

COMMISSION ON STATE MANDATES

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March 4, 2011

TO: ALL INTERESTED PERSONS
FROM: Drew Bohan, Executive Director 
RE: Notice, New Filings, and Agenda

On Thursday, March 24, 2011, the Commission will conduct its next regular meeting and hearing, at 9:30 a.m., at the State Capitol, Room 447, Sacramento, California.

Testimony at the Commission Hearings. If you plan to address the Commission on an agenda item please notify the Commission Office by noon, two days before the hearing. When calling, identify the item and the entity you represent. The Chairperson reserves the right to impose time limits on presentations as may be necessary to complete the agenda.

Agenda Materials. All back-up material and supporting documentation for public meetings are available for public inspection at the Commission Office, 980 Ninth Street, Suite 300, Sacramento, California 95814; (916) 323-3562. In addition, a complete copy of the above-described materials will be available for public inspection at the meetings.

Web Site. Agenda items are available on the Commission's Web Site (<http://www.csm.ca.gov/>). After reaching the site's home page, click on the words "Current Hearing" on the left side of the page for the hearing agenda. Generally, the short agenda will be uploaded two weeks prior to the hearing. Items will be uploaded approximately one week before the hearing without exhibits and may be accessed from the agenda. If an item is postponed prior to the hearing, notice will be posted on the agenda. Following the hearing, Commission actions will be posted on the agenda, and revised items will be posted upon completion.

The approved minutes of previous commission meetings are also on the Web Site in PDF formats. To access the minutes, click on the words "Current Hearing" on the left side of the page. The most recent minutes become available following approval by the Commission, generally after the next hearing.

Special Accommodations. If you need any special accommodations such as a sign language interpreter, an assistive listening device, materials in an alternative format, or any other accommodations, please contact the Commission Office at least five to seven *working* days prior to the meeting.

Enclosures

TO RECEIVE NOTICES AND AGENDAS FOR COMMISSION MEETINGS AND HEARINGS ELECTRONICALLY, SUBSCRIBE BY VISITING THE COMMISSION'S WEBSITE AT [HTTP://WWW.CSM.CA.GOV](http://www.csm.ca.gov) AND CLICKING ON THE "AGENDA MAILING LIST" LINK ON THE LEFT SIDE OF THE PAGE.

NEW FILINGS

November 19, 2010 through March 4, 2011

Claim Number	Date Received	Claimant	Description
0-4206-I-34	11/22/10	Foothill-DeAnza Community College District	Incorrect Reduction Claim: <i>Health Fee Elimination</i> Fiscal years 2002-2003, 2003-2004, 2004-2005 \$284,615
10-TC-06	11/23/10	Twin Rivers Unified School District	Test Claim: <i>Race to the Top</i> Education Code Sections 53100, 53101, 53200, 53201, 53201.5, 53202 and 53203, as added by Statutes 2009-2010, 5th Extraordinary Session, Chapter 2, Section 8 (SB5X 1), effective April 13, 2010; Education Code Section 60601, Section 9 as added by Statutes 1995, Chapter 975, Section 1 (AB 265); Amended Statutes 1996, Chapter 69, Section 1 (SB 430), effective June 21, 1996, operative until January 1 2002; Statutes 2001, Chapter 722, Section 2 (SB 233); Statutes 2004, Chapter 233, Section 1 (SB 1448), repealed January 1, 2011; Statutes 2007, Chapter 174, Section 11 (SB 80), effective August 24, 2007, repealed January 1, 2012; Statutes 2009-2010, 5th Extraordinary Session, Chapter 2, Section 9 (SBX5 1), effective April 13, 2010, inoperative July 1, 2013, repealed January 1, 2014; Education Code Sections 48353, 48354, 48355, 48356, 48357, 48358, 48359, 48359.5, 48360 and 48361, as added by Statutes 2009-2010, 5th Extraordinary Session, Chapter 3, Section 1 (SBX5 4), effective April 13, 2010; Education Code Sections 53300, 53301 and 53303, as added by Statutes 2009-2010, 5th Extraordinary Session, Chapter 3, Section 2 (SBX5 4), effective April 13, 2010; California Code of Regulations, Title 5, Section 4702; new section filed as emergency and operative August 2, 2010 (Register 2010, No. 32). A Certificate of Compliance must be transmitted to OAL by January 31, 2011, or emergency language will be repealed by operation of law on the following day.
10-4206-I-35	11/29/10	San Mateo Community College District	Incorrect Reduction Claim: <i>Health Fee Elimination</i> Fiscal Years 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007 \$781,934
10-TC-05	11/30/10	City of San Jose	Test Claim: <i>Municipal Regional Stormwater Permit – Municipal Operations (C.2)</i> California Regional Water Quality Control Board, San Francisco Region, Order No. R2-2009-0074

10-4206-I-36	12/09/10	Kern Community College District	Incorrect Reduction Claim: <i>Health Fee Elimination</i> Fiscal Years 2003-2004, 2004-2005, 2005-2006, 2006-2007 \$762,882
10-4435-I-53	1/19/11	Grossmont Union High School District	Incorrect Reduction Claim: <i>Graduation Requirements</i> Fiscal Year 2007-2008 \$450,424
10-4435-I-54	1/24/11	San Jose Unified High School District	Incorrect Reduction Claim: <i>Graduation Requirements</i> Fiscal Year 2007-2008 \$467,573
10-TC-07	1/31/11	Riverside County Flood Control & Water Conservation District, the County of Riverside, and the Cities of Beaumont, Corona, Hemet, Lake Elsinore, Moreno Valley, Perris, and San Jacinto	Test Claim: <i>Santa Ana Region Water Permit – Riverside County</i> California Regional Water Quality Control Board, Santa Ana Region, Order No. R8-2010-0033, effective January 29, 2010
10-4425-I-18	2/4/11	Sierra Joint Community College District	Incorrect Reduction Claim: <i>Collective Bargaining</i> Fiscal Year 2002-2003 \$12,116
10-PGA-01	2/9/11	State Controller's Office	Request to Amend Parameters and Guidelines: <i>Interdistrict Attendance Permits</i> CSM-4442 Education Code Sections 44601, 44601.5, and 48204(f) renumbered to 48204(b); Statutes 1986, Chapter 172; Statutes 1986, Chapter 742; Statutes 1989, Chapter 853; Statutes 1990, Chapter 10; Statutes 1992, Chapter 120; Statutes 1994, Chapter 1262; Statutes 1997, Chapter 299; Statutes 1997, Chapter 417; Statutes 2003, Chapter 529; Statutes 2007, Chapter 33 Fiscal Years 2004-2005, 2005-2006, 2006-2007, and 2007-2008 State Controller, Requestor
10-4435-I-55	2/16/11	Fallbrook Union High School District	Incorrect Reduction Claim: <i>Graduation Requirements</i> Fiscal Year S1995-1996, 1996-1997 \$28,166
10-PGA-02	2/22/11	State Controller's Office	Request to Amend Parameters and Guidelines: <i>School Accountability Report Cards (SARC)</i> 05-RL-9721-03 Education Code Sections 33126, 35256, 35258, 41409, and 41409.3 Statutes 2007, Chapter 530; Statutes 1997, Chapter 918; Statutes 1997, Chapter 912; Statutes 1994, Chapter 824; Statutes 1993, Chapter 1031; Statutes 1992, Chapter 759; Statutes 1992, Chapter 1463; Statutes 1989, Chapter 1463

NOTICE AND AGENDA¹

Meeting of the Commission on State Mandates

State Capitol

Room 447

Sacramento, California

Thursday, March 24, 2011

9:30 A.M.

I. CALL TO ORDER AND ROLL CALL

II. ELECTION OF OFFICERS (action)

Item 1 Staff Report

III. APPROVAL OF MINUTES (action)

Item 2 December 2, 2010

IV. PROPOSED CONSENT CALENDAR (action)

If there are no objections to any of the following action items designated by an asterisk (*), the Executive Director will include each on the Proposed Consent Calendar that will be presented at the hearing. The Commission will determine which items will remain on the Consent Calendar.

V. APPEAL OF EXECUTIVE DIRECTOR DECISION PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 1181, SUBDIVISION (C). (action)

Item 3 Appeal of Executive Director's Decision

(Note: This item is limited to appeals regarding this month's agenda items.)

VI. HEARINGS AND DECISIONS ON TEST CLAIMS AND STATEMENTS OF DECISION, PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 2, CHAPTER 2.5, ARTICLE 7 (GOV. CODE, § 17551, 17557 and 17559) (action)

A. TEST CLAIMS

(Note: Items 5, 7, 9 and 11 will not be voted on unless the staff recommendation for Items 4, 6, 8 and 10 are adopted.)

Item 4 *Discrimination Complaint Procedures*, 02-TC-46, 02-TC-25 and 02-TC-31
Education Code Sections 212, 212.5, 213, 214, 221.5, 221.7, 66010.2, 66010.7, 66016, 66030, 66251, 66252, 66261, 66261.5, 66262, 66262.5, 66263, 66264, 66270, 66271.7, 66281.5, 66290, 66291, 66292, 66292.3, 72011, 72012, 72013, 72014, 87101, and 87102 Statutes 1976, Chapter 1010; Statutes 1981, Chapter 470 (AB 1726); Statutes 1982, Chapter 1117 (AB 3133); Statutes 1983, Chapter 143 (AB 1949); Statutes 1984, Chapter 1371 (SB 2252); Statutes 1988, Chapters 973 (AB 1725); Statutes 1990, Chapter 1372 (SB 1854); Statutes 1991, Chapter 1198 (AB 617); Statutes 1998, Chapter 914 (SB 1999); Statutes 1999, Chapter 587 (AB 537); and Statutes 2002, Chapter 1169 (SB 2028)
California Code of Regulations, Title 5, Sections 53001, 53002, 53003,

¹ This public meeting notice is available on the Internet at <http://www.csm.ca.gov>.

53004, 53005, 53006, 53020, 53021, 53022, 53023, 53024, 53025, 53026, 53033, 53034, and 54220

“Student Equity: Guidelines for Developing a Plan” Fall 2002, The Academic Senate for California Community Colleges (Appendix 1: Chancellor’s Office “Student Equity Plan Review Procedures and Instructions”), (Appendix 3: Chancellor’s Office “Student Equity: Regulations and Guidelines,” Revised May 14, 1997, Adopted by the Academic Senate Fall 2002)

(Consolidated With)

Government Code Sections 11135, 11136, 11137, 11138, and 11139
Statutes 1977, Chapter 972(AB 803); Statutes 1992, Chapter 913 (AB 1077); Statutes 1994, Chapter 146 (AB 3601); Statutes 1999, Chapter 591 (AB 1670); Statutes 2001, Chapter 708 (AB 303); Statutes 2002, Chapter 300 (AB 3035); Statutes 2002, Chapter 1102 (SB 105)
California Code of Regulations, Title 5, Sections 59300, 59303, 59304, 59310, 59311, 59320, 59322, 59324, 59326, 59327, 59328, 59329, 59330, 59332, 59334, 59336, 59338, 59339, 59340, 59342, 59350, 59351, 59352, 59354, 59356, 59358, 59360, and 59362
Register 96, number 23; Register 2001, number 6; Register 2002, number 13; and Register 2002, number 35;

Los Rios, Santa Monica and West Kerns Community College Districts,
Claimants

Item 5 *Proposed Statement of Decision*
See Item 4 Above

Item 6 *School Facilities Funding Requirements, 02-TC-30, 02-TC-43 and 09-TC-01*
Education Code Sections 15271, 15272, 15274, 15276, 15278, 15280, 15282, 15284, 15301, 15302, 15303, 15320, 15321, 15322, 15323, 15324, 15325, 15326, 15327, 15336, 15340, 15341, 15342, 15343, 15346, 15347, 15349, 15349.1, 15350, 15351, 15352, 15354, 15355, 15359.2, 15359.3, 15380, 15381, 15384, 15390, 15391, 17006, 17008.3, 17009, 17009.5, 17014, 17015, 17016, 17017, 17017.2, 17017.5, 17017.6, 17017.7, 17017.9, 17018, 17018.5, 17018.7, 17019.3, 17019.5, 17020, 17021.3, 17022, 17022.7, 17024, 17025, 17029, 17029.5, 17030, 17030.5, 17031, 17032, 17032.3, 17032.5, 17036, 17038, 17040, 17040.1, 17040.2, 17040.3, 17040.6, 17040.7, 17040.8, 17041.1, 17041.2, 17041.8, 17042.7, 17042.9, 17047, 17047.5, 17049, 17056, 17059, 17059.1, 17061, 17062, 17063, 17064, 17065, 17066, 17070.33, 17070.50, 17070.51, 17070.60, 17070.63, 17070.70, 17070.71, 17070.75, 17070.77, 17070.80, 17070.90, 17070.95, 17070.97, 17070.98, 17071.10, 17071.25, 17071.30, 17071.33, 17071.35, 17071.40, 17071.46, 17071.75, 17072.10, 17072.12, 17072.13, 17072.20, 17072.33, 17072.35, 17073.10, 17074.10, 17074.15, 17074.16, 17074.20, 17074.25, 17074.26, 17074.30, 17074.50, 17074.52, 17074.54, 17074.56, 17075.10, 17075.15, 17076.10, 17076.11, 17077.10, 17077.30, 17077.35, 17077.40, 17077.42, 17077.45, 17078.18, 17078.20, 17078.22, 17078.24, 17078.25, 17088.3, 17088.5, 17088.7, 17089, 17089.2, 17090, 17092, 17096, 17110, 17111, 17150, 17180, 17183.5, 17193.5, 17194, 17199.1, 17199.4, 17210, 17210.1, 17211, 17212, 17212.5, 17213, 17213.1, 17213.2, 17251,

17315, 39003, 39120 and 100620 as added or amended by Statutes 1976, Chapter 557 (AB 3884); Statutes 1977, Chapter 242 (AB 645); Statutes 1978, Chapter 362 (SB 1917); Statutes 1982, Chapter 735 (AB 3598); Statutes 1990, Chapter 1602 (SB 2262); Statutes 1991, Chapter 1183 (AB 928), Statutes 1996, Chapter 277 (SB 1562); Statutes 1997, Chapters 513 (AB 553), 893 (SB 161), and 940 (SB 1105); Statutes 1998, Chapters 407 (SB 50), 485 (AB 2803), 691 (SB 1686), 741 (AB 89), 848 (AB 2696), 941 (AB 191), 957 (SB 2045), and 1076 (SB 2126); Statutes 1999, Chapters 133 (AB 1633), 709 (AB 1136), 858 (AB 695), 992 (AB 387) and 1002 (SB 162); Statutes 2000, Chapters 44 (AB 1908), 193 (AB 2586), 443 (AB 2644), 530 (AB 2408), 590 (SB 2066), and 753 (SB 1795); Statutes 2001, Chapters 132 (SB 1129), 159 (SB 662), 194 (AB 1558), 422 (AB 1478), 647 (AB 401), 725 (SB 575), 734 (AB 804) and 972 (); and Statutes, 2002, Chapters 33 (AB 16), 199 (AB 693), 935 (AB 14), 1075 (SB 21), and 1168 (AB 1818)

Health and Safety Code Sections 25358.1 and 25358.7.1 as added by Statutes 1999, Chapter 23 (SB 47)

Public Resources Code sections 21151.4 and 21151.8 as amended by Statutes 2003, Chapter 668 (SB 352); Statutes 2004, Chapter 689 (SB 945); Statutes 2007, Chapter 130 (AB 257); and, Statutes 2008, Chapter 148 (AB 2720)

California Code of Regulations, Title 2, Sections 1859.20, 1859.21, 1859.22, 1859.30, 1859.31, 1859.32, 1859.33, 1859.35, 1859.40, 1859.41, 1859.50, 1859.60, 1859.70, 1859.72, 1859.74.1, 1859.75, 1859.75.1, 1859.76, 1859.77.1, 1859.77.2, 1859.79, 1859.79.2, 1859.79.3, 1859.81, 1859.81.1, 1859.82, 1859.90, 1859.100, 1859.102, 1859.104, 1859.104.1, 1859.104.2, 1859.104.3, 1859.105, 1859.105.1, 1859.106, 1859.107, 1862.52, 1862.53, 1865.3, 1865.8, 1865.32.5, 1865.33, 1865.39, 1865.42, 1865.43, 1865.50, 1865.70 as added or amended by Registers 78-05, 79-34, 80-12, 80-26, 81-19, 84-51, 86-44, 98-49, 98-52, 99-11, 99-14, 99-29, 99-31, 99-41, 99-52, 2000-02, 2000-11, 2000-26, 2000-29, 2000-37, 2000-52, 2001-01, 2001-24, 2001-30, 2001-33, 2001-51, 2002-15, 2002-18, 2002-33, 2002-37, 2002-38, 2002-40, 2002-45, 2003-03, 2003-06, 2003-07, 2003-08, 2003-09, 2003-18, 2003-24

Substantial Progress and Expenditure Audit Guide of May 2003; School Facility Program Guidebook of January 2003; State Relocatable Classroom Program Handbook of January 2003; and The Lease-Purchase Applicant Handbook of April 1988

Clovis Unified School District, Claimant

Item 7 *Proposed Statement of Decision*
See Item 6 Above

B. PARAMETERS AND GUIDELINES AND STATEMENT OF DECISION

- Item 8 *Municipal Storm Water and Urban Runoff*, 03-TC-04, 03-TC-20 and 03-TC-21

Los Angeles Regional Quality Control Board Order No. 01-182
Permit CAS004001
Parts 4C2a., 4C2b, 4E & 4F5c3

Filed September 2, 2003, (03-TC-04) filed by the County of Los Angeles

Filed September 30, 2003 (03-TC-20) by the Cities of Artesia, Beverly Hills, Carson, Norwalk, Rancho Palos Verdes, and Westlake Village

Filed September 30, 2003 (03-TC-21) by the Cities of Bellflower, Commerce, Covina, Downey, Monterey Park, Signal Hill, South Pasadena, Vernon

C. INCORRECT REDUCTION CLAIM

- Item 9 *Mandate Reimbursement Process*, 01-4485-I-01

Public Resources Code Sections 40148, 40196.3, 42920-42928

Public Contract Code Sections 12167 and 12167.1

Statutes 1999, Chapter 764 (AB 75)

Statutes 1992, Chapter 1116 (AB 3521)

State Agency Model Integrated Waste Management Plan (February 2000)

Redwood City Elementary School District, Claimant

- Item 10 Proposed Statement of Decision
See Item 9 Above

VII. INFORMATIONAL HEARING PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 2, CHAPTER 2.5, ARTICLE 8 (action)

A. PROPOSED STATEWIDE COST ESTIMATES

- Item 11* *Local Government Employment Relations*, 01-TC-30

Government Code Sections 3502.5 and 3508.5

Statutes 2000, Chapter 901 (SB 739)

California Code of Regulations, Title 8, Sections 32132, 32135, 32140, 32149, 32150, 32160, 32168, 32170, 32175, 32176, 32180, 32190, 32205, 32206, 32207, 32209, 32210, 32212, 32310, 32315, 32375, 32455, 32620, 32644, 32649, 32680, 32980, 60010, 60030, 60050, 60070

City of Sacramento and County of Sacramento, Claimants

- Item 12* *Local Agency Formation Commissions*, 02-TC-23

Government Code Section 56425, Subdivision (i)(1) (formerly Subdivision (h)(1))

Statutes 2000, Chapter 761 (AB 2838)

Sacramento Metropolitan Fire District, Claimant

- Item 13* *Cal Grants*, 02-TC-28

Education Code Section 69432.9, Subdivision (b)(3)(C)

Statutes 2000, Chapter 403 (SB 1644)

California Code of Regulations, Title 5, Sections 30007, 30023, Subdivisions (a) and (d), and 30026

Long Beach Community College District, Claimant

B. ADOPTION OF PROPOSED AMENDMENTS TO REGULATIONS

- Item 14 Final Regulations to Implement Mandate Redetermination Process Pursuant to Government Code Section 17570, Subdivision (d) (Stats. 2010, Ch. 719, eff. October 19, 2010 (SB 856))
California Code of Regulations
Title 2, Chapter 2.5., New Article 10, Sections 1190-1190.05
- Item 15* Final Regulations to Amend Conflict of Interest Code
California Code of Regulations, Title 2, Chapter 2.5., Article 9, Section 1189.10 and Appendix.

VIII. HEARINGS ON COUNTY APPLICATIONS FOR FINDINGS OF SIGNIFICANT FINANCIAL DISTRESS PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17000.6 AND CALIFORNIA CODE OF REGULATIONS, TITLE 2, ARTICLE 6.5. (info/action)

- Item 16 Assignment of County Application to Commission, a Hearing Panel of One or More Members of the Commission, or to a Hearing Officer

Note: This item will only be taken up if an application is filed.

IX. REPORTS (info/action)

- Item 17 Legislative Update
- Item 18 Chief Legal Counsel: Recent Decisions, Litigation Calendar
- Item 19 Executive Director: Workload, New Practices, Budget, and Next Hearing (May 26, 2011)

X. PUBLIC COMMENT

XI. CLOSED EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 AND 11126.2 (action).

A. PENDING LITIGATION

To confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate, upon the following matters pursuant to Government Code section 11126, subdivision (e)(1):

1. *State of California, Department of Finance v. Commission on State Mandates*, Sacramento, Superior Court Case No. 34-2010-80000529 [Graduation Requirements, Parameters and Guidelines Amendments, Nov. 2008]
2. *State of California Department of Finance, State Water Resources Control Board, and California Regional Water Quality Board, San Diego Region v. Commission on State Mandates and County of San Diego*, et. al., Sacramento County Superior Court Case No. 34-2010-80000604 [*Discharge of Stormwater Runoff*, Order No. R9-207-000, 07-TC-09 California Regional Water Control Board, San Diego Region Order No. R9-2007-001, NPDES No. CAS0108758, Parts D.1.d.(7)-(8), D.1.g., D.3.a.(3), D.3.a.(5), D.5, E.2.f, E.2.g,F.1, F.2,

F.3, I.1, I.2, I.5, J.3.a.(3)(c) iv-vii & x-xv, and L]

3. Cross Petition Filed: *County of San Diego, and Cities of Carlsbad, Chula Vista, Coronado, Del Mar, El Cajon, Encinitas, Escondido, Imperial Beach, La Mesa, Lemon Grove, National City, Oceanside, Poway, San Diego, San Marcos, Santee, Solano Beach, and Vista v. Commission on State Mandates, State of California Department of Finance, State Water Resources Control Board, and California Regional Water Control Board San Diego Region*, Sacramento County Superior Court Case No. 34-2010-80000604 [[*Discharge of Stormwater Runoff, Order No. R9-207-000, 07-TC-09 California Regional Water Control Board, San Diego Region Order No. R9-2007-001, NPDES No. CAS0108758, Parts D.1.d.(7)-(8), D.1.g., D.3.a.(3), D.3.a.(5), D.5, E.2.f, E.2.g,F.1, F.2, F.3, I.1, I.2, I.5, J.3.a.(3)(c) iv-vii & x-xv, and L]*
4. *State of California Department of Finance, State Water Resources Control Board, and California Regional Water Quality Board, Los Angeles Region v. Commission on State Mandates and County of Los Angeles, et. al.*, Los Angeles County Superior Court Case No. BS130730 [*Municipal Storm Water and Urban Runoff Discharges, 03-TC-04, 03-TC-19, 03-TC-20, and 03-TC-21, Los Angeles Regional Quality Control Board Order No. 01-182, Permit CAS004001, Parts 4C2a., 4C2b, 4E & 4Fc3]*
5. *California School Board Association (CSBA) v. State of California et. al.*, Alameda County Superior Court Case No. RG11554698 [2010-2011 Budget Trailer Bills, Redetermination Process]
6. Cross Petition: *County of Los Angeles and Cities of Bellflower, Carson, Commerce, Covina, Downey and Signal Hill v. Commission on State Mandates, State of California Department of Finance, State Water Resources Control Board, and California Regional Water Quality Control Board, Los Angeles Region*, Los Angeles County Superior Court, Case No. BS130730 [*Municipal Storm Water and Urban Runoff Discharges, 03-TC-04, 03-TC-19, 03-TC-20, and 03-TC-21, Los Angeles Regional Quality Control Board Order No. 01-182, Permit CAS004001, Parts 4C2a., 4C2b, 4E & 4Fc3]*

To confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate, upon the following matter pursuant to Government Code section 11126, subdivision (e)(2):

Based on existing facts and circumstances, there is a specific matter which presents a significant exposure to litigation against the Commission on State Mandates, its members or staff.

B. PERSONNEL

To confer on personnel matters pursuant to Government Code sections 11126, subdivision (a)(1).

RECONVENE IN PUBLIC SESSION

XII. REPORT FROM CLOSED EXECUTIVE SESSION

ADJOURNMENT

For information, contact:

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