

AGENDA ADDENDUM
POLICY ADVISORY COMMITTEE

Date: Friday, September 16, 2005
Time: 10:00 a.m.
Place: COG Conference Room

Item	Description	Enclosure	Action*
III.	ACTION/DISCUSSION ITEMS		
I.	Consulting Services: State Lobbyist	No	Action

ANNOTATED AGENDA SUMMARY:

Summary: The Fresno COG issued its Request for Proposals for a State Lobbyist on August 30, 2005. The schedule set for the screening and selection process is as follows:

- 1) Friday, September 23, 2005 Deadline for Proposal Submittal at 5 p.m.
 - a. Screening Process September 24th, 25th, by noon on 26th; if more than five proposals are submitted conduct a review of the proposals by a group of PAC members (requires getting proposals to members on Friday after 5 p.m. or on Saturday morning) with the objective of narrowing down firms to be interviewed by the Policy Board at its September 29th meeting.
2. Tuesday, September 27
Oral Interviews/Selection
(Tentative) If needed, a group of PAC members would interview firms to narrow the selection of firms to be sent to the Policy Board for interviews on September 29th.
3. Thursday, September 29
(Tentative) Fresno COG Policy Board interviews top three qualified firms and takes action on award, subject to contract negotiations.

Action: Staff requests a group of PAC members to aid in the lobbyist recommendations to the Fresno COG Policy Board. The Fresno COG Policy Board would interview firms and make the selection to be awarded, subject to contract negotiations.