

Navigating the Mandates Process



I. General Introduction to the State Mandates Process and tour of the website.

II. Was a test claim already filed on the statute or executive order?

III. How do I file comments on a pending matter and what are the evidence, certification, filing, and service requirements?

IV. How do I join a mailing list?

V. What is being heard on the next agenda?



I. General Introduction to the State Mandates Process and tour of the website.



The Commission on State Mandates (Commission) provides on its <u>website</u> a <u>Guide</u> to the mandate determination process and a telephone number (916) 323-3562 and email address <u>csminfo@csm.ca.gov</u> to contact Commission staff for assistance with questions between 8:00 am to 5:00 pm weekdays.



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Assistance Aid payments.



bout the Commission **Quick Links** California Law on State Mandates Contact Us 980 9th Street, Suite 300 **Commission Members** Navigating the Mandates Process California Constitution Sacramento, CA 95814 Strategic Dian niccion Mearin . Gas nt Code 1 P

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STATE of CALIFORNIA Guide **COMMISSION ON STATE** MANDATES



The <u>Guide</u> provides an overview of the process claimants, the Commission, affected state and local agencies (parties and interested parties), and interested persons follow when local agencies and school districts seek reimbursement by filing a test claim with the Commission.



The first four sections of the <u>Guide</u> describe the test claim process.



For test claims that are denied, this is the end of the Commission on State Mandates process. See the Key Explanations listed on the <u>Decisions</u> page for more details.



The following three sections of the Guide describe the process for adopting parameters and guidelines, if the test claim is approved.



The last four sections of the <u>Guide</u> describe the process for the State Controller, once the parameters and guidelines are approved, to issue the claiming instructions for the new program and for the Commission to adopt the statewide cost estimate.





The Commission's *File a Claim* webpage provides links to the request form for test claim, incorrect reduction claim, and mandate redetermination forms.



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The Commission's *Form Request* webpage provides the request form for the official forms which must be used to file each type of claim, links to reference forms, and links to the sections of the Commission's regulations that govern each process.



The Commission's *Form Request* webpage also provides a sample <u>Test</u> <u>Claim Form</u> that includes links to the California Constitution, Government Code, and Commission regulations that can be downloaded directly from the page.



The Commission's *Form Request* webpage also includes the test claim *Worksheet* that was developed specifically as a tool to assist local agencies and school districts in identifying and organizing the information necessary to file a test claim.

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The Commission's Form Request webpage for incorrect reduction claims includes a PDF copy of a sample **Incorrect Reduction Claim Form that** also includes links to the California Constitution, Government Code, and Commission regulations that can be downloaded directly from the page.





The *For Comment* webpage provides a list of new matters issued for comment.

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The *For Comment* webpage also includes upcoming hearing agenda items issued for comment.

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» Lead Sampling in Schools: Public Water System No. 3710020, 17-TC-03-R (View Matter)	
On Remand from City of San Diego v. Cormission on State Mandates, Court of Appeal, Third Appellate issued by the Sacramento County Superior Court, Case No. 34-2019-80003169-CU-WM-GDS; Permit Amv Water System No. 3710020, effectule January 18, 2017	
For Comment:	
Oraft Proposed Decision, Schedule for Comments, and Notice of Hearing issued March 23, 2023 Claimant: City of San Diego	
Matters Issued for January 26, 2024 Hearing	
Parameters and Guidelines	
» California Regional Water Quality Control Board, San Diego Region, Order No. R9-2009-0002, Se J.1; J.3; J.4; and Attachment D, Section D-2, Adopted December 16, 2009, 10-TC-11 (<u>view Matter</u>)	
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» California Regional Water Quality Control Board, San Diego Region, Order No. R9-2010-0016, 11	I-TC-03 (View Matter)
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The <u>Pending Caseload</u> webpage includes the caseload schedule for pending matters and their tentative hearing dates according to the phase of the matter and provides links to all pending matter pages.

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	► Test Claims (TC)										
	A "Test claim" means the first claim filed with the Commission alleging that a particular statute or executive order imposes costs mandated by the state. (Gov. Code 17521.) An "executive order" means any order, plan requirement, rule or regulation issued by the Governor, an officer or official serving at the pleasure of the Governor, or any agency, department, board or commission of state government. (Gov. Code 17516. "Costs mandated by the State" means any increased costs which a local agency or school district is required to incure as resulted any statute enacted on or after January 1, 1975, which mandates a new program or higher level of service of an existing program within the meaning of article XIII B, section 6 of the California Constitution. (Gov. Code 17516.)										
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The <u>Decisions</u> webpage provides links to all active mandated programs, all Commission decisions since 2010, as well as a Search button that may be used to search for specific legislation or program names identified in current or prior claims.

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	This page provides access to the following doc	cuments:										
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	2. The current version of parameters and guide											
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	Key Explanations											
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	5. Test Claim Decision adopted – parameters a											
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The <u>Reports</u> webpage provides links to the Commission's Reports to the Legislature and to the Director of Finance that describe the Commission's activities more broadly.



The homepage also includes links to the Commission's regulations.





The homepage also includes links to the Commission's most recent rulemaking.





II. Was a test claim already filed on the statute or executive order?

Statutes 2018, Chapter 120, (AB 216)

AB 216, Gonzalez Fletcher. Vote by mail ballots: identification envelopes: prepaid postage.

Existing law provides for the procedures by which a voter may apply for and receive a vote by mail ballot...

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

To determine whether a test claim has already been determined by the Commission, open the Homepage at <u>www.csm.ca.gov</u>; then, click on <u>Decisions</u>, in the top ribbon; then, locate and click the orange <u>Search</u> <u>Decisions</u> button.



Type in the house (AB or SB) and bill number (or executive order number), then click Search.



Then, review the results. The first two items listed include <u>Statutes 2018</u>, <u>Chapter 120</u>, (AB 216) which was the subject statute of the Test Claim, *Vote by Mail Ballots: Prepaid Postage*, 19-TC-01.

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Then, search for this matter on the <u>Decisions</u> page using Control+F, type in the matter number, then click the hyperlink to the matter to review the matter.

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Upper Santa Clara River Chloride Requirem	ents	10	0-TC-09	2	3	6			
U Visa 918 Form, Victims of Crime: Nonimm	igrant Status	17	7-TC-01	2	2	2			
Very High Fire Hazard Severity Zones		97	7-TC-13	2	2	2			
Victims Statements-Minors		04	H-LM-14	2	2				
Voter Accessibility		CS	SM-4363	2					
Vote by Mail Ballots: Prepaid Postage		19	9-TC-01	*	2	2			
Voter Identification Procedures		03	3-TC-23	2	2	2			
Voter Registration Procedures		04	1-LM-04	2	2				
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Water Conservation		10)-TC-12 and 12-TC-01	2	3	6			
Wildland Fire Clothing and Equipment				1	1				
Worker's Compensation Disability Benefits	for Government Employees	00)-TC-20; 02-TC-02	2	3	6			
Youth Offender Parole Hearings		17	7-TC-29	-	3	6			

To review existing state-mandated cost program information, navigate to the State Controller's website at <u>www.sco.ca.gov</u> Then, click on <u>State and Local</u> then, <u>Local</u> <u>Government</u>, then, <u>State-Mandated</u> <u>Programs</u>. For this example, click Local Agencies <u>Fiscal Year 2022-23</u>, then scroll down to *Vote by Mail Ballots Prepaid Postage* (Program No. 377) to review the claiming instructions.





III. How do I file comments on a pending matter and what are the evidence, certification, filing, and service requirements?



On the homepage is a link to the Commission's <u>Dropbox</u> used for e-filing all documents with the Commission.

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Commission Regulation § <u>1183.2</u> Filing of Comments on the Test Claim

(b) Written comments concerning the test claim shall be certified, filed, and served within 30 days from the date the test claim or amendment is issued for comment and in accordance with section <u>1181.3</u> of these regulations.

(c) Content and Form. Written comments on the test claim shall contain the following documentary evidence, if applicable:

(1) If representations of fact are made, they shall be supported by documentary or testimonial evidence in accordance with section <u>1187.5</u> of these regulations.

Commission Regulation § <u>1183.2</u> Filing of Comments on the Test Claim

(2) A copy of relevant portions of state constitutional provisions, federal statutes, and executive orders, and a copy of administrative decisions and court decisions that may impact the alleged mandate, unless the authorities are also cited in the test claim. The specific statutes and chapters, articles, sections, regulatory registers, and page numbers shall be identified. Published court decisions arising from state mandate determinations by the Board of Control and the Commission on State Mandates, article XIII B, section 6 of the California Constitution, and Government Code sections 17500 et seq., are exempt from the requirements of this subdivision.

Commission Regulation § <u>1183.3</u> Claimant's Rebuttal Comments

(a) Written rebuttals to written
comments concerning a test claim may
be filed, and shall be certified, filed, and
served in accordance with section
<u>1181.3</u> of these regulations within 30
days of service of the written comments.

(b) Content and Form.

(1) If representations of fact are made, they shall be supported by documentary or testimonial evidence in accordance with section <u>1187.5</u> of these regulations.

Commission Regulation § <u>1183.3</u> Claimant's Rebuttal Comments

(2) Include a copy of relevant portions of state constitutional provisions, federal statutes, and executive orders, and a copy of administrative decisions and court decisions that are cited in the rebuttal, unless the authorities are also cited in the test claim or any opposition thereto. Published court decisions arising from state mandate determinations by the Board of Control and the Commission on State Mandates, article XIII B, section 6 of the California Constitution, and Government Code sections <u>17500 et seq.</u>, are exempt from the requirement to include a copy. The specific statutes and chapters, articles, sections, regulatory registers, and page numbers of the authorities shall be identified in the written rebuttal.
Commission Regulation § <u>1183.6</u> Filing of Comments on the Draft Proposed Decision

(b) At least eight weeks before the hearing, or at a time required by the executive director or stipulated to by the parties, Commission staff shall prepare a draft proposed decision and distribute it to the parties, interested parties, and those on the mailing list described in section <u>1181.4</u> of these regulations, and shall post it on the Commission's website.

Commission Regulation § <u>1183.6</u> Filing of Comments on the Draft Proposed Decision

(c) Anyone may file written comments concerning the draft proposed decision. If representations of fact are made, they shall be supported by documentary or testimonial evidence in accordance with section 1187.5 of these regulations. Written comments shall be certified, filed, and served in accordance with section <u>1181.3</u> of these regulations, by the date determined and noticed by the executive director. A three-week period for comments shall be given, subject to the executive director's authority to expedite all matters pursuant to Government Code section 17530. All written comments timely filed shall be reviewed by Commission staff and may be incorporated into the proposed decision for the test claim.

Commission Regulation § <u>1183.6</u> Filing of Comments on the Draft Proposed Decision

(d) It is the Commission's policy to discourage the introduction of late comments, exhibits, or other evidence filed after the three-week comment period described in subdivision (c) of this section. The Commission need not rely on, and staff need not respond to, late comments, exhibits, or other evidence filed in response to a draft proposed decision after the comment period expires.

Commission Regulation § <u>1183.9</u> Filing of Comments on the Draft Expedited Parameters and Guidelines

(b) Parties, interested parties, and interested persons may file comments on the draft expedited parameters and guidelines within 21 days of service of Commission staff's draft proposal. Such comments shall be certified, filed, and served in accordance with section <u>1181.3</u> of these regulations. If representations of fact are made, they shall be supported by documentary or testimonial evidence in accordance with section 1187.5 of these regulations.

Commission Regulation § <u>1183.9</u> Claimant's Rebuttal Comments

(c) Within 15 days of service of the comments filed pursuant to subdivision (b) of this section, parties, interested parties, and interested persons may file and serve rebuttals. Such rebuttals shall be certified, filed, and served in accordance with section 1181.3 of these regulations. If representations of fact are made, they shall be supported by documentary or testimonial evidence in accordance with section 1187.5 of these regulations.

Commission Regulation § <u>1183.9</u> Filing of Comments on the Draft Expedited Parameters and Guidelines

(d) If no comments are filed on the draft expedited parameters and guidelines that raise substantive issues regarding any of the elements described in section 1183.7, a draft proposed decision in accordance with section 1183.13(a) of these regulations need not be prepared and the executive director may schedule the proposed decision and parameters and guidelines for adoption at the next regularly scheduled hearing in accordance with section 1183.13(d) of these regulations.

Commission Regulation § <u>1183.13</u> Filing of Comments on the Draft Proposed Decision and Parameters and Guidelines

(b) Written comments on the draft proposed decision and parameters and guidelines shall be certified, filed, and served in accordance with section <u>1181.3</u> of these regulations, by the date noticed by the executive director. A three-week period for comments shall be given, subject to the executive director's authority to expedite all matters pursuant to Government Code section <u>17530</u>. If representations of fact are made, they shall be supported by documentary or testimonial evidence in accordance with section 1187.5 of these regulations. All written comments timely filed shall be reviewed by Commission staff and may be incorporated into the proposed decision and parameters and guidelines.



IV. How do I join a mailing list?

Self-Serve Email Lists: Agenda, Rulemaking, and Mandates Chronicles

Navigate to the Commission's Homepage at <u>www.csm.ca.gov</u> then scroll down to the bottom of the page and click the green button <u>Join Our</u> <u>Mailing Lists</u>

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STATE of CALIFORNIA COMMISSION ON STATE MANDATES

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