

THE COUNCIL OF STATE GOVERNMENTS  
2009 ANNUAL CONFERENCE

GOVERNING BOARD/EXECUTIVE COMMITTEE

La Quinta Resort & Club  
Saturday, November 14, 2009  
3:30 – 5:00 p.m.  
La Quinta, California

AGENDA

Presiding:

Governor Joe Manchin, West Virginia, CSG President  
Senator Bart Davis, Idaho, CSG Chair

Welcome/Call to Order/Introductions .....Senator Bart Davis

Business Session

- Executive Director’s Report .....David Adkins
  - Special Initiatives of CSG
    - The Border Legislative Conference ..... Edgar Ruiz
  - Reports from the Regions
    - Eastern Regional Conference
    - Midwestern Legislative Conference
    - Southern Legislative Conference
    - CSG-*WEST*
- Approval of Meeting Summary of May 18, 2009 .....Senator Bart Davis
- Maryland’s Request to move from CSG South to CSG East  
..... Senate President Thomas Mike Miller
- Consideration of Resolutions .....Senator Bart Davis
- Investiture of Senate President David Williams as 2010 CSG National Chair
- Investiture of Governor Mike Rounds as 2010 CSG President
- Recognition of Chair Bart Davis and Governor Joe Manchin  
..... Senate President David Williams
- Preview CSG Spring Meeting in New York City ..... Senate President David Williams
- Other Business and Action Items .....Senator Bart Davis
- Open Forum..... Group
- Closing Remarks/Adjournment ..... Governor Joe Manchin  
Senator Bart Davis