ACTIONS TAKEN
PART I

ASSEMBLY BUDGET SUBCOMMITTEE NO. 4 STATE ADMINISTRATION

ASSEMBLYMEMBER ADRIN NAZARIAN, CHAIR

THURSDAY, MAY 19, 2016
11:00 A.M. - STATE CAPITOL, ROOM 437

VOTE-ONLY CALENDAR

ITEM	DESCRIPTION	
8955	**DEPARTMENT OF VETERANS AFFAIRS**	
ISSUE 1	VHC-FRESNO AND REDDING FOOD SERVICES ***Staff Recommendation: Approve as Budgeted.***	1

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

ITEM	DESCRIPTION	
ISSUE 2	RESIDENTIAL NURSING CARE ***Staff Recommendation: Approve with Spring Finance Adjustment.***	2

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

ISSUE 3	VHC-WEST LOS ANGELES MEMORY CARE UNIT					4
	Staff Recommendation: Approve as Budgeted to provide new nursing relief factor to both SNFs at West LA.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

ISSUE 4	VHC-YOUNTVILLE KITCHEN RENOVATION					5
	Staff Recommendation: Approve as budgeted.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

ISSUE 5	HUMAN RESOURCES DIVISION STAFF					6
	Staff Recommendation: Approve as budgeted.					

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

ISSUE 6	VETERANS HOUSING AND HOMELESS PREVENTION PROGRAM					7
	Staff Recommendation: Approve as budgeted.					
	MEMBERS	**AYE**	**NO**	**ABSENT**	**NOT VOTING**	
	Nazarian(Chair)	X				
	Allen	X				
	Cooper	X				
	Mullin	X				
	Wilk			X		
	Total	4		1		
ISSUE 7	SPRING FINANCE LETTER: VETERANS SERVICES DIVISION SUPPORT					8
	Staff Recommendation: Approve as budgeted.					
	MEMBERS	**AYE**	**NO**	**ABSENT**	**NOT VOTING**	
	Nazarian(Chair)	X				
	Allen	X				
	Cooper	X				
	Mullin	X				
	Wilk			X		
	Total	4		1		
ISSUE 8	SPRING FINANCE LETTER: ADMINISTRATIVE SUPPORT SERVICES					10
	Staff Recommendation: Hold open.					
	MEMBERS	**AYE**	**NO**	**ABSENT**	**NOT VOTING**	
	Nazarian(Chair)					
	Allen					
	Cooper					
	Mullin					
	Wilk					
	Total					

ISSUE 9	SPRING FINANCE LETTERS: YOUNTVILLE VETERANS HOME RENOVATIONS				12

Staff Recommendation: Approve both the Steam Distribution and Chilled Water Distribution Systems proposals.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

0890	**SECRETARY OF STATE**				

ISSUE 10	AB 120 SUPPLEMENTAL REPORTING LANGUAGE				14

Staff Recommendation: Approve Supplemental Report Language, as specified.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

ISSUE 11	SPRING FINANCE LETTER: CAL-ACCESS REPLACEMENT PROJECT				15

Staff Recommendation: Hold open.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)				
Allen				
Cooper				
Mullin				
Wilk				
Total				

ISSUE 12	BUSINESS FILINGS AND CALIFORNIA BUSINESS CONNECT PROJECT				16

Staff Recommendation: Approve both the January proposal and Spring Finance Letter.

MEMBERS	AYE	NO	ABSENT	NOT VOTING
Nazarian(Chair)	X			
Allen	X			
Cooper	X			
Mullin	X			
Wilk			X	
Total	4		1	

Issues 1 – 7:
Staff Recommendation: HOLD OPEN

ITEMS TO BE HEARD		
ITEM	**DESCRIPTION**	
8955	**DEPARTMENT OF VETERANS AFFAIRS**	
ISSUE 1	CALTAP PROGRAM	19
0890	**SECRETARY OF STATE**	
ISSUE 2	VOTER INFORMATION GUIDE	21
1110/1111	**DEPARTMENT OF CONSUMER AFFAIRS**	
ISSUE 3	BOARD OF BEHAVIORAL SCIENCES EXAMINATION VENDOR CONTRACT	23
ISSUE 4	BOARD OF OPTOMETRY REGISTERED DISPENSING OPTICIANS TRAILER BILL LANGUAGE	25
ISSUE 5	BUREAU OF MEDICAL MARIJUANA TRAILER BILL LANGUAGE	28
ISSUE 6	BUREAU OF MEDICAL MARIJUANA INFORMATION TECHNOLOGY	34
ISSUE 7	CONTROL SECTION 11.42	36