

**ACTIONS****ASSEMBLY BUDGET SUBCOMMITTEE NO. 4 STATE ADMINISTRATION****ASSEMBLYMEMBER TOM DALY, CHAIR****TUESDAY, APRIL 9, 2013****1:30 P.M. - STATE CAPITOL ROOM 447**

<b>VOTE-ONLY CALENDAR</b>																																					
<b>ITEM</b>	<b>DESCRIPTION</b>																																				
<b>9650</b>	<b>HEALTH AND DENTAL BENEFITS FOR ANNUITANTS</b>	<b>2</b>																																			
ISSUE 1	RETIREE HEALTH BUDGET BILL PROVISIONAL LANGUAGE  MOTION: APPROVE PLACEHOLDER BUDGET PROVISIONAL LANGUAGE TO INCLUDE A LIMIT "UP TO \$1,000,000" OF THE APPROPRIATION AND INCORPORATE A LEGISLATIVE REPORTING REQUIREMENT. <table border="1" data-bbox="540 972 1318 1308"> <thead> <tr> <th><b>MEMBERS</b></th> <th><b>AYE</b></th> <th><b>NO</b></th> <th><b>ABSENT</b></th> <th><b>NOT VOTING</b></th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	<b>MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>NOT VOTING</b>	Daly (Chair)	X				Morrell	X				Mullin	X				Nazarian	X				Wagner	X				Total	5	0			<b>2</b>
<b>MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>NOT VOTING</b>																																	
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Nazarian	X																																				
Wagner	X																																				
Total	5	0																																			
<b>0511</b>	<b>SECRETARY OF GOVERNMENT OPERATIONS</b>	<b>4</b>																																			
ISSUE 2	FUNDING SUPPORT FOR GOVERNMENT OPERATIONS AGENCY MOTION: APPROVE AS BUDGETED. <table border="1" data-bbox="540 1449 1318 1770"> <thead> <tr> <th><b>MEMBERS</b></th> <th><b>AYE</b></th> <th><b>NO</b></th> <th><b>ABSENT</b></th> <th><b>NOT VOTING</b></th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	<b>MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>NOT VOTING</b>	Daly (Chair)	X				Morrell	X				Mullin	X				Nazarian	X				Wagner	X				Total	5	0			<b>4</b>
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Wagner	X																																				
Total	5	0																																			

<b>7503</b>	<b>STATE PERSONNEL BOARD</b>	6																																			
ISSUE 3	<p>COMPLIANCE REVIEW AUDIT PROGRAM BUDGET TRAILER BILL LANGUAGE</p> <p>MOTION: APPROVE PLACEHOLDER TRAILER BILL LANGUAGE THAT INCLUDES AN ANNUAL REPORT TO THE APPROPRIATE COMMITTEES OF THE LEGISLATURE.</p> <table border="1" data-bbox="540 499 1318 821"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)	X				Morrell	X				Mullin	X				Nazarian	X				Wagner	X				Total	5	0			6
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
Daly (Chair)	X																																				
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Total	5	0																																			
<b>2240</b>	<b>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</b>	7																																			
ISSUE 4	<p>EMERGENCY SOLUTIONS GRANT AND HOME PROGRAM FUNDING</p> <p>MOTION: APPROVE AS BUDGETED.</p> <table border="1" data-bbox="540 1062 1318 1383"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)	X				Morrell	X				Mullin	X				Nazarian	X				Wagner	X				Total	5	0			7
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Mullin	X																																				
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Wagner	X																																				
Total	5	0																																			

ITEMS TO BE HEARD						
ITEM	DESCRIPTION					
<b>3100</b>	<b>CALIFORNIA SCIENCE CENTER</b>					9
ISSUE 1	OVERVIEW OF THE SCIENCE CENTER MOTION: APPROVE AS BUDGETED.					9
	<b>MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>NOT VOTING</b>	
	Daly (Chair)	X				
	Morrell	X				
	Mullin	X				
	Nazarian	X				
	Wagner	X				
	Total	5	0			
<b>7501</b> <b>7503</b>	<b>DEPARTMENT OF HUMAN RESOURCES</b> <b>STATE PERSONNEL BOARD</b>					10
INFORMATIONAL	ADDITIONAL APPOINTMENTS OF EXEMPT EMPLOYEES					11
	<b>MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>NOT VOTING</b>	
	Daly (Chair)					
	Morrell					
	Mullin					
	Nazarian					
	Wagner					
	Total					
<b>7501</b>	<b>DEPARTMENT OF HUMAN RESOURCES</b>					13
ISSUE 1	IMPLEMENTATION OF IN-HOME SUPPORTIVE SERVICES EMPLOYER-EMPLOYEE RELATIONS ACT  MOTION: APPROVE AS BUDGETED					13
	<b>MEMBERS</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>NOT VOTING</b>	
	Daly (Chair)	X				
	Morrell		X			
	Mullin	X				
	Nazarian	X				
	Wagner		X			
	Total	3	2			

<b>7900</b>	<b>PUBLIC EMPLOYEES RETIREMENT SYSTEM</b>	<b>15</b>																																			
INFORMATIONAL	OVERVIEW OF PUBLIC EMPLOYEES RETIREMENT SYSTEM	15																																			
ISSUE 1	DEPENDENT ELIGIBILITY VERIFICATION  MOTION: ADOPT SPRING FINANCE LETTER FOR DEPENDENT ELIGIBILITY VERIFICATION.  <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>5</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)	X				Morrell	X				Mullin	X				Nazarian	X				Wagner	X				Total	5	0			16
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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Total	5	0																																			
<b>7920</b>	<b>CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM</b>	<b>17</b>																																			
INFORMATIONAL	OVERVIEW OF CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	17																																			
ISSUE 1	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM BUDGET CHANGE PROPOSALS  MOTION: APPROVE ALL CALSTRS BCPs AS BUDGETED.  <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>3</td> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)	X				Morrell		X			Mullin	X				Nazarian	X				Wagner		X			Total	3	2			18
MEMBERS	AYE	NO	ABSENT	NOT VOTING																																	
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<b>2240</b>	<b>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</b>	<b>20</b>																																			
INFORMATIONAL	OVERVIEW OF MAJOR PROGRAMS	20																																			
ISSUE 1	HCD RELOCATION  MOTION: APPROVE AS BUDGETED.  <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>3</td> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)	X				Morrell		X			Mullin	X				Nazarian	X				Wagner		X			Total	3	2			21
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<p>ISSUE 2</p>	<p>STAFFING INCREASE FOR HOUSING ELEMENT PROGRAM</p> <p>MOTION: APPROVE AS BUDGETED.</p> <table border="1" data-bbox="542 327 1318 646"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>3</td> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)	X				Morrell		X			Mullin	X				Nazarian	X				Wagner		X			Total	3	2			<p>22</p>
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<p>ISSUE 3</p>	<p>HOUSING RELATED PARKS PROGRAM</p> <p>HOLD OPEN</p> <table border="1" data-bbox="488 884 1265 1203"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Daly (Chair)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morrell</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mullin</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nazarian</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wagner</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Daly (Chair)					Morrell					Mullin					Nazarian					Wagner					Total					<p>23</p>
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