

SUBCOMMITTEE NO. 4

Agenda

Senator Gloria Negrete McLeod, Chair
Senator Noreen Evans
Senator Doug La Malfa



Thursday, April 26, 2012
9:30 a.m. or Upon Adjournment of Session
Room 112

Consultant: Brady Van Engelen

OUTCOMES

Item Number and Title

0845	Department of Insurance
8620	Fair Political Practices Commission
0502	California Technology Agency
0840	State Controller's Office
0890	Secretary of State

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AGENDA – VOTE ONLY ITEMS

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Issues Proposed for Vote Only:

	Issue	2012-13 Amount	Fund Source	Staff Recommendation
Department of Insurance (0845)				
1	Paperless Workflow	\$302,000 in 2012-13 and \$202,000 ongoing	Insurance Fund	APPROVE
Secretary of State (0890)				
1	SB 201 Flexible Purpose Corporation	\$64,000	Business Fees Fund	APPROVE
2	SB 636 – Personal Information – Safe at Home	\$42,000	General Fund	APPROVE
California Technology Agency (0502)				
1	Prior Year Adjustments	\$8.79 million reduction in 2011-12 and \$12.47 million in 2012-13	Technology Services Revolving Fund	APPROVE

ITEMS APPROVED 3-0 SRL INCLUDED ON ITEM 1 OF SECRETARY OF STATE REQUIRING SOS TO REPORT BACK TO THE LEGISLATURE ON HOW MANY ENTITIES HAVE FILED AS FLEXIBLE PURPOSE BY JUNE 30, 2013.

8620 FAIR POLITICAL PRACTICES COMMISSION

Issues Proposed for Discussion / Vote

Issue 1 – Durkee Case Additional Workload Impact

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

0502 CALIFORNIA TECHNOLOGY AGENCY

Issue 1 – Midrange Server Capacity

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 2 – Mainframe CPU Processing Capacity

Staff Recommendation: Approve as Budgeted

Vote: Approved 3-0

Issue 3 – Enterprise Data Storage

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 4 – Network Capacity

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 5 – Data Center Maintenance and Operations

Vote: Approved 3-0

Staff Recommendation: Approve as Budgeted.

Issue 6 – Software Support for EDD Identity Management

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 7 – Elimination of the Technology Service Board

Staff Recommendation: Staff does not have any issues with this request.

Vote: Approved 3-0

Issue 8 – Elimination of the Electronic Funds Transfer Task Force

Staff Recommendation: Approve elimination of the Electronic Funds Task Force.

Vote: Approved 3-0

Issue 9 – Elimination of the 9-1-1 Advisory Board

Item held open

0840 STATE CONTROLLERS OFFICE

Issue 1 – 21st Century Project

Item held open

Issue 2 – Increased Accounting and Reporting Workload

Staff Recommendation: Approve as Budgeted

Vote: Approved 3-0

Issue 3 – Unclaimed Property Insurance Workload

Staff Recommendation: Approve as Budgeted.

Vote: Approved 2-0 (Sen. LaMalfa did not vote)

Issue 4 – Fraudulent Claims Detection and Prevention Program

Staff Recommendation: Hold Open – Recommend the State Controller’s Office revise request to a scaled down pilot plan version that could be authorized on a limited-term basis.

ITEM HELD OPEN

Issue 5 – Integrated Data Management System Cost Increase

Staff Recommendation: Approve as Budgeted.

ITEM HELD OPEN

Issue 6 – Increased Audit Workload

Staff Recommendation: Approve request included in Governor's 2012-13 Budget, approve request submitted on April 1.

ITEM HELD OPEN

Issue 7 – Redevelopment Dissolution Related Workload

Staff Recommendation: Approve original Section 28.00 request. Approve April 1 Finance Letter requested positions on a 3-year limited-term and provide Department of Finance with authority to adjust positions/reduce positions in third year.

Vote: Staff recommendation approved 2-1 (Sen. Evans voting no)

0890 CALIFORNIA SECRETARY OF STATE

Issue 1 – California Business Connect Project

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 2 – DGS Rate Increase

Staff Recommendation: Approve as Budgeted.

Vote: Approved 2-1 (Sen. LaMalfa voting no)

Issue 3: Supporting Business in California

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 4: Help America Vote Act spending Plan

Staff Recommendation: Approve as Budgeted.

Vote: Approved 3-0

Issue 5: Help America Vote Act - VoteCal

Staff Recommendation: Approve as Budgeted.

Vote: Approved 2-1 (Sen LaMalfa voting no)