

ITEM 11
EXECUTIVE DIRECTOR’S REPORT
Workload, 2014 Meeting Calendar,
and Tentative Agenda Items for Next Meeting (info/action)

I. WORKLOAD¹

A. COMPLETED WORKLOAD SUMMARY

Type of Caseload	Completed in 2012/2013	Completed in 2013/14
Test Claims	11	1
Parameters & Guidelines	12	1
Parameters and Guidelines Amendments	3	4
Requests for Reconsideration	.5	.5 ²
Statewide Cost Estimates	8	5
Request to Review Claiming Instructions	0	0
Incorrect Reduction Claims	42	7
Mandate Redetermination Requests	N/A	.5 ³

B. COMMISSION WORKLOAD REPORT

Type of Action	Pending on 7/1/2013	Filed Since 7/1/2013	Completed Since 7/1/2013	Pending on 9/6/2013
Test Claims	28	0	1	27 ⁴
Proposed Parameters and Guidelines	4	1 ⁵	1	4

¹ As of September 6, 2013.

² There was one request for reconsideration filed in 2012-2013. Such requests require two hearings. The first hearing was held on May 24, 2013 and the second was on July 26, 2013.

³ There were two requests for mandate redetermination filed in 2012-2013. Such requests require two hearings. The first hearing on the first request was held on July 26, 2013 and the second hearing on that request is set for hearing on September 27, 2013.

⁴ This includes five test claims filed by school districts and 22 filed by local agencies. Ten of the local agency claims are regarding regional water quality control board permits, some of which have been placed on inactive status by the claimants pending the outcome of litigation regarding the extent of the federal clean water mandate.

⁵ Proposed parameters and guidelines may be submitted by the test claimant or expedited and issued by Commission staff upon the adoption of an approved test claim.

Type of Action	Pending on 7/1/2013	Filed Since 7/1/2013	Completed Since 7/1/2013	Pending on 9/6/2013
Joint Reasonable Reimbursement Methodologies	0	0	0	0
Pending Requests To Jointly Develop Legislatively Determined Mandates	0	0	0	0
Requests for Reconsideration	.5	0	.5	0
Requests to Review Claiming Instructions	0	0	0	0
Statewide Cost Estimates	12	1 ⁶	5	8
Test Claim Reconsiderations or Reinstatements Based on Court Action	0	0	0	0
Parameters and Guidelines to be Amended, Set Aside, or Reinstated, as Directed by the Legislature or Court Action	0	0	0	0
Proposed Parameters and Guidelines Amendments	12	0	4 ⁷	8
Requests for Mandate Redetermination	2	2	.5	3.5
Incorrect Reduction Claims	87	1	7	81
Incorrect Reduction Claims to be Reconsidered Based on Court Action	0	0	0	0
Appeals of Executive Director's Decisions	0	1	1	0
Regulatory Actions Pending	0	0	0	0
Applications for Findings of Significant Financial Distress Pending	0	0	0	0

⁶ Statewide cost estimates are not filed, but are issued after claiming instructions have been issued and initial claims have been received.

⁷ Four parameters and guidelines amendments (PGAs) were dismissed on July 2, 2013.

II. 2014 MEETING CALENDAR (info/action)

Commission meetings have been held on the fourth Fridays of odd months for many years. The November meeting is generally set for the first Friday in December, to avoid the holidays. The fourth Friday of May 2014 is May 23. However, this date directly precedes Memorial Day weekend and may be a conflict for members and parties. Therefore, staff proposes holding the May meeting on the following Friday, May 30.

All meetings times will be at 10:00 am and the proposed dates are as follows:

- January 24, 2014
- March 28, 2014
- May 30, 2014
- June 27, 2014 (**Tentative**)
- July 25, 2014
- September 26, 2014
- October 24, 2014 (**Tentative**)
- December 5, 2014

Recommendation: Staff recommends that the Commission adopt the proposed 2014 meeting calendar.

III. TENTATIVE AGENDA ITEMS

The tentative agenda items are subject to change based on Commission workload, litigation, requests for extensions of time to file comments on draft staff analyses, hearing postponements, pre-hearing conferences, and the complexity of the statutes and executive orders that are pled.

December or January Meetings

A. TEST CLAIMS

1. *Standardized Testing and Reporting (STAR) II*, 05-TC-02 and 05-TC-03
San Diego Unified School District and Grant Joint Union High School District, Claimants and *Standardized Testing and Reporting (STAR) III*, 08-TC-06 Twin Rivers Unified School District, Claimant
2. *Public Guardianship Omnibus Conservatorship Reform*, 07-TC-05
County of Los Angeles, Claimant
3. *State Authorized Risk Assessment Tool for Sex Offenders (SARATSO)*, 08-TC-03
County of Los Angeles, Claimant
4. *Medi-Cal Eligibility of Juvenile Offenders*, 08-TC-04
Alameda County, Claimant
5. *Sheriff Court-Security Services*, 09-TC-02
County of Los Angeles, Claimant

6. *Special Education Services for Adult Students in County Jail*, 10-TC-04
Los Angeles Unified School District, Claimant
7. *Race to the Top*, 10-TC-06
Twin Rivers Unified School District, Claimant
8. *Post Election Manual Tally (PEMT)*, 10-TC-08
County of Santa Barbara, Claimant
9. *Upper Santa Clara River Chloride Requirement*, 10-TC-09
Santa Clarita Valley Sanitation District of Los Angeles, Claimant
10. *Water Conservation*, 10-TC-12 and 12-TC-01
South Feather Water and Power Agency, Paradise Irrigation District,
Richvale Irrigation District, and Biggs-West Gridley Water District, Co-
Claimants
11. *Top Two Candidates Open Primary Act*, 12-TC-02
County of Sacramento, Claimant

**B. PARAMETERS AND GUIDELINES AND REQUESTS TO
AMEND PARAMETERS AND GUIDELINES**

1. *Interagency Child Abuse and Neglect Investigation Reports*, 00-TC-22
County of Los Angeles, Claimant
2. *Immunization Records – Pertussis*, 11-TC-02
Twin Rivers Unified School District, Claimant
3. *Crime Statistics Reports for the Department of Justice*, 12-PGA-01
State Controller's Office, Requester
4. *POBOR II*, 03-TC-18
City of Newport Beach, Claimant
5. *POBOR*, 11-PGA-09
County of Los Angeles, Requester
6. *Enrollment Fee Collection and Waivers*, 08-PGA-02
Los Rios, Cerritos, Citrus, El Camino, Gavilan, Kern, Long Beach, Mt.
San Jacinto, Palomar, Pasadena Area, San Bernardino, Santa Monica,
State Center, Sierra Joint, Victor Valley, West Kern, and Yosemite
Community College Districts, Requesters
7. *Notification of Truancy*, 11-PGA-01
State Controller's Office, Requester

C. STATEWIDE COST ESTIMATES

1. *Uniform Complaint Procedures (K-12)*, 03-TC-02
Solana Beach School District, Claimant
2. *Minimum Conditions for State Aid*, 02-TC-25 and 02-TC-31
Los Rios and Santa Monica Community College Districts, Co-Claimants

3. *Parental Involvement Programs*, 03-TC-16
San Jose Unified School District, Claimant
4. *Williams Case Implementation I, II, and III*
05-TC-04, 07-TC-06, and 08-TC-01
San Diego County Office of Education and Sweetwater Union High
School District, Claimants

D. INCORRECT REDUCTION CLAIMS

1. *Health Fee Elimination*, 05-4206-I-04 and 05-4206-I-08
San Mateo Community College District and San Bernardino Community
College District, Claimants
2. *Open Meetings Act*, 04-4257-I-367
County of Santa Clara, Claimant

E. MANDATE REDETERMINATION REQUESTS

1. *Local Recreation Areas: Background Screenings (01-TC-11)*, 12-MR-02
First Hearing
Department of Finance, Requester