



TEST CLAIM FORM AND TEST CLAIM AMENDMENT FORM (Pursuant to Government Code section 17500 et seq. and Title 2, California Code of Regulations, section 1181.1 et seq.)

Section 1

Proposed Test Claim Title:

AB 256 Criminal Procedure: Discrimination

Section 2

Local Government (Local Agency/School District) Name:

County of Los Angeles

Name and Title of Claimant's Authorized Official pursuant to CCR, tit.2, § 1183.1(a)(1-5):

Oscar Valdez, Auditor-Controller

Street Address, City, State, and Zip:

500 West Temple Street, Room 525, Los Angeles, CA 90012

Telephone Number Email Address

2139748302 ovaldez@auditor.lacounty.gov

Section 3 – Claimant designates the following person to act as its sole representative in this test claim. All correspondence and communications regarding this claim shall be sent to this representative. Any change in representation must be authorized by the claimant in writing, and e-filed with the Commission on State Mandates. (CCR, tit.2, § 1183.1(b)(1-5).)

Name and Title of Claimant Representative:

Fernando Lemus, Principal Accountant-Auditor

Organization: County of Los Angeles, Department of Auditor-Controller

Street Address, City, State, Zip:

500 West Temple Street, Room 603, Los Angeles, CA 90012

Telephone Number Email Address

2139740324 flemus@auditor.lacounty.gov

Section 4 – Identify all code sections (include statutes, chapters, and bill numbers; e.g., Penal Code section 2045, Statutes 2004, Chapter 54 [AB 290]), regulatory sections (include register number and effective date; e.g., California Code of Regulations, title 5, section 60100 (Register 1998, No. 44, effective 10/29/98), and other executive orders (include effective date) that impose the alleged mandate pursuant to <u>Government Code section 17553</u> and check for amendments to the section or regulations adopted to implement it:

Assen	nbly Bill No. 256 (2021-2022 Regular Session)
Statut	tes of 2022, Chapter 739, Section 1: Criminal Procedure: Discrimination, to amend Section 745 and
_1473.c	of the Penal Code
	
	Test Claim is Timely Filed on [Insert Filing Date] [select either A or B]: 12 / 19 / 2024
	A: Which is not later than 12 months (365 days) following [insert effective date]/, the effective date of the statute(s) or executive order(s) pled; or
	B: Which is within 12 months (365 days) of [insert the date costs were <i>first</i> incurred to implement the alleged mandate] $\frac{01}{\sqrt{01}} / \frac{2024}{\sqrt{010}}$, which is the date of first incurring costs as a result of the statute(s) or executive order(s) pled. This filing includes evidence which would be admissible over an objection in a civil proceeding to support the assertion of factoregarding the date that costs were first incurred.
(Gov.	Code § 17551(c); Cal. Code Regs., tit. 2, §§ 1183.1(c) and 1187.5.)
Section	on 5 – Written Narrative <i>:</i>
	Includes a statement that actual or estimated costs exceed one thousand dollars (\$1,000). (Gov. Code § 17564.)
	Includes <u>all</u> of the following elements for each statute or executive order alleged pursuant to <u>Government Code section 17553(b)(1)</u> :
	Identifies all sections of statutes or executive orders and the effective date and register number of regulations alleged to contain a mandate, including a detailed description of the <i>new</i> activities and costs that arise from the alleged mandate and the existing activities and costs that are <i>modified</i> by the alleged mandate;
	Identifies <i>actual</i> increased costs incurred by the claimant during the fiscal year for which the claim was filed to implement the alleged mandate;
	Identifies actual or estimated annual costs that will be incurred by the claimant to implement the alleged mandate during the fiscal year immediately following the fiscal year for which the claim was filed;
	Contains a statewide cost estimate of increased costs that all local agencies or school districts will incur to implement the alleged mandate during the fiscal year immediately following the fiscal year for which the claim was filed;
	Following FY: 2024 - 2025 Total Costs: \$2,190,000

	Identifies all dedicated funding sources for this program;
State	: None
Fede	ral: None
Local	agency's general purpose funds: No dedicated funding source. (General funds are used to cover costs)
Other	nonlocal agency funds: None
Fee a	authority to offset costs: None
	Identifies prior mandate determinations made by the Board of Control or the Commission on State Mandates that may be related to the alleged mandate:
None	
	Identifies any legislatively determined mandates that are on, or that may be related to, the same statute or executive order: None
Perju	on 6 – The Written Narrative Shall be Supported with Declarations Under Penalty of ry Pursuant to Government Code Section 17553(b)(2) and California Code of Regulations, 2, section 1187.5, as follows:
	Declarations of actual or estimated increased costs that will be incurred by the claimant to implement the alleged mandate.
	Declarations identifying all local, state, or federal funds, and fee authority that may be used to offset the increased costs that will be incurred by the claimant to implement the alleged mandate, including direct and indirect costs.
	Declarations describing new activities performed to implement specified provisions of the new statute or executive order alleged to impose a reimbursable state-mandated program (specific references shall be made to chapters, articles, sections, or page numbers alleged to impose a reimbursable state-mandated program).
	If applicable, declarations describing the period of reimbursement and payments received for full reimbursement of costs for a legislatively determined mandate pursuant to <u>Government Code section 17573</u> , and the authority to file a test claim pursuant to paragraph (1) of subdivision (c) of <u>Government Code section 17574</u> .
	The declarations are signed under penalty of perjury, based on the declarant's personal knowledge, information, or belief, by persons who are authorized and competent to do so.
Docu	on 7 – The Written Narrative Shall be Supported with Copies of the Following mentation Pursuant to Government Code section 17553(b)(3) and California Code of lations, title 2, § 1187.5:
	The test claim statute that includes the bill number, and/or executive order identified by its effective date and register number (if a regulation), alleged to impose or impact a mandate. Pages $\frac{9}{}$ to $\frac{18}{}$
	Relevant portions of state constitutional provisions, federal statutes, and executive orders that may impact the alleged mandate. Pages $\frac{122}{}$ to $\frac{125}{}$.

Administrative decisions and court decisions cited in the narrative. (Published court decisions
arising from a state mandate determination by the Board of Control or the Commission are
exempt from this requirement.) Pages 19 to 121.

Evidence to support any written representation of fact. Hearsay evidence may be used for the
purpose of supplementing or explaining other evidence but shall not be sufficient in itself to
support a finding unless it would be admissible over objection in civil actions. (Cal. Code
Regs., tit. 2, § 1187.5.) Pages 7 to 8

Section 8 – TEST CLAIM CERTIFICATION Pursuant to Government Code section 17553

The test claim form is signed and dated at the end of the document, under penalty of perjury by the eligible claimant, with the declaration that the test claim is true and complete to the best of the declarant's personal knowledge, information, or belief.

Read, sign, and date this section. Test claims that are not signed by authorized claimant officials pursuant to <u>California Code of Regulations</u>, <u>title 2</u>, <u>section 1183.1(a)(1-5)</u> will be returned as incomplete. In addition, please note that this form also serves to designate a claimant representative for the matter (if desired) and for that reason may only be signed by an authorized local government official as defined in <u>section 1183.1(a)(1-5)</u> of the Commission's regulations, and not by the representative.

This test claim alleges the existence of a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514. I hereby declare, under penalty of perjury under the laws of the State of California, that the information in this test claim is true and complete to the best of my own personal knowledge, information, or belief. All representations of fact are supported by documentary or testimonial evidence and are submitted in accordance with the Commission's regulations.

(Cal. Code Regs., tit.2, §§ 1183.1 and 1187.5.)

Oscar Valdez

Name of Authorized Local Government Official

Auditor-Controller

Print or Type Title

Name of Authorized Local Government Official pursuant to Cal. Code Regs., tit.2, § 1183.1(a)(1-5)

Signature of Authorized Local Government Official pursuant to Cal. Code Regs., tit.2, § 1183.1(a)(1-5)

Test Claim Form

Final Audit Report 2025-03-26

Created: 2025-03-25

By: CSM Sign (csmsign@csm.ca.gov)

Status: Signed

Transaction ID: CBJCHBCAABAAHB-DI6r54hq67e2HX1ifBxQqeismHKuu

"Test Claim Form" History

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Signer flemus@auditor.lacounty.gov entered name at signing as Fernando Lemus 2025-03-25 - 11:59:52 PM GMT

Form filled by Fernando Lemus (flemus@auditor.lacounty.gov)
Form filling Date: 2025-03-25 - 11:59:54 PM GMT - Time Source: server

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🏂 Form filled by Rachelle Anema (ranema@auditor.lacounty.gov)

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Signature Date: 2025-03-26 - 5:36:45 PM GMT - Time Source: server

Agreement completed. 2025-03-26 - 5:36:45 PM GMT

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On April 4, 2025, I served the:

- Current Mailing List dated March 19, 2025
- Second Notice of Complete Test Claim, Schedule for Comments, and Notice of Tentative Hearing Date issued April 4, 2025
- Response to Request for Clarification of Pleading and Second Notice of Incomplete Test Claim filed March 27, 2025
- Test Claim filed by the County of Los Angeles (claimant) on December 19, 2024 revised on March 27, 2025.

Criminal Procedure: Discrimination, 24-TC-02 Statutes 2022, Chapter 739, Section 1 (AB 256); Penal Code Section 745 County of Los Angeles, Claimant

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on April 4, 2025 at Sacramento, California.

Jill Mages
Jill Magee

Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814 (916) 323-3562

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 3/19/25

Claim _{24-TC-02}

Number:

Matter: Criminal Procedure: Discrimination

Claimant: County of Los Angeles

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED **PERSONS:**

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

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