

SUBCOMMITTEE NO. 4

Agenda

Senator Richard D. Roth, Chair
Senator Steven M. Glazer
Senator Janet Nguyen
Senator Richard Pan



Thursday, May 5, 2016
9:30 a.m. or upon adjournment of session
State Capitol - Room 2040

Consultant: Samantha Lui

PROPOSED FOR VOTE-ONLY

OUTCOMES

Item Department

(All vote-only items approved, 4-0)

1111 Department of Consumer Affairs

Issue 1: BCP, Board of Pharmacy – Sterile Compounding Facilities (SB 294)

Approve as budgeted.

Issue 2: BCP, Board of Pharmacy – Combatting Prescription Drug Abuse

Adopt proposal. Adopt supplemental reporting language, allowing for any technical modifications to be made in the drafting process but consistent with the intent and negotiated language.

Issue 3: BCP + TBL, State Board of Optometry

Approve budget request as requested. Approve placeholder trailer bill that is consistent with intent but allows for any technical modifications in the drafting process.

Issue 4: BCP, Naturopathic Medicine Committee

Approve as requested.

8940 Military Department

Issue 1: SFL + Provisional Language - Support Fund Increase

Approve as requested. Adopt placeholder provisional language, allowing for any technical changes that arise in the drafting process.

Issue 2: SFL - Active Duty Compensation Increase

Approve as requested.

Issue 3: SFL, Cap Outlay – ChalleNGe Academy Dining Facility

Approve as requested.

8955 Veterans Affairs

Issue 1: BCP – Veterans Homes: West Los Angeles Memory Care Unit

Approve as budgeted.

Issue 2: BCP – Veterans Homes: Fresno and Redding Food Services

Approve as budgeted.

Issue 3: SFL, Cap Outlay – Yountville Home: Chilled Water Distributions System Renovation Construction

Approve, as the amount was previously approved (\$1.7 million in 2015 in lease-revenue bonds, and \$3.7 million federal funds in 2013) and unencumbered.

Issue 4: SFL + BCP – Residential Nursing Care and Technical Adjustment

Approve technical adjustment to modify the Governor’s budget proposal and relief factor of 1.77.

0890 Secretary of State

Issue 1: SFL – Business Connect

Approve as proposed.

Issue 2: BCP – Business Programs Division Filings Process

Approve as requested.

PROPOSED FOR DISCUSSION/VOTE

8940 Military Department Error! Bookmark not defined.

Issue 1: SFL – Armory Fund, Santa Barbara

Approve as requested (4-0)

Issue 2: SFL, Cap Outlay – San Bernardino Armory Renovation

Approve as requested (4-0)

0845 Department of Insurance

Issue 1: SFL – Warner Chilcott Settlement

Approve as requested with opportunity to review and conduct oversight during the annual budget process in the out-years (4-0)

Issue 2: SFL – Fraud Litigation Software

Approve as requested (4-0)

Issue 3: SFL – Health Network Adequacy

Approve as requested with request for updated information through the vendor procurement process (3-0, Nguyen not voting)

0890 Secretary of State

Issue 1: CAL-ACCESS Replacement Project

Hold open.

1111 Department of Consumer Affairs

Issue 1: BCP – Department of Justice (SB 467)

Hold open.

Issue 2: BCP – Attorney General Staffing

Hold open.

Issue 3: SFL – Bureau of Private Postsecondary Education, Student Tuition Recovery Fund
Administrative Costs

Hold open.

8955 Veterans Affairs

Issue 1: SFL – Vets Services Division Support

Hold open.

Issue 2: SFL – Administrative Support Services \

Hold open.

Issue 3: SFL, Cap Outlay –Yountville Home: Steam Distribution System Renovation, Working
Drawings and Construction

Hold open.