

# **SUBCOMMITTEE NO. 4**

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# **Agenda**

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



**Thursday, April 7, 2016**  
**9:30 a.m. or upon adjournment of session**  
**State Capitol - Room 2040**

Consultant: Samantha Lui

## **PART B**

### **PROPOSED FOR VOTE-ONLY**

#### **OUTCOMES**

**Item Department**

**7760 Department of General Services**

Issue 1: Equipment Maintenance Management Insurance Program (4-0)

Issue 2: Human Resources Modernization, Workforce Planning, and Customer Satisfaction (4-0)

### **PROPOSED FOR DISCUSSION/VOTE**

**7502 California Department of Technology (CDT)**

**8940 Military Department**

Issue 1: CDT - Security Audit **Hold open.**

Issue 2: Military Department - Cyber Network Defense Team **Hold open.**

**7502 California Department of Technology**

Issue 1: Statewide Information Technology Project Workload **Hold open.**

Issue 2: Position Authority for Permanent Employees **4-0**

**1111 Department of Consumer Affairs**

Issue 1: Oversight – BreEZe **Informational**

**7760 Department of General Services**

Issue 1: Cap-and-Trade Expenditure Plan – Energy Efficiency for Public Buildings **Hold open.**

Issue 2: Mercury Cleaners Site Remediation (2-0, Glazer and Nguyen not voting)

Issue 3: Procurement Cost Savings for FI\$Cal (2-0, Glazer and Nguyen not voting)

Issue 4: Procurement Workload Increase (2-0, Glazer and Nguyen not voting)

Issue 5: TBL – Energy Service Contracts **Hold open.**

Issue 6: Capital Outlay – Central Plant, Capitol Irrigation Project **Hold open.**

Issue 7: BCP and TBL – State Office Infrastructure Plan **Hold open.**

**Control Section 6.10**

Issue 1: Funding for Deferred Maintenance Projects **Hold open.**