

Item 2

Proposed Minutes

COMMISSION ON STATE MANDATES

Location of Meeting: Park Tower, 980 9th Street, Suite 300,
Sacramento, CA, 95814 and via Zoom
October 25, 2024

Present: Member Michele Perrault, Chairperson
Representative of the Director of the Department of Finance
Member William Pahland
Representative of the State Treasurer, Vice Chairperson
Member Lee Adams
County Supervisor
Member Shannon Clark
Representative of the Director of the Office of Planning and Research
Member Deborah Gallegos
Representative of the State Controller
Member Karen Greene Ross
Public Member
Member Renee Nash
School District Board Member

NOTE: The transcript for this hearing is attached. These minutes are designed to be read in conjunction with the transcript.

CALL TO ORDER AND ROLL CALL

Chairperson Perrault called the meeting to order at 10:03 a.m. Executive Director Halsey called the roll. Members Adams, Clark, Gallegos, Greene Ross, Nash, Pahland, and Perrault all indicated that they were present.

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

Chairperson Perrault asked if there was any public comment. There was no response. Chairperson Perrault asked if there was any public comment online. Assistant Executive Director Supachana stated that there were none online.

CLOSED EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 AND 11126.2 (info/action)

The Commission adjourned into closed executive session at 10:06 a.m., pursuant to Government Code section 11126(e). The Commission met in closed session to confer with and receive advice from legal counsel for consideration and action, as necessary and appropriate, upon the pending litigation listed on the published notice and agenda; to confer with and receive advice from legal counsel regarding potential litigation; and to confer on personnel matters pursuant to Government Code section 11126(a)(1).

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(e):

B. POTENTIAL LITIGATION

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(e):

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.

C. PERSONNEL

To confer on personnel matters pursuant to Government Code section 11126(a)(1).

RECONVENE IN PUBLIC SESSION

At 12:44 p.m., the Commission reconvened in open session.

REPORT FROM CLOSED EXECUTIVE SESSION

Chairperson Perrault reported that the Commission met in closed executive session pursuant to Government Code section 11126(e). The Commission conferred with and received advice from legal counsel for consideration and action, as necessary and appropriate, upon the pending litigation listed on the public notice and agenda, and conferred with and received advice from legal counsel regarding potential litigation, and, pursuant to Government Code section 11126(a)(1) to confer on personnel matters.

ADJOURNMENT

Chairperson Perrault asked for a motion to adjourn. Member Pahland made the motion to adjourn the meeting. Member Greene Ross seconded the motion. The October 25, 2024, meeting was adjourned at 12:46 p.m., by a vote of 6-0 with no response by Member Nash.

Juliana F. Gmur
Executive Director

STATE OF CALIFORNIA
COMMISSION ON STATE MANDATES

PUBLIC MEETING

FRIDAY, OCTOBER 25, 2024

10:00 A.M.

MEETING HELD
AT 980 9TH STREET

SUITE 300

SACRAMENTO, CALIFORNIA

AND

VIA ZOOM

VIDEO COMMUNICATIONS PLATFORM

REPORTER'S TRANSCRIPT OF PROCEEDINGS

ORIGINAL

STENOGRAPHICALLY REPORTED BY:

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Certified Shorthand Reporter No. 13061

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A P P E A R A N C E S

COMMISSIONERS PRESENT

MICHELE PERRAULT
Representative for Joe Stephenshaw
Department of Finance
(Chairperson of the Commission)

WILLIAM PAHLAND
Representative for FIONA MA
State Treasurer
(Vice Chairperson of the Commission)

LEE ADAMS III
Sierra County Supervisor
Local Agency Member

SHANNON CLARK
Representative for SAMUEL ASSEFA, Director
Office of Planning & Research
(Via Zoom)

DEBORAH GALLEGOS
Representative for MALIA COHEN
State Controller
(Via Zoom)

KAREN GREENE ROSS
Public Member

RENEE NASH
Eureka Union School District
School District Board Member

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1 **A P P E A R A N C E S C O N T I N U E D**

2 **COMMISSION STAFF**

3
4 HEATHER HALSEY
5 Executive Director
6 (Via Zoom)

7 DENNIS SUPACHANA
8 Assistant Executive Director
9 (Via Zoom)

10 CAMILLE N. SHELTON
11 Chief Legal Counsel

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1 FRIDAY, OCTOBER 25, 2024, 10:03 A.M.

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3 CHAIRPERSON PERRAULT: Just welcoming everybody to
4 the meeting on the Commission on State Mandates. It
5 will come to order at 10:03. Welcome to our hybrid
6 meeting.

7 For those of you appearing in person, I have some
8 housekeeping information. The restrooms are located out
9 the door and down the hallway to the right. The women's
10 room is across open atrium. The -- (Zoom
11 interruption) --

12 All right. Do I need to start over?

13 Okay. Excellent. We'll just start with the
14 restroom location. All right. The restrooms are
15 located out the door and down the hall to the right.
16 The women's room is across the open atrium. The key for
17 both restrooms are -- is on the table as you exit -- as
18 you exit the conference room.

19 Finally, please take note of the emergency exits in
20 the room.

21 For all participants, the materials for today's
22 meeting, including the notice, agenda, and witness list,
23 are all available on the Commission's website at
24 www.csm.ca.gov under the "Hearings" tab.

25 In the event we experience technical difficulties

1 for the meeting or the meeting is bumped offline, we
2 will restart and allow time for people to rejoin before
3 pre -- before recommencing the meeting.

4 Finally, please remember to speak slowly and
5 accurately for the benefit of the court reporter and an
6 accurate transcript of the hearing.

7 Heather, will you please call the roll.

8 MS. HALSEY: Sure.

9 Mr. Adams.

10 MEMBER ADAMS: Here.

11 MS. HALSEY: Ms. Clark.

12 MEMBER CLARK: Here.

13 MS. HALSEY: Ms. Gallegos.

14 MEMBER GALLEGOS: Here.

15 MS. HALSEY: Ms. Greene Ross.

16 MEMBER GREENE ROSS: Here.

17 MS. HALSEY: Ms. Nash.

18 MEMBER NASH: Here.

19 MS. HALSEY: Mr. Pahlant.

20 MEMBER PAHLANT: Here.

21 MS. HALSEY: Ms. Perrault.

22 CHAIRPERSON PERRAULT: Here.

23 MS. HALSEY: Thank you.

24 Now we will take up public comment for matters not
25 on the agenda. Please note that the Commission may not

1 take action on items not on the agenda. However, it may
2 schedule issues raised by the public for consideration
3 at future meetings. We invite the public to comment on
4 matters that are on the agenda as they are taken up.

5 CHAIRPERSON PERRAULT: Thank you, Heather.

6 Is there any public comment?

7 (No response.)

8 CHAIRPERSON PERRAULT: Seeing none here in the
9 room, is there any online?

10 MR. SUPACHANA: There are no online public
11 comments, Madam Chair.

12 CHAIRPERSON PERRAULT: Thank you.

13 Hearing no public comments, we will go ahead and
14 move to the next item.

15 The Commission will be meeting in closed executive
16 session pursuant to Government Code section 11126(e), to
17 confer with and receive advice from legal counsel for
18 consideration and action, as necessary and appropriate,
19 upon the pending litigation listed on the published
20 notice and agenda; and to confer with and receive advice
21 from legal counsel regarding potential litigation.

22 The Commission will also confer on personnel
23 matters pursuant to Government Code section 11126(a)(1).

24 And we will reconvene in open session in
25 approximately two hours.

1 Thank you.

2 (Closed session was held from
3 10:06 a.m. to 12:44 p.m.)

4 CHAIRPERSON PERRAULT: Thank you. We are now going
5 to go ahead and reconvene back into public session.

6 The Commission met in closed executive session
7 pursuant to Government Code section 11126(e), to confer
8 with and receive advice from legal counsel for
9 consideration and action, as necessary and appropriate,
10 upon the pending litigation listed on the published
11 notice and agenda; and to confer with and receive advice
12 from legal counsel regarding potential litigation.

13 In addition, the Commission also conferred on
14 personnel matters pursuant to Government Code section
15 11126(a)(1).

16 So with no further business to discuss, I will
17 entertain a motion to adjourn.

18 MEMBER PAHLAND: So moved.

19 (No audible "second.")

20 CHAIRPERSON PERRAULT: So moved and seconded.

21 THE COURT REPORTER: This is the court reporter. I
22 did not hear a "second."

23 (Member Greene Ross raised her hand.)

24 CHAIRPERSON PERRAULT: Oh. I'm sorry. The second
25 by Commissioner Greene Ross.

1 THE COURT REPORTER: Thank you.

2 CHAIRPERSON PERRAULT: All right. So it's been
3 moved and seconded. So we will go ahead and adjourn the
4 meeting, although, Heather, you have to call roll call.

5 MS. HALSEY: Call the roll.

6 Mr. Adams.

7 MEMBER ADAMS: Aye.

8 MS. HALSEY: Ms. Clark.

9 MEMBER CLARK: Aye.

10 MS. HALSEY: Ms. Gallegos.

11 MEMBER GALLEGOS: Aye.

12 MS. HALSEY: Ms. Greene Ross.

13 MEMBER GREENE ROSS: Aye.

14 MS. HALSEY: Ms. Nash.

15 (No response.)

16 MS. HALSEY: Mr. Pahlund.

17 MEMBER PAHLAND: Aye.

18 MS. HALSEY: Ms. Perrault.

19 CHAIRPERSON PERRAULT: Aye.

20 All right. That motion carries and this meeting is
21 adjourned.

22 Thank you, everyone.

23 (Proceedings concluded at 12:46 p.m.)

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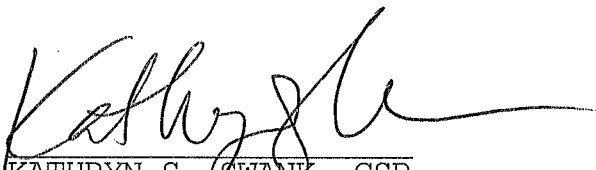
CERTIFICATE OF REPORTER

I, KATHRYN S. SWANK, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing proceedings were reported in shorthand by me, Kathryn S. Swank, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said proceedings nor in any way interested in the outcome of said proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of November 2024.


KATHRYN S. SWANK, CSR
Certified Shorthand Reporter
License No. 13061

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