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 3, 4, & 6 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
2:00 PM—4:00 PM

Chair (Water Quality):	Hon. Michael Victorino , Council Member, Maui County, HI
Vice Chair (Water Quality):	Hon. Rick Miller , Commissioner, Franklin County, WA
Chair (Land/Solid Waste):	Hon. Dave Somers , Councilmember, Snohomish County, WA
Vice Chair (Land/Solid Waste):	Hon. James Hanning , Commissioner, Wagoner County, OK

MEETING AGENDA

Welcome and Introductions

Pending New EPA Regulations within the Local Stormwater Realm

- **Nancy Stoner**, Acting Assistant Administrator for Water, U.S. Environmental Protection Agency
- **Connie Bosma**, Chief, Municipal Branch, Office of Water, U.S. Environmental Protection Agency

Clean Water Act Court Cases Relevant to Local Governments

- **Shawn Hagerty**, Partner, Best Best and Krieger, San Diego, CA

Waste Management Trends Nationally/Regionally/Locally

- **Susan Robinson**, Federal Public Affairs Director, Waste Management (WM)

Brownfields Opportunities in Urban, Suburban, Rural Communities

- **David Lloyd**, Director, Office of Brownfields and Land Revitalization, Office of Solid Waste and Emergency Response, U.S. Environmental Protection Agency

Meeting Concludes

NACo Committee Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org



AIR QUALITY SUBCOMMITTEE AND ENERGY/RENEWABLE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 3, 4, & 6 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
9:00 AM—11:00 AM

Chair (Air Quality):	Hon. Kitty Barnes , Commissioner, Catawba County, NC
Vice Chair (Air Quality):	Dee Robinson , County Assessor, Lea County, NM
Chair (Energy/Renewables):	Hon. Paula Brooks , Commissioner, Franklin County, OH
Vice Chair (Energy/Renewables):	Emily Ackland , Environmental Coordinator and Environmental Policy Manager, Association of Oregon Counties

MEETING AGENDA

Welcome and Introductions

Recent Developments in Shale Gas/Hydraulic Fracturing

- **Lou Hayden**, Director of External Affairs, WPX Energy
- **Jeanne Briskin**, Scientist, U.S. Environmental Protection Agency
- **Amy Mall**, Senior Policy Analyst, Natural Resources Defense Council

Pending Air Quality Regulations/Upcoming Legislation That May Impact Local Governments

- **Erika Young**, Transportation Director, National Association of Regional Councils

How to Make the Federal Rulemaking Process Work for You

- **Laura Free**, Regulatory Management Division, Office of Regulatory Policy and Management, U.S. Environmental Protection Agency

Meeting Concludes

NACo Committee Staff Liaison: Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org



FINANCE AND INTERGOVERNMENTAL AFFAIRS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: LINCOLN WEST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
1:15 PM—4:00 PM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Shifting Retirement Market and the Impact on Counties

- **Mary Bell**, Director
NACo Financial Services Corporation

Marketplace Fairness Act – Reintroduction and Efforts in 2013

- **Corey Tellez**, Budget Legislative Assistant, Sen. Richard Durbin (IL)
- **Allison Martin**, Deputy Legislative Director, Sen. Lamar Alexander (TN)

Elections Performance Index – Summary of Findings

- **Zachary Markovits**, Manager, Election Initiatives
Pew Center on the States

2012 Election Experience

- **Thomas R. Wilkey**, Past Executive Director, U.S. Election Assistance Commission

Approaches to Debt and Deficit Reduction

- **Marc Goldwein**, Policy Director, Committee for a Responsible Federal Budget



Update on Federal Legislation and NACo Conferences

- **Michael Belarmino**, Associate Legislative Director, NACo

Committee Resolutions

Meeting Concludes

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



COUNTY AND TRIBAL GOVERNMENT RELATIONSHIPS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: MORGAN (LOBBY LEVEL)
SUNDAY, MARCH 3, 2013
8:30 AM—9:45 AM

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

Introductions

Update on Outreach Activities

- Discussion on meetings with NCAI and BIA
- Data Report

Committee Resolutions

Meeting Concludes

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



ELECTIONS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: MORGAN (LOBBY LEVEL)
SUNDAY, MARCH 3, 2013
9:45 AM—11:00 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

Introductions

Roundtable Discussion on 2012 Elections and Beyond

- National Association of Election Officials Survey – Long Voting Lines
- Elections reform legislation – FAST and SIMPLE Voting Acts

Committee Resolutions

Meeting Concludes

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



FISCAL POLICY SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: MORGAN (LOBBY LEVEL)
SUNDAY, MARCH 3, 2013
11:00 AM—12:15 PM

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

Introductions

Committee 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 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM EAST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
1:30 PM—4:15 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

Introductions

Keynote: "Data, data everywhere, but is there an app worth using?"

- Perspectives on open health data

Questions and Answers/Discussion

Health Steering Committee Resolutions

- Proposed Resolution in Support of a New Funding Stream for Community-Based Mental Health Programs (Lane County, OR)
- Proposed Resolution Supporting Ongoing Federal Support for Local Safety Net Providers (Sonoma County, CA)
- Proposed Resolution Supporting Development and Expansion of Parity for Mental Health and Substance Use Disorders under the Affordable Care Act (Sonoma County, CA)

Resolutions from other Steering Committees (possible)



Update on Health Steering Committee Legislative Priorities

Preparation for Hill Visits: Strategy and Messages

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Associate Legislative Director, 202.942.4234 or pbeddoe@naco.org



HEALTH STEERING COMMITTEE: HEALTH DISPARITIES SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: JEFFERSON WEST (CONCOURSE LEVEL)
SATURDAY, MARCH 2, 2013
2:00 PM—3:00 PM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Presentation on Reducing Health Disparities in the County Jail Population

- **Steven Rosenberg**, President, Community Oriented Correctional Health Systems

Subcommittee Discussion

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Associate Legislative Director, 202.942.4234 or pbeddoe@naco.org



HEALTH STEERING COMMITTEE: HEALTH REFORM SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM EAST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
8:45 AM—9:45 AM

Chair: **Hon. Elizabeth Stefanics**, Commissioner, Santa Fe County, NM
Vice Chair: **Hon. Linda Langston**, Supervisor, Lane County, IA

MEETING AGENDA

Call to Order and Welcome

Introductions

Update on Affordable Care Act Insurance Market Reform Implementation

- **Teresa Miller**, Oversight Group Director,
Center for Consumer Information and Insurance Oversight (CCIIO),
Centers for Medicare and Medicaid Services, U.S. Department of Health and Human Services

Questions and Answers

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Associate Legislative Director, 202.942.4234 or pbeddoe@naco.org



HEALTH STEERING COMMITTEE: MEDICAID AND INDIGENT CARE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM EAST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
10:00 AM—11:00 AM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Update on Affordable Care Act Medicaid Implementation

- **Cindy Mann**, Deputy Administrator and Director, Center for Medicaid and CHIP Services, Centers for Medicare and Medicaid Services, U.S. Department of Health and Human Services

Questions and Answers

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Associate Legislative Director, 202.942.4234 or pbeddoe@naco.org



HEALTH STEERING COMMITTEE: PUBLIC HEALTH AND HEALTHY COMMUNITIES SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: JEFFERSON WEST (CONCOURSE LEVEL)
SATURDAY, MARCH 2, 2013
3:15 PM—4:15 PM

Chair: **Carol Moehrle**, Director, District 2 Health Department for Clearwater, Idaho, Lewis, Latah and Nez Perce Counties, ID
Vice Chair: **Hon. Kenneth Ulman**, County Executive, Howard County, MD

MEETING AGENDA

Call to Order and Welcome

Introductions

Update on National Association of County and City Health Officials (NACCHO)

Presentation on Health Impact Assessments

- **Bethany Rogerson**, Senior Association for the Health Impact Project, a collaboration of the Robert Wood Johnson Foundation and the Pew Charitable Trusts, Washington, DC

Subcommittee Discussion

Meeting Concludes

NACo Committee Staff Liaison: Paul Beddoe, Associate Legislative Director, 202.942.4234 or pbeddoe@naco.org



HUMAN SERVICES AND EDUCATION STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM EAST (CONCOURSE LEVEL)

SUNDAY, MARCH 3, 2013

1:30 PM—4:00 PM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Approval of the Agenda and Approval of the Minutes from the 2012 Annual Conference

Presentation on Human Trafficking

- **Alice Hill (Invited)**, Councilor to the Secretary, Department of Homeland Security

Update on Immigration Reform

- **Hon. Mary Rose Wilcox**, Committee Vice Chair; Co-Chair Immigration Task Force
- **Marilina Sanz**, NACo Staff

Consideration of Resolutions

- Resolutions Received by the 30-Day Deadline
- Resolutions Referred from other Committees, if any
- Resolutions Requiring 2/3 for consideration, if any

Reports from the Subcommittees and Affiliates

Open Discussion of County Issues

- Suggested Theme – the connection between human services, the Medicaid expansion and the exchanges



Legislative Update

- **Marilina Sanz**, NACo Staff

New Business

Meeting Concludes

NACo Committee Staff Liaison: Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org



HUMAN SERVICES AND EDUCATION STEERING COMMITTEE: EDUCATION, CHILDREN AND FAMILIES SUBCOMMITTEE

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: GEORGETOWN WEST (CONCOURSE LEVEL)**

SUNDAY, MARCH 3, 2013

8:45 AM—9:45 AM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Update on Foster Care IV-E Waivers

- **Sonali Patel**, Senior Policy Advisor, Administration on Children, Youth and Families, U.S. Department of Health and Human Services

Questions & Answers

Meeting Concludes

NACo Committee Staff Liaison: Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org



HUMAN SERVICES AND EDUCATION STEERING COMMITTEE: WELFARE, SOCIAL SERVICES AND IMMIGRATION SUBCOMMITTEE

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: GEORGETOWN WEST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
10:00 AM—11:00 AM**

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

Introductions

Presentation on How to Save the Social Services Block Grant

- **Cynthia Woodside (Invited)**, Senior Policy Advisor, American Public Human Services Association

Questions & Answers

Meeting Concludes

NACo Committee Staff Liaison: Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org



**JOINT MEETING
HEALTH STEERING COMMITTEE
HUMAN SERVICES AND EDUCATION STEERING COMMITTEE
LONG TERM CARE SUBCOMMITTEE
HEALTH STEERING COMMITTEE
AGING SUBCOMMITTEE
NATIONAL ASSOCIATION OF COUNTY AGING PROGRAMS (NACAP)**

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: GEORGETOWN WEST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
10:15 AM—12:15 PM**

Chairs: **Hon. William Cox**, Aging Subcommittee, Commission Chair, Rich County, UT
Chester Pintarelli, Long-Term Care Subcommittee, Admin., Medical Care, Iron County, MI
Vice Chairs: **Hon. Darlene Burns**, Long-Term Care Subcommittee, Commission Chair, Uintah County, UT
NACAP: **Hon. Lu Barron**, NACAP President, Supervisor, Linn County, IA
Hon. Hub Walsh, NACAP Vice-President, Supervisor, Merced County, CA

MEETING AGENDA

Call to Order and Welcome

Introductions

Presentation on Coordinating Health and Human Services to Serve the Aging and Disabled Communities

- **James Toews**, Senior Policy Advisor to the Assistant Secretary for Aging, and **John Wren**, Deputy Administrator, Center for Disability And Aging Policy, Administration for Community Living (ACL), U.S. Department of Health and Human Services will lead an open forum to discuss how the opportunities to integrate and align health and human services within county governments can better serve the aging and disabled populations in a rapidly changing environment. The discussion will include:
 - The vision of the new Administration for Community Living
 - The role of Area Agencies on Aging/Aging and Disability Resource Centers in county governments
 - New opportunities and challenges presented by the Affordable Care Act
 - Examples of where this is working – urban, rural, suburban

Questions & Answers



Meeting Concludes

**NACo Committee Staff Liaisons: Paul Beddoe, Associate Legislative Director, 202.942.4234 or pbeddoe@naco.org;
Marilina Sanz, Associate Legislative Director, 202.942.4260 or msanz@naco.org**



**JOINT MEETING
HEALTH STEERING COMMITTEE
HUMAN SERVICES AND EDUCATION STEERING COMMITTEE
JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE
VIOLENCE PREVENTION**

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM WEST (CONCOURSE LEVEL)
SATURDAY, MARCH 2, 2013
12:45 PM—1:45 PM**

Chairs: **Hon. Larry Johnson**, Health Steering Committee, Commissioner, DeKalb County, GA
Hon. Hub Walsh, Human Services and Education Steering Committee, Supervisor, Merced County, CA
Hon. Nancy Schouweiler, Justice and Public Safety Steering Committee, Commission Chair, Dakota County, MN

MEETING AGENDA

Call to Order, Welcome and Introductions

- **Hon. Larry Johnson, Hon. Hub Walsh and Hon. Nancy Schouweiler**

Framing the Issue: County Roles and NACo Solutions to Community Violence

- **Hon. Chris Rodgers**, NACo President and Commissioner, Douglas County, NE

Update on the Youth Promise Act

- **Bobby Vassar**, Chief Counsel for the Minority, Subcommittee on Crime, Terrorism, Homeland Security and Investigations, House Judiciary Committee

Update on County Behavioral Health Priorities

- **Leon Evans**, Chair, Behavioral Health Subcommittee, Health Steering Committee and CEO, Center for Health Care Services, Bexar County, TX
- **Patrick Fleming**, Chair, National Association of County Behavioral Health and Disability Directors (NACBHDD) and Director, Behavioral Health Services, Salt Lake County, UT

Roundtable Discussion

- **Hon. Nancy Sharpe**, Vice Chair, Aging Subcommittee, Human Services and Education Steering Committee and Commissioner, Arapahoe County, CO
Lessons learned from Columbine

Meeting Concludes

NACo Committee Staff Liaisons:

Paul Beddoe, Associate Legislative Director for Health, 202.942.4234 or pbeddoe@naco.org

Marilina Sanz, Associate Legislative Director for Human Services and Education, 202.942.4260 or msanz@naco.org

Dalen Harris, Associate, Associate Legislative Director for Justice and Public Safety, 202.942.4236 or dharris@naco.org



JUSTICE AND PUBLIC SAFETY STEERING COMMITTEE MEETING

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM WEST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
9:00 AM—12:45 PM

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

MEETING AGENDA

Welcome and Introductions

- **Hon. Nancy Schouweiler**, Chair, NACO Justice and Public Safety Steering Committee, Commissioner, Dakota County, MN
- **Hon. Chris Rodgers**, President, NACO; Commissioner, Douglas County, NE

Seeking Cost-Effective Solutions For Protecting Public Safety and Reducing Recidivism

- **Hon. Denise E. O'Donnell**, Director, Bureau Of Justice Assistance, Office of Justice Programs, U.S. Department of Justice

Administrations' Efforts to Improve Reentry and Decrease Recidivism

- **Amy Solomon**, Senior Advisor to the Assistant Attorney General Office of Justice Programs, U.S. Department of Justice Co Chair, Federal Interagency Reentry Council

Break

Evidence Based Decision Making

- **Lori Eville**, Correctional Program Specialist, Community Corrections Division, National Institute of Corrections, U.S. Department of Justice

Jail–Prison Population Realignment: Trends, Challenges and Opportunities

- **Dr. James Austin, PhD**, President, JFA Institute



Federal Partner Updates

- **Alaina Duggan**, Acting Assistant Secretary for Intergovernmental Affairs, U.S. Department of Homeland Security

The Importance of Disaster Mitigation

- **Hon. Roy Wright**, Deputy Associate Administrator for Mitigation, Federal Emergency Management Agency, U.S. Department of Homeland Security

Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



EMERGENCY MANAGEMENT AND HOMELAND SECURITY SUBCOMMITTEE
NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACELEVEL)
SATURDAY, MARCH 2, 2013
9:00 AM—11:00 AM

Chair: **Hon. John Miller**, Supervisor, Black Hawk County, IA
Vice Chair: **Judson Freed**, Director, Office of Emergency Management and Homeland Security,
Ramsey County, MN
Vice Chair: **Fred Crosby**, Fire Chief, Hanover County, VA

MEETING AGENDA

Welcome and Introductions

- **Hon. John Miller**, Chair, Homeland Security and Emergency Management Subcommittee; Supervisor, Black Hawk County, Iowa

Legislative Updates

- **Drenan Dudley**, Majority Professional Staff Member, Subcommittee on Homeland Security, Senate Appropriations Committee
- **Dan Mathews**, Staff Director, Subcommittee on Economic Development, Public Buildings and Emergency Management; House Transportation & Infrastructure Committee
- **Ben Billings**, Senior Policy Advisor to Senator Mary Landrieu (D-LA)

Partner Updates

- **Martha Braddock**, Policy Manager, International Association of Emergency Managers
- **Ken Lasala**, Director of Government Relations, International Association of Fire Chiefs
- **Hon. Tim Loewenstein**, Former Supervisor, Buffalo County, NE; Disaster Management Practitioners Steering Group/ SAFECOM Executive Committee/FirstNet Public Safety Advisory Committee (PSAC)
- **Nicole Ishmael**, Executive Director, Emergency Management Accreditation Program

Resiliency: Preparing for the Worst, Leading for the Best

- **Elizabeth A. Eide**, National Academy of Sciences, Disaster Roundtable
- **Lauren Alexander Augustine, Ph.D.**, National Academy of Sciences, Disaster Roundtable



Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



LAW ENFORCEMENT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA9/10 (TERRACELEVEL)
SATURDAY, MARCH 2, 2013
11:00 AM—12:00 PM

Chair: **Hon. Jeff Haste**, Chairman, Dauphin County, PA
Vice Chair: **Hon. Robert "Bob" Harrison**, Commissioner, Madison County, AL

MEETING AGENDA

Welcome and Introductions

- **Hon. Jeffrey Haste**, Chair, NACo Law Enforcement Subcommittee, Commissioner, Dauphin County, PA

Partner Update

- **Tim Woods, J.D.,M.A.,LL.M.**, Director of Government Affairs and Contracts, National Sheriffs' Association

Reauthorization and Funding for Mentally Ill Offender Treatment and Crime Reduction Act and Second Chance Act

- **Jessica Nickels**, Government Affairs, Council of State Governments

Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



JUVENILE JUSTICE SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
2:00PM — 3:00PM

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

MEETING AGENDA

Welcome and Introductions

- **Hon. John Eaves**, Chair, NACO Juvenile Justice Subcommittee, Chairman, Fulton County, GA

Federal Juvenile Justice Funding and the Youth Promise Act

- **Liz Ryan**, President and CEO, Campaign for Youth Justice, Washington, DC
- **Nancy Gannon Hornberger**, Executive Director, Coalition for Juvenile Justice

Improving Public Safety and Long-Term Outcomes For Juveniles

- **Honorable Toni Carter**, Commissioner, Ramsey County, MN

Meeting Concludes

NACO Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



JOINT CORRECTIONS AND COURT SUBCOMMITTEES MEETING

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
3:00 PM—3:00 PM

Chairs: **Hon. Sallie Clark, Chairman**, Commissioner, El Paso County, CO
Arthur Wallenstein, Director of Corrections, Montgomery County, MD
Vice Chairs: **Hon. Gregg Moore**, Board Chair, Eau Claire County, WI
Hon. Dorothy Brown, Clerk Of Circuit Court, Cook County, IL

MEETING AGENDA

Welcome and Introductions

- **Hon. Sallie Clark**, Chair, NACo Courts Subcommittee, El Paso County, CO
- **Arthur Wallenstein**, Chair, NACo's Corrections Subcommittee; Director Of Corrections, Montgomery County, (MD)

Partner Update

- **Speaker TBD**, Pretrial Justice Institute, Washington, DC

The Affordable Care Act and Your Jail Population

- **Steve Rosenberg**, President, Community Oriented Correctional Health Services (COCHS)

Resolutions

Meeting Concludes

NACo Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



LABOR AND EMPLOYMENT STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: GEORGETOWN EAST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
1:00 PM—4:00PM

Chair: **Hon. Denise Winfrey**, County Board Member, Will County, IL
Vice Chair: **Hon. Carol H. Holden**, Commissioner, Hillsborough County, NH
Vice Chair: **Hon. Sharon Greene Middleton**, Council Member, Baltimore City, MD
Vice Chair: **Mr. Orrin Bailey**, CEO, Six County Employment Alliance, Escanaba MI

MEETING AGENDA

Call to Order and Welcome

Introductions

The Shifting Retirement Market and the Impact on Counties

- **Mary Bell**, Director, NACo Financial Services Corporation (FSC)

The Role of Local Elected Officials in the Workforce Development System: A Dialogue with Workforce Boards

- **Ron Painter**, CEO, National Association of Workforce Boards (NAWB)

Exploring Economic and Workforce Development Linkages

- **Matt Mullin**, Senior Government Affairs Associate, International Economic Development Council (IEDC)

ACT WorkReady Communities Initiative: Developing a Skilled Workforce Pipeline by Strengthening Workforce, Education, and Economic Development Partnerships

- **Debra Lyons**, Vice President, Workforce Development Division, ACT Inc.

Update on Department of Labor, Employment and Training Administration (ETA) Initiatives:

- **Assistant Secretary Jane Oates (Invited)**, Department of Labor, Employment and Training Administration (ETA)



Veterans Workforce Issues: A Primer on Joint Meeting with NACo Veterans and Military Service Committee

- **Orrin Bailey**, Vice Chair, NACo Labor and Employment Steering Committee;
Member, NACo Veterans and Military Service Committee

Best Practices: A Roundtable Discussion

Resolutions

New and Emerging Issues

Meeting Concludes

NACo Committee Staff Liaison: Deseree Gardner, Associate Legislative Director, 202.942.4204 or dgardner@naco.org



PUBLIC LANDS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 8/11/12 (TERRACE LEVEL)
SUNDAY, MARCH 3, 2013
9:00 AM—12:00 PM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Agenda for the House Committee on Natural Resources

- **Todd Ungerecht**, Senior Counsel to the Chairman, House Committee on Natural Resources

Update from the USDA Forest Service

- **Tom Tidwell**, Chief, United States Department of Agriculture, Forest Service

Update from the DOI Bureau of Land Management

- **Neil Kornze**, Acting Director, United States Department of the Interior, Bureau of Land Management

Coordination Efforts Between Federal Land Management Agencies and County Governments

- **Cynthia Moses-Nedd**, Liaison, Bureau of Land Management
- **Randy Phillips**, Liaison, Forest Service

Subcommittee Reports

- Federal Land Payments
- Federal Land Management
- Gateway Communities

Resolutions Discussion and Disposition



Update on Public Lands Legislative Priorities (Yates)

- Maintain Full Funding for Payments in Lieu of Taxes (PILT) Program
- Pursue Long-Term Legislative Solution for Continued Revenue Sharing Payments to Forest Counties
- Promote Active Forest Management and Restoration on Federal Lands

Other Business

Meeting Concludes

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



PUBLIC LANDS STEERING COMMITTEE FEDERAL LAND PAYMENTS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 8/11/12 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
9:00 AM—10:00 AM

Chair: **Hon. Ron Walter**, Commissioner, Chelan County, WA

MEETING AGENDA

Call to Order and Welcome

Introductions

An Overview of the Payment in Lieu of Taxes Program

- **Cynthia Moses-Nedd**, NACo Liaison, Bureau of Land Management

An Overview of Historic Payments to Forest Counties

- **Randy Phillips**, NACo Liaison, Forest Service

Forest Management and Trust Legislative Proposal

- **Bill Imbergamo**, Executive Director, Federal Forest Resource Coalition

Update from the National Forest Counties and Schools Coalition (NFCSC)

- **Paul Peace**, Executive Director, NFCSC

Other Business

Meeting Concludes

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



PUBLIC LANDS STEERING COMMITTEE FEDERAL LAND MANAGEMENT SUBCOMMITTEE

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 8/11/12 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
10:00 AM—11:00 AM**

Chair: **Hon. Alan Gardner**, Commissioner, Washington County, UT
Vice Chair: **Hon. Jerrie Tipton**, Commissioner, Mineral County, NV

MEETING AGENDA

Call to Order and Welcome

Introductions

Activities on the National Forest System

- **TBD**, USDA Forest Service, National Forest System

The Endangered Species Act

- **Gary Frazer**, Assistant Director for Endangered Species, United States Department of the Interior, Fish and Wildlife Service

Review of Proposed Resolutions

Other Business

Meeting Concludes

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



PUBLIC LANDS STEERING COMMITTEE GATEWAY COMMUNITIES SUBCOMMITTEE

**NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 8/11/12 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
11:00 AM—12:00 PM**

Chair: **Hon. Lynn Padgett**, Commissioner, Ouray County, CO

MEETING AGENDA

Call to Order and Welcome

Introductions

Activities of the National Landscape Conservation Service

- **Carl Rountree**, Director, U.S. Department of the Interior, National Landscape Conservation Service

Challenges and Opportunities for Counties near the National Park System

- **Craig Obey**, Senior Vice President, Government Affairs, National Parks Conservation Association

Other Business

Meeting Concludes

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



TELECOMMUNICATIONS AND TECHNOLOGY STEERING COMMITTEE
NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: LINCOLN WEST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
9:00 AM—12:00 PM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Update on Cybersecurity

- **Kelvin Coleman**, Director of State, Local and Tribal Engagement, U.S. Department of Homeland Security's National Cyber Security Division

Updates from the FCC

- **Gregory Vadas**, Chief, Office of Intergovernmental Affairs, Consumer and Governmental Affairs Bureau, Federal Communications Commission
- **Deena Shetler**, Associate Bureau Chief, Wireline Competition Bureau, Federal Communications Commission
- **Jeffrey Steinberg**, Deputy Chief, Spectrum and Competition Policy Division, Wireless Telecommunications Bureau, Federal Communications Commission

Update on Next Generation 911

- **Laurie Flaherty**, Coordinator, National 911 Program, Office of Emergency Medical Services, U.S. Department of Transportation's National Highway Traffic Safety Administration,
- **Tim May**, Analyst and NextGen 9-1-1 Team Leader, Policy and Licensing Division, Public Safety and Homeland Security Bureau, Federal Communications Commission

Update on First Responder Network Authority (FirstNet)

- **Paul Fitzgerald**, Sheriff, Story County, IA, FirstNet Board Member
- **Hon. Tim Loewenstein**, Former Supervisor, Buffalo County, NE; Vice Chair of SAFECOM



Committee Resolutions

Marilyn J. Praisner Award Ceremony

Meeting Concludes

NACo Committee Staff Liaison: Deborah Cox, Deputy Legislative Director, 202.942.4286 or dcox@naco.org



TRANSPORTATION STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON

ROOM: COLUMBIA 7 (TERRACE LEVEL)

SUNDAY, MARCH 3, 2013

9:00 AM—12:00 PM

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

MEETING AGENDA

Opening Remarks and Introduction of Committee Members

- **Chairman Jim Healy**, Board Member, Dupage County, IL

Consideration of Minutes

Amtrak Reauthorization and Current State of Amtrak Operations

- **Joseph Boardman**, President and CEO, Amtrak

Implementation of MAP-21 and Legislative Update

- **Shant Boyajian**, Majority Counsel, House Highways and Transit Subcommittee

Report of the Highway – Highway Safety Subcommittee

- **Hon. Randy Maluchnik**, Commissioner, Carver County, MN

Report of the Mass Transit-Railroad Subcommittee

- **Hon. Denny McCloskey**, Council Member, Broomfield City and County, CO

Report of the Airports Subcommittee

- **Hon. Jack Hilbert**, Commissioner, Douglas County, CO

Report of the Ports Subcommittee

- **Hon. Joan Murphy**, Commissioner, Cook County, IL



New Resolutions

Legislative Report

- **Bob Fogel**, Senior Legislative Director, National Association of Counties

Congressional Visits

Other Business

Closing Remarks

- **Hon. Jim Healy**, Board Member, DuPage County, IL

Meeting Concludes

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



HIGHWAY-HIGHWAY SAFETY SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
12:00 PM—1:00 PM

Chair: **Hon. Randy Maluchnik**, Commissioner, Carver County, MN
Vice Chair: **Hon. Cindy Bobbitt**, Commissioner, Grant County, OK

MEETING AGENDA

Introductions

Implementation of the surface transportation program

Federal gas tax and other revenue raising measures

Zero death initiative and other safety issues

New Resolutions

Meeting Concludes

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



MASS TRANSIT-RAILROAD SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
1:00 PM—2:00 PM

Chair: **Hon. Dennis McCloskey**, Council Member, City and County of Broomfield, CO
Vice Chair: **Hon. Matt Ryan**, Supervisor, Coconino County, AZ

MEETING AGENDA

Introductions

Relationship with Class I Railroads

Union Pacific Event

Amtrak and transit budgetary issues

High-Speed Rail

New Resolutions

Other business

Meeting Concludes

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



PORTS SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
2:00 PM—3:00 PM

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

MEETING AGENDA

Opening remarks by chair and introduction of members

Dredging for channels at US ports

Update on Oceans Forum

Local Port Issues

Resolutions

Other Issues

Meeting Concludes

NACo Committee Staff Liaison: Bob Fogel, Senior Legislative Director, 202-942-4217 or bfogel@naco.org



AIRPORT SUBCOMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
3:00PM—4:00PM

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

MEETING AGENDA

Introductions

Presentation by Victoria Newhouse, Transportation Security Administration
on Pre-Check Program and general threat environment

Presentation by Mike France from the National Air Transportation Association
on general aviation issues

Environmental issues—EPA runway runoff, leaded fuels and others

Future local airport issues

New resolutions

Other issues

Meeting Concludes

NACo Committee Staff Liaison: Bob Fogel, Senior Legislative Director, 202-942-4217 or bfogel@naco.org



RURAL ACTION CAUCUS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 11/12 (TERRACE LEVEL)
MONDAY, MARCH 4, 2013
7:30 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

Call to Order and Welcome

- **Chair Karloff**, Supervisor, Chair, Saunders County, NE

Pledge of Allegiance

Introductions

Update on the White House Rural Council

- **Doug McKalip**, Senior Policy Advisor for Rural Affairs, White House Domestic Policy Council

Update on the Congressional Rural Caucus

- **Ansley Mick**, Legislative Assistant and Lead Staffer with the Congressional Rural Caucus, Office of Representative Adrian Smith (R-NE)

Update on 2013 RAC Fly-in

Update on RAC Legislative Priorities

- **NACo Legislative Department**

Meeting Concludes

NACo Committee Staff Liaison: Erik Johnston, Associate Legislative Director, 202.942.4230 or ejohnston@naco.org



LARGE URBAN COUNTY CAUCUS STEERING COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 8/11/12 (TERRACE LEVEL)
SUNDAY MARCH 3, 2013
3:30 PM—4:30 PM

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. Jim McDonough**, Commissioner, Ramsey County, MN
Vice Chair: **Hon. Mark H. Luttrell Jr.**, Mayor, Shelby County, TN
Vice Chair: **Hon. Priscilla Taylor**, Commissioner, Palm Beach County, FL

Welcome and Introduction

- **Hon. Helen Holton**, Councilmember, Baltimore, MD

The Administration and Urban Counties

- **Jay Williams**, Deputy Director of the Office of Intergovernmental Affairs, The White House Office of Intergovernmental Affairs

Eliminating the Tax-Exempt Status of Municipal Bonds: Implications for Local Government

- **Michael Decker**, Managing Director and Co-head, Municipal Securities Division, Securities Industry and Financial Markets Association

2013 LUCC Annual Meeting

Franklin County, OH

June 19-21, 2013

- **Hon. John O'Grady**, Commissioner, Franklin County, OH

Announcements

- Sponsor Highlights

Adjourn

NACo Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



LARGE URBAN COUNTY CAUCUS MEMBERSHIP BREAKFAST

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 9/10 (TERRACE LEVEL)
MONDAY MARCH 4, 2013
8:00 AM — 10:00 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. Jim McDonough**, Commissioner, Ramsey County, MN
Vice Chair: **Hon. Mark H. Luttrell Jr.**, Mayor, Shelby County, TN
Vice Chair: **Hon. Priscilla Taylor**, Commissioner, Palm Beach County, FL

Welcome and Introduction

- **Hon. Helen Holton**, Councilmember, Baltimore, MD

Announcements

Breakfast

What's Next for Congress and the Administration in 2013: Implications for Local Leaders

Moderator: **Hon. Helen Holton**, Councilmember, Baltimore, MD

Panelists:

- **Michael Blake**, Former National Deputy Director for Operation Vote, Obama for America and Former Deputy Associate Director for Intergovernmental Affairs, White House Office of Public Engagement and Intergovernmental Affairs
- **Guy Harrison**, Partner, OnMessage Inc. and Former Executive Director, National Republican Congressional Committee
- **Julian Epstein (Invited)**, CEO, LMG Inc. and Former Chief minority Counsel, House Judiciary Committee
- **Michael Steele (Invited)**, Former Chairman, Republican National Committee and Former Lieutenant Governor, State of Maryland

Adjourn

NACo Committee Staff Liaison: Dalen A. Harris, Associate Legislative Director, 202.942.4236 or dharris@naco.org



WESTERN INTERSTATE REGION BOARD OF DIRECTORS

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 7 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
1:30 PM—4:00 PM

President: **Hon. Jerome Selby**, Mayor, Kodiak Island Borough, AK
1st Vice President: **Hon. John Martin**, Commissioner, Garfield County, CO
2nd Vice President: **Hon. Lesley Robinson**, Commissioner, Phillips County, MT
Immediate Past President: **Hon. Ron Walter**, Commissioner, Chelan County, WA

MEETING AGENDA

Call to Order and Welcome

Roll Call & Approval of Minutes

Discussion of Upcoming WIR Conference – Coconino County, AZ

USDA Natural Resource & Environment Activities

- **Hon. Butch Blazer**, Deputy Undersecretary, United States Department of Agriculture, Natural Resources & Environment

Trends in State Legislatures: Transfer of Public Lands

- **Brent Gardner**, Executive Director, Utah Association of Counties
- **Paul Gutierrez**, Executive Director, New Mexico Association of Counties

US Wildfire Hazard and Risk Assessment

- **Chris White**, Chief Operations Officer, Anchor Point Group LLC

County Participation in Landscape Conservation Cooperatives

- **Gerry Hillier**, Executive Director, QuadState Local Governments Authority

Environmental Conservation Based on Individual Liberty and Economic Freedom

- **Rob Gordon**, Senior Advisor for Strategic Outreach, Heritage Foundation



Other Business

Selection of 2014 & 2015 WIR Conference Location

- **Amanda Clark**, Conferences & Meetings, NACo

WIR Financials

- **David Keen**, Director Finance & Administration / Chief Financial Officer, NACo

Meeting Concludes

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



CYBER SECURITY TASK FORCE MEETING

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5/7 (CONCOURSE LEVEL)
MONDAY, MARCH 4, 2013
4:00 PM—5:30 PM

Chair: **Hon. Mary Ann Borgeson**, Commissioner, Douglas County, NE, Presiding
Vice Chair: **Mr. Stephen Acquario**, Executive Director, New York State Association of Counties
Vice Chair: **Hon. Seth Crawford**, Commissioner, Crook County, OR
Vice Chair: **Hon. Buster Johnson**, Supervisor, Mohave County, AZ

MEETING AGENDA

Welcome and Introductions

- **Hon. Chris Rodgers**, President, NACo; Commissioner, Douglas County, NE
- **Hon. Mary Ann Borgeson**, Chair, NACo Cyber Security Task Force, Douglas County, NE

Legislative Update on Cyber Security

- **Robert Kolasky**, Director of the PPD-EO Integrated Task Force, National Preparedness Directorate (NPPD), Office of Infrastructure Protection (IP)
- Executive Order Discussion

Metrics of Task Force Accomplishments

- **Kristin Judge**, Director of Partner Engagement, Center for Internet Security (CIS), Multi-State Information Sharing Analysis Center (MSISAC)

Present Workforce White Paper Update

- **Hon. Helen Purcell**, Recorder, Maricopa County, AZ

Upcoming events

- **Karon Harden**, Director of Professional Development, Education & Training, NACo
- National Cyber Symposium Update
- 2013 Annual Conference Update

Adjourn

NACo Committee Staff Liaison: Karon Harden,
Director, Professional Development, Education and Training, 202.942.4277 or kharden@naco.org



HEALTHY COUNTIES INITIATIVE ADVISORY BOARD MEETING

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 7 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
10:00 AM—12:00 PM

Chair: **Hon. Roy C. Brooks**, Commissioner, Tarrant County, TX
Vice Chair: **Hon. Lenny Eliason**, Commissioner, Athens County, OH
Vice Chair: **Nick Macchione**, Director, Health & Human Services Agency, San Diego County, CA
Vice Chair: **Joan Ralph**, Group Vice President, Continuum of Care Services, Premier
Vice Chair: **Terry Speiker**, Chief Assistant County Administrator, Contra Costa County, CA

MEETING AGENDA

Call to Order and Welcome

- **Hon. Roy C. Brooks**, Commissioner, Tarrant County, TX

Introductions

Discussion about *Elected County Officials' Guide to County Health Rankings & Roadmaps* Project

- **Abbey Cofsky**, Senior Program Officer, Public Health Team, Robert Wood Johnson Foundation
- **Angela Russell**, Community Engagement Lead, *County Health Rankings and Roadmaps* Project; University of Wisconsin's Population Health Institute

Discussion of 2013 Healthy Counties activities & other business

- 2013 Healthy Counties Forum & other potential events
- Joint Healthy Counties Initiative & Green Government Initiative Reception; 3/2, 5:30-6:30 p.m. (Room: Holmead)
- NACo 2013 Annual Conference (July 19-22; Tarrant County, TX)

Meeting Concludes

NACo Committee Staff Liaison: Anita Cardwell, Program Manager, 202.942.4267 or acardwell@naco.org



PROGRAMS AND SERVICES COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: MORGAN (LOBBY LEVEL)
SATURDAY, MARCH 2, 2013
2:00 PM—3:30PM

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

MEETING AGENDA

Call to Order and Welcome

- **Hon. Stephanie Lynch**, Commissioner, Caddo Parish, LA

Self-Introductions

Introduction of Emilia Istrate, NACo Research Director

Presentation/Discussion: Preliminary Findings of Study on “The County Landscape”

- **Paula Sanford, Ph.D.**, Carl Vinson Institute of Government, University of Georgia

Overview of NACo Strategic Blueprint

- **Mr. Matthew Chase**, NACo Executive Director

Discussion of Social Media at NACo

- **Mr. Matt Fellows**, NACo New Media Manager

Meeting Concludes

NACo Committee Staff Liaison: Stephanie Osborn, Director of Strategic Initiatives, 202.942.4235 or sosborn@naco.org



CIO Forum

**IBM INSTITUTE FOR ELECTRONIC GOVERNMENT BRIEFING CENTER
600 14th STREET NW, 2nd FLOOR, WASHINGTON, DC 20005
FRIDAY, MARCH 1, 2013
1:00 PM—7:00 PM**

MEETING AGENDA

- | | | |
|------------------|--|--|
| 1:00 - 1:15 p.m. | Welcome and Introductions | Bert Jarreau , Chief Innovation Officer, NACo
Curtis Clark , Director, Global Government, IBM
Maggie Criqui , Event Manager, IBM |
| 1:15 – 2:00 p.m. | County, City and State CIO Perspectives on Economic Development | Doug Robinson , Executive Director, NASCIO
Bill Schrier , Deputy Director, Center for Digital Government
Phil Bertolini , CIO and Deputy Executive Director, Oakland County, Michigan |
| 2:00 – 2:45 p.m. | Global Investment Trends and Impacts on Economic Development | David Zaharchuk , Senior Managing Consultant at IBM Global Services |
| 2:45 – 3:00 p.m. | Break | |
| 3:00 – 3:45 p.m. | Accelerating Economic Growth and Vitality through Smarter Public Safety Management | Mark Cleverley , Director, Public Safety Solutions at IBM |
| 3:45 – 4:30 p.m. | Open Discussion: Economic Development | Curtis Clark , Director, Global Government, IBM (moderator)
All |
| 4:30 – 5:15 p.m. | Cybersecurity Perspectives for County CIOs | Nicky Tiesenga , Partner, IBM Security Services – Global
John Lainhart , Cybersecurity & Privacy Leader at IBM Global Business Services |
| 5:15 – 5:30 p.m. | Summary and Depart to Evening Reception | All |
| 5:30 – 7:00 p.m. | Demonstration Reception | |

Sponsored by: 

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



CIO Forum Discussion Leaders

**IBM INSTITUTE FOR ELECTRONIC GOVERNMENT BRIEFING CENTER
600 14th STREET NW, 2nd FLOOR, WASHINGTON, DC 20005
FRIDAY, MARCH 1, 2013
1:00 PM—7:00 PM**

Doug Robinson, Executive Director, National Association of State Chief Information Officers – Has many innovative examples from NASCIO’s recognition awards that he will highlight. Will also discuss how State CIOs are all over the map with regard to the traditional boxes and wires role, innovation, collaboration, transformation, economic development, etc., and how there are a handful of states that have Chief Innovation Officers today and it’s still unclear how these mesh with the Chief Information Officers. Will discuss how many governors understand prioritizing education is critical because it is the major driver of economic growth in the states, and how they have come to understand that making state government more efficient and effective through business process redesign, one-stop portals, expanded online business services, performance dashboards (e.g., see <http://forward.tn.gov/dashboard.shtml>) and now mobile apps serve existing businesses better. Finally, Doug will discuss how many governors have focused on removing the friction of doing business with the state which improves customer service and lowers the costs to businesses.

Bill Schrier, Deputy Director, Center for Digital Government – Will discuss talk the trend – especially among cities – to create a “Chief Innovation Officer” who has a mission to promote economic development and foster startups in the community. Kansas City, Louisville, Philadelphia and Boston all have officers or initiatives along these lines. Bill will also discuss the role of the “traditional” CIO in outreach and economic development. Should a CIO be more inward focused, concentrating on providing technology services to internal customers in the county, or should the CIO also foster collaboration between the County and municipalities or other counties or the state, but again focusing on internal services, or should the CIO also have a role in the local technology community, promoting economic development, use of open data, and other business-formation initiatives?

Phil Bertolini, CIO and Deputy Executive Director, Oakland County, Michigan – Oakland County, MI has been using E-government services to help boost economic development. A new web site titled Advantage Oakland was launched in 2012 to help provide a place for companies, from around the world, access to Oakland County and everything that we offer. This type of outreach via the web is making a difference while the evolution of these types of services is opening doorways to recruit companies to our county.

David Zaharchuk, Senior Managing Consultant at IBM Global Services – Will highlight the global location trends and illuminate the issues and provide a current view of the world's location landscape.

Mark Cleverley, Director, Public Safety Solutions at IBM – Will lay out findings from a recent study by IBM on how public safety systems affect well-being, quality of life and economic prosperity. New approaches to public safety competencies can be made and will be highlighted. Case studies will be shared.

Curtis Clark, Director, Global Government, IBM – Will moderate an open discussion on economic development, the role of counties, ideas for innovation and other items related to the topic.



Nicky Tiesenga, Partner, IBM Security Services – Global and **John Lainhart**, Cybersecurity & Privacy Leader at IBM Global Business Services – Will focus on key challenges and issues that county officials are focused on to serve the public and protect critical infrastructure.

Featured Demonstrations:

- SNAPSHOT
- Avalanche (Cost Take Out Strategies)
- Predictive Policing
- Streetline Parker and ParkSight
- SMARC (Social Media Based Microsegmentation and Real-time Correlation)
- TacTrend (GeoCop expanded)
- State of Virginia Economic Development Partnership
- Play Jeopardy with Watson

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



INNOVATION (FORMERLY THE TECHNOLOGY) SUMMIT

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM EAST (CONCOURSE LEVEL)
SATURDAY, MARCH 2, 2013
8:30 AM—5:00 PM

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

MEETING AGENDA

8:30 – 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 – 9:30 AM	Future-oriented Economic Development Growth Strategies, and Why the Old Economic Development Models No Longer Work	Dr. Norm Jacknis , Internet Business Solutions Group Director, Cisco Systems
9:30 – 9:45 AM	Break	
9:45 – 11:45 AM	Cloud Solutions - A 360 View Above and Below the Cloud	Dr. Alan Shark , Executive Director, Public Technology Institute (Moderator) Mr. Rens Troost , Chief Executive Officer, Virtual Clarity Mr. Donald Parente , Director of Product Mktg. Mgmt., Hosting, Managed Apps & Cloud Solutions, AT&T Services Mr. Doug Robinson , Executive Director, National Association of State Chief Information Officers Mr. Bill Schrier , Deputy Director, Center for Digital Gov't Ms. Wanda Gibson , Director & Chief Technology Officer, Fairfax County, VA Mr. Phil Bertolini , Chief Information Officer/Deputy County Executive, Oakland County, MI
11:45 – 12 Noon	Break	



12:00 – 1:00 PM	Lunch and Keynote: What Will the World Look Like in Five Years?	Dr. Anand Paul , Global Government Research Relationship Manager, IBM Research Division
1:00 – 2:00 PM	Big Data: Improving Citizen Public Safety While More Efficiently Managing Officer Resources	Lt. Arnold Palmer , Miami-Dade County Police Department
2:00 – 2:15 PM	Break	
2:15 – 3:15 PM	Actionable intelligence through GIS Applications, Enterprise Document Management, and Mobile Applications	Mr. Tim Oliver , Geographic Information Officer-Assistant Chief Information Officer, Horry County, SC
3:15 – 4:30 PM	Innovative Technologies and Open Data Driving the New App Economy	Mr. Richard Leadbeater , Industry Solutions Manager, State Government and Trade Associations, Esri (Moderator) Mr. Sonny Segal , Chief Information Officer, Montgomery County, MD
4:30 – 5:00 PM	Wrap-Up	Hon. Webster Guillory , NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor
5:00 – 5:30 PM	Networking	
5:30 – 7:00 PM	NACo Technology Summit Reception	Room: Georgetown (Concourse Level)

Sponsors:



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



GEOSPATIAL INFORMATION SYSTEMS SUBCOMMITTEE MEETING AGENDA

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: JEFFERSON WEST (CONCOURSE LEVEL)
SUNDAY, MARCH 3, 2013
8:30 AM—11:30 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, Ohio	
8:30 – 8:40 AM	Opening Remarks and Introductions	Hon. Randy Johnson , NACo GIS Committee Chair & Hennepin County, Minnesota Commissioner
8:40 – 9:30 AM	Applied GIS from Health and Other Areas that Impact Local Government Services	Dr. Kristen Kurland, Heinz School of Public Policy and Management, Carnegie Mellon University
9:30 – 10:00 AM	Digital Coast Project Update: Data Registry, etc.	Ms. Lori Cary-Kothera , Project Coordinator, NOAA Coastal Services Center Ms. Alyssum Pohl , NOAA Digital Coast Fellow at NACo & National States Geographic Information Council (NSGIC)
10:00 – 10:15 AM	Break	
10:15 – 10:30 AM	State of the States	Mr. Bill Burgess , Washington Liaison for NSGIC
10:30 – 11:20 AM	Evolution of GIS Integration Panel Discussion: <ul style="list-style-type: none">Expanding role of GIS in CountiesRegional efforts at IntegrationState and county effortsRole of professional standards	Dr. Pat Breshnhan , Geographic Information Officer, Richland County, South Carolina Mr. Tom Conry , GIS Manager, Fairfax County, Virginia Mr. Larry Stipek , GIS Manager, Loudon Co, VA Mr. Apollo Teng , GIS Manager, Montgomery County, Virginia
11:20 – 11:30 AM	Information Sharing	All

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



ESSENTIAL COUNTY TECHNOLOGY SUBCOMMITTEE MEETING AGENDA

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5 (TERRACE LEVEL)
SATURDAY, MARCH 3, 2013
12 NOON—1:30 PM

Chair:	Hon. Webster J. Guillory , Assessor, Orange County, CA	
12:00 - 12:10 PM	Opening Remarks and Introductions	Hon. Webster Guillory , NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor
12:10 – 12:50 PM	NACo Application Store Discussion and Demonstration	Mr. Phil Bertolini , Chief Information Officer/Deputy County Executive, Oakland County, Michigan
12:50 – 1:30 PM	e-Forms Discussion	Hon. Webster Guillory , NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor



Sponsored by: *Helping governments go green one click at a time.*

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



INFORMATION TECHNOLOGY COMMITTEE MEETING AGENDA

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: INTERNATIONAL BALLROOM WEST (CONCOURSE LEVEL)
SATURDAY, MARCH 3, 2013
2:00 PM—5:00 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	
2:00 – 2:10 PM	Opening Remarks and Introductions	Hon. Helen Purcell , NACo Information Technology Committee Chair & Maricopa County, Arizona Recorder
2:10 – 2:20 PM	GIS Subcommittee Report	Hon. Randy Johnson , NACo GIS Subcommittee Chair & Hennepin County, Minnesota Commissioner
2:20 – 2:30 PM	Essential County Technology Subcommittee Report	Hon. Webster Guillory , NACo Essential County Technology Subcommittee Chair & Orange County, California Assessor
2:30 – 3:00 PM	Counties Open Government Partnership Proposal	Hon. Hans Riemer , Councilmember, Montgomery County, Maryland Mr. Tim Firestine , CAO, Montgomery County, Maryland
3:00 – 3:30 PM	IT Workforce Discussion	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, Michigan
3:30 – 3:45 PM	Break	
3:45 – 5:00 PM	Information Technology Roundtable	All: This is a 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 Committee Staff Liaison: **Dr. Bert Jarreau**, Chief Innovation Officer, 202.942.4248 or bjarreau@naco.org



GULF COUNTIES & PARISHES OIL SPILL TASK FORCE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 5 (TERRACE LEVEL)
SATURDAY, MARCH 2, 2013
10:00 AM—11:00 AM

MEETING AGENDA

Self-Introductions

Discussion of Florida Commission on Oil Spill Response - Final Report

- **Chris Holley**, Executive Director, Florida Association of Counties

Status of RESTORE Act Implementation

- **All Participants**

Other Business

- **All Participants**

Meeting Concludes

NACo Staff Liaisons: Stephanie Osborn, Director of Strategic Initiatives, 202.942.4235 or sosborn@naco.org
Julie Ufner, Associate Legislative Director, 202.942.4269 or jufner@naco.org



NEXT GENERATION NACo NETWORK MEETING

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: COLUMBIA 4 (TERRACE LEVEL)
MONDAY, MARCH 4, 2013
3:45 PM—4:45 PM

Chair: **Hon. Lee May**, Commissioner, DeKalb County, GA
Vice Chair: **Hon. Tammy Baney**, Commissioner, Deschutes County, OR
Vice Chair: **Hon. Efren Carrillo**, Supervisor, Sonoma County, CA
Vice Chair: **Hon. Stanley Chang**, Council Member, City/County of Honolulu, HI
Vice Chair: **Hon. Ben Rogers**, Supervisor, Linn County, IA
Vice Chair: **Mr. Todd Bonlarron**, Legislative Affairs Director, Palm Beach County, FL

MEETING AGENDA

Call to Order and Welcome

- **Hon. Lee May**, Commissioner, DeKalb County, GA

Self-Introductions

- **All Participants**

Remarks from Special Guest

- **Hon. Tulsi Gabbard**, U.S. Representative, D-Hawaii (*Invited*)

Next Gen. NACo Subcommittee Reports and Discussion

- **Hon. Lee May**, Bylaws Subcommittee
- **Mr. Todd Bonlarron**, Service Project
- **Hon. Efren Carrillo**, Education & Professional Development
- **Hon. Stanley Chang**, Social

Other Business

- **All Participants**

Meeting Concludes

NACo Staff Liaison: Stephanie Osborn, Director of Strategic Initiatives, 202.942.4235 or sosborn@naco.org



PROGRAMS AND SERVICES COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON
ROOM: HOLMEAD (LOBBY LEVEL)
TUESDAY, MARCH 5, 2013
10:30 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: **Mr. Tom Freeman**, Commissioner of Foreign Trade, Riverside County, CA
Vice Chair: **Hon. Peter McLaughlin**, Commissioner, Hennepin County, MN
Vice Chair: **Mr. David Thompson**, Executive Director, North Carolina Association of County Commissioners

MEETING AGENDA

Call to Order and Welcome

- **Hon. Paula Brooks**, Commissioner, Franklin County, OH

Self-Introductions

Report on Fellowship Program with Japan Local Government Center

- **Mr. David Thompson**, Executive Director, North Carolina Association of County Commissioners

Preparation for March 5 Federal Agency Meetings

- **Hon. Paula Brooks**, Commissioner, Franklin County, OH
The priority topics for the meetings are (1) food and agricultural trade and (2) relations with India:
3:30pm USDA Under Secretary Michael Scuse, Farm and Foreign Agricultural Services
Pending Commerce Under Secretary Francisco Sanchez, International Trade Administration
Pending Patricia Loui, Member of the Board of Directors, Export-Import Bank of the U.S.

Other Business

Meeting Concludes

NACo Staff Liaison: Stephanie Osborn, Director of Strategic Initiatives, 202.942.4235 or sosborn@naco.org



GREEN GOVERNMENT ADVISORY BOARD MEETING

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON

ROOM: JEFFERSON WEST (CONCOURSE LEVEL)

SATURDAY, MARCH 2, 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
Hon. Paula Brooks, Commissioner, Franklin County, OH
Hon. Kitty Barnes, Commissioner, Catawba County, NC
Ms. Jessica Beyer, Public Information Specialist Blue Earth County, MN
Hon. Greg Fox, Director of Business Development, Constellation Energy
Ms. Janice Sakamoto SVP, Government Relations, EcoMedia CBS

MEETING AGENDA

Call to Order and Welcome

- **Hon. Judy Shiprack**, Commissioner, Multnomah County, OR

Introductions

- Recognition of new Corporate Board Members
 - **Eric Heaps**, Chief Operating Officer, The Public Group
 - **Jim Frey**, Chief Executive Officer - Resource Recycling Systems, representing Carton Council
- Self-introductions of all attendees

Update on NACo Green Government Initiative Projects

- **Therese Dorau**, Program Manager, NACo

Topical Round-Tables

- *Energy Efficient County Buildings and Buildings Database.* **Dustin Knutson**, Director of Energy Services, Institute for Building Technology & Safety
- *Green Purchasing Working Group.* **Hon. Paula Brooks**, Commissioner, Franklin County, OH
- *Sustainable Jails.* **Hon. Judy Shiprack**, Commissioner, Multnomah County, OR, and **Hon. Keith Carson**, Supervisor, Alameda County, CA
- *Regulation in the Construction Industry.* **Hon. Judy Shiprack**, Commissioner, Multnomah County, OR



New and Emerging Issues

Meeting Concludes

NACo Committee Staff Liaison: Therese Dorau, Program Manager, 202.942.4224 or tdorau@naco.org



VETERANS AND MILITARY SERVICE COMMITTEE

NATIONAL ASSOCIATION OF COUNTIES | 2013 LEGISLATIVE CONFERENCE | WASHINGTON HILTON

ROOM: COLUMBIA 3 (LOBBY LEVEL)

MONDAY, MARCH 4, 2013

8:00 AM—10:15 AM

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

MEETING AGENDA

Call to Order and Welcome

Introductions

Joining Community Forces

A community centric solution developed through collaboration whereby national, regional, state, and local entities partner and exponentially impact support to veterans, service members and families.

- **Mr. Anthony Wickham**, National Guard Bureau

Open Discussion

JOINT MEETING WITH NACO's LABOR AND EMPLOYMENT STEERING COMMITTEE

Short presentations and discussion of workforce development efforts to assist veterans, military service members and their families. Invited speakers include:

- **Mr. Frank DiGiovanni**, Director of Training Readiness and Strategy, U.S. Department of Defense (DOD)
- **Assistant Secretary Keith Kelly**, U.S. Department of Labor, Veterans Employment and Training Services (VETS)
- **Mr. Ron Painter**, President and CEO, National Association of Workforce Boards (NAWB)

Meeting Concludes

NACo Committee Staff Liaison: Jim Sawyer, Director, NACo Financial Services, 202-661-8868, jsawyer@naco.org