



**Alcohol and Other Drugs Advisory Board of Contra Costa County**  
**597 Center Avenue Suite 320**  
**Martinez, CA 94553**  
**(925) 313-6311**  
**fax (925) 313-6390**

"The mission of the Alcohol and Other Drugs Advisory Board of Contra Costa County is to assess family and community needs regarding treatment and prevention of alcohol and other drug abuse problems and report or findings and recommendations to the Health Services Department, the Board of Supervisors, and the communities that we serve."

**A G E N D A**

**Wednesday, August 25, 2010**  
**3:45PM – 6:00 PM**

**651 Pine St., Board of Supervisors Chambers (First Floor)**  
**Martinez, CA 94553**

**NOTE: AFTER PRESENTATION OF THE RAND REPORT THE MEETING MIGHT ADJOURN TO:**  
**MEETING ROOM #108 SAME LOCATION**  
**651 Pine St., Martinez**

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|---|------|--------------------------|---|
| <b><u>District I</u></b><br><i>Vacant</i><br><i>Vacant</i><br><i>Vacant</i>                       | 3:45 | I.<br>II.<br>III.<br>IV. | <b>Call to Order and Introductions – Katy-Ann Kelley, Chair*</b><br><b>Adopt the Agenda - Katy-Ann Kelley, Chair*</b><br><b>Approval of Minutes of July 28, 2010</b><br><b>Public Comment – The Public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (Maximum three minutes per speaker)</b>  |
| <b><u>District 2</u></b><br><i>Vacant</i><br><i>Vacant</i><br><i>Doug Sibley</i>                  | 4:00 | V.                       | <b>Director's Report - Haven Fearn, AODS Director.</b>  |
| <b><u>District 3</u></b><br><i>Katy-Ann Kelley</i><br><i>Jerry Lasky</i><br><i>Pattie McNamee</i> | 4:10 | VI.                      | <b>PROPOSITION 19: <i>The Regulate, Control and Tax Cannabis Act of 2010</i></b><br><b><u>Marijuana Legalization Educational Presentation Series.</u></b><br><b>"Altered State? Assessing How Marijuana Legalization in California Could Influence Marijuana Consumption and Public Budgets"</b><br><b>Beau Kilmer, Ph.D. Co-Director, RAND Drug Policy Research Center</b><br><b>*full/free report downloadable: <a href="http://www.rand.org/pubs/occasional_papers/OP315/">http://www.rand.org/pubs/occasional_papers/OP315/</a></b> |
| <b><u>District 4</u></b><br><i>Lisa Sweet</i><br><i>Sara Bauder</i><br><i>Mary Lopez</i>          | 5:10 | VII.                     | <b>The Regulate, Control and Tax Cannabis Act of 2010. Developing a Board Recommendation to the CCC Board of Supervisors. Discussion and Vote*.</b><br><b>Preparing Letter and/or Resolution* All</b>   |
| <b><u>District 5</u></b><br><i>Vacant</i><br><i>Vacant</i><br><i>Vacant</i>                       | 5:40 | VIII.                    | <b>Committee Highlights</b> <ul style="list-style-type: none"><li>▪ Executive – Katy-Ann Kelley</li><li>▪ Youth and Family – Report Deferred Until September</li><li>▪ Public Policy – Report Deferred Until September</li><li>▪ Community Awareness– Report Deferred Until September</li></ul>   |
| <b><u>At- Large Member</u></b><br><i>Vacant</i><br><i>James Doyle</i><br><i>Vacant</i>            | 5:45 | VIII.                    | <b>New Business</b> <ul style="list-style-type: none"><li>▪ September National Recovery Month. Proclamation at BOS &amp; Other Local Government</li><li>▪ Considering Changing Monthly Board Meeting Times. Discussion. All</li></ul>   |
|   | 5:50 | IX.                      | <b>Old Business</b> <ul style="list-style-type: none"><li>▪ Alcohol License Initiatives –</li><li>▪ Meeting in District III Brentwood Area. Item Postponed</li><li>▪ AB1694- Charge for Harm. Bill Status. Postponed for September- Doug Sibley</li></ul>   |
|   | 5:55 | X.                       | <b>Public Comment – The Public and Board members may comment in any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (Maximum three minutes per speaker)</b>   |
|   | 6:00 | XI.                      | <b>Adjourn</b>  |

\*Indicates Action Item

*AODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 313-6311.*

The Alcohol and Other Drugs Advisory Board of Contra Costa County welcomes and encourages public participation at their meetings. Public comments on the agenda or any item of interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not in the agenda, unless in specific instances as stated under the Brown Act. Any person wishing to address this Board on matters not posted on the agenda should bring their request to the attention of the Chairperson, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 313-6311