

# Proposition 218 – Ad Hoc Committee

## Unapproved, Informal Meeting Minutes

Google Meet - 9AM

President Kennedy, Vice President Palmer, GM Savage

### Informal Minutes

#### 1. Polling Firms

General discussion about Matt Reilly / David Binder Research and Competitive Edge responses. Group agreed getting a 3<sup>rd</sup> response given the variability of the first two would be helpful. Costs range from \$25,000 to \$50,000 depending on the work we want performed. GS to confirm with DBR who they would be speaking to (everyone?). General discussion about how the Assessment, who would be assessed, how it would generally works, downsides of different approaches. GS notes that he expects this to be a topic for the full Board on 8/11.

#### 2. Communications Firms

One member still needed to spend more time with the 2<sup>nd</sup> proposal before a good discussion could be held.

#### 3. Work Plan

The group discusses need for a work plan. GS notes he reached out to the City of Citrus Heights to get a copy of their recent schedule.

#### 4. Next meeting

Group discusses setting the next meeting and time

### Action Items

- All – review Polling and Communications quotes
- GS – confirm understanding of DBR approach
- GS – get examples of how assessments have been implemented in other similar jurisdictions