

COMMISSION ON STATE MANDATES

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April 23, 2010

TO: ALL INTERESTED PERSONS
FROM: Paula Higashi, Executive Director
RE: Notice and Agenda

The Commission will hold a meeting on Monday, May 3, 2010. The meeting will be convened at 11:30 a.m., Office of the State Treasurer, 915 Capitol Mall, 5th Floor, Room 587, Sacramento, California.

The meeting will also be held by teleconference at the Tulare County Administrative Office, Administration Building, 2800 West Burrel Avenue, Visalia, California, and Laguna Niguel City Hall, 27801 La Paz Road, Laguna Niguel, California.

Testimony at the Commission Meeting. If you plan to address the Commission on an agenda item please notify the Commission Office by noon, three days before the meeting. 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. The short agenda will be uploaded ten days prior to the meeting. Items will be uploaded approximately one week before the meeting and may be accessed from the agenda. If an item is postponed prior to the meeting, notice will be posted on the agenda. Following the meeting, 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 meeting and 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.

Office Closure. Pursuant to Governor's Executive Order S-13-09 and until further notice, the Commission's offices will be closed and employees will be furloughed on the first, second, and third Fridays of each month. During May and June, 2010, the office will be closed on the following furlough days and holidays: May 7, 14, 21 and 31, and June 4, 11, and 18. Please contact Paula Higashi or Nancy Patton at (916) 323-3562 if you have questions.

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.

NOTICE AND AGENDA¹
MEETING OF THE COMMISSION ON STATE MANDATES

Monday, May 3, 2010
11:30 A.M.

State Treasurer's Office
915 Capitol Mall
5th Floor, Room 587
Sacramento, CA

Teleconference Locations:

Tulare County Administrative Office
Administration Building
2800 West Burrel Avenue
Visalia, California

City Hall
27801 La Paz Road
Laguna Niguel, CA

- I. CALL TO ORDER AND ROLL CALL
- II. REPORTS (discussion/action)
 - Item 1 Legislative Update: AB 2082, AB 349 and SB 894
 - Item 2 Budget Update: Working Group's Draft Legislation to Allow Commission to Adopt New Test Claim Decision to Replace Prior Decision Based on a Subsequent Change in Law (a.k.a *Reconsiderations and Mandate Redeterminations*)
- III. PUBLIC COMMENT
- IV. 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):

State of California, Department of Finance v. Commission on State Mandates, et al., Sacramento Superior Court Case No. 03CS01432, [Behavioral Intervention Plans]

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

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

State Mandates, its members and/or staff (Gov. Code, § 11126, subd. (e)(2)(B)(i).)

B. PERSONNEL

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

RECONVENE IN PUBLIC SESSION

V. REPORT FROM CLOSED EXECUTIVE SESSION

VI. PERSONNEL (action)

Item 3 Salary Adjustment: Executive Director, Commission on State Mandates, pursuant to Government Code Section 17530

ADJOURNMENT

For information, contact:

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