I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS BY THE PRESIDENT

IV. CONSENT CALENDAR

1. Approval of the Draft Minutes of September 8, 2016 (Wendy Sommer) Action

2. Board Attendance Record (Wendy Sommer) Information

3. Written Report of Ex Parte Communications (Wendy Sommer) Information

4. Grants Under $50,000 (Wendy Sommer) Information

V. OPEN PUBLIC DISCUSSION
   An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

VI. REGULAR CALENDAR

11. Final Legislative Status for 2016 (Debra Kaufman) Information
   Staff recommends that the P&O Committee receive this 2016 legislative status update.

   This item is for information only.

23. Enforcement Update (Brian Mathews) Information
   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT