NOTICE OF MEETING CANCELLATION

BOARD OF SUPERVISORS STANDING COMMITTEE –
FINANCE AND ADMINISTRATION

Monday, November 18, 2024

NOTICE IS HEREBY GIVEN that the scheduled meeting of the BOARD OF SUPERVISORS STANDING COMMITTEE – FINANCE AND ADMINISTRATION for Monday, November 18, 2024 was canceled due to lack of a quorum.

Any questions concerning this matter should be directed to the County Administrative Office at (661) 868-3198.

AGENDA
BOARD OF SUPERVISORS STANDING COMMITTEE – FINANCE AND ADMINISTRATION
RE: ELECTION IMPROVEMENTS/TRANSPARENCY
COUNTY ADMINISTRATIVE CENTER – 3RD FLOOR MULTI-PURPOSE ROOM
1115 TRUXTUN AVE. 3rd FLOOR
BAKERSFIELD, CA 93301

All agenda item supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors, 1115 Truxtun Ave., 5th Floor, Bakersfield, 93301 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

Monday, November 18, 2024, at 3:30 p.m.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PUBLIC COMMENT**
   This portion of the meeting is reserved for persons desiring to address Committee Members on any matter not on this agenda, but under the jurisdiction of the Committee. Committee Members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to direct staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION –

4. **INTRODUCTIONS** – DISCUSS

5. **MINUTES FROM OCTOBER 21, 2024 MEETING OF BOARD OF SUPERVISORS STANDING COMMITTEE – FINANCE AND ADMINISTRATION, RE: ELECTION IMPROVEMENTS/TRANSPARENCY** – APPROVE

6. **REPORT ON REFERRAL FROM COMMITTEE REGARDING SCHEDULE OF COLLECTIONS AT BALLOT DROP BOXES** – RECEIVE AND FILE

7. **PROPOSED RECOMMENDATIONS TO THE BOARD OF SUPERVISORS FOR ITEMS UNDER THE JURISDICTION AND AUTHORITY OF 1) KERN COUNTY AUDITOR-CONTROLLER-COUNTY CLERK/REGISTRAR OF VOTERS, 2) CALIFORNIA SECRETARY OF STATE, AND 3) FEDERAL AGENCIES AFFECTING LOCAL ELECTIONS –** APPROVE; REFER TO BOARD OF SUPERVISORS

8. **SCHEDULE NEXT MEETING:**

9. **ADJOURNMENT**:

Americans with Disabilities Act
(Government Code Section 54954.2)

Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Supervisors Standing Committee – Election Improvements may request assistance at the Clerk of the Board of Supervisors, Fifth Floor, 1115 Truxtun Avenue, Bakersfield, California or by calling (661) 868-3585. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than $250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than $250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.