

Agenda Item 4.C

Information Item

Expenditures 15/16 and Budget Subcommittee Presentation 16/17

SUMMARY OF THE ISSUE(S):

The Commission began Fiscal year 2015/2016 with \$555,000 in our General Fund account including carryover from FY 2014/2015. We anticipate completing this fiscal year by expending the funds with equipment purchases and to support several of our key initiatives as well as covering our previously budgeted expenditures. An update on our current expenditures and forecaster will be provided by close of business Friday, April 8th to the Executive Committee members by email upon completion and review by DGS Budget Staff, Chris Wagaman Barbara Ruona and Nancy Kirshner-Rodriguez

RECOMMENDATION:

Review of current expenditures; discussion of potential Interagency Agreements
No action is required.

BRIEF HISTORY OF KEY ISSUE(S):

15/16: Working through processes with DGS as well as the transition to new FISCAL system and an absence of staff with experience in accounting created a backlog in processing bills. In addition, ongoing issues regarding HR requirements for each commissioner impacted ability to pay out per diems. Most of these issues are now almost resolved and a new RA Accounting Administrator has been trained on FISCAL and will begin processing the final outstanding invoices this week.

16/17: Commission Executive Director invited to testify to Assembly Budget Sub 4 on Tuesday April 5th. Chairman Mazarin was very supportive of our program priorities and strategy. He publically expressed a commitment to work closely with us in the ramp up period with our funding.

The DOF provided input and guidance on the Budget presentation. It is attached for your review.

ANALYSIS:

The Commission staff remains focused on appropriately expending our current resources and anticipates encumbering most if not all of the funds by June 30th through a combination of Equipment purchases; interagency agreements to support the CA Pay Equity Taskforce; Million Women Mentors, the Aging, Women and Poverty Summit and our website upgrades.

RESPONSIBLE PERSON(S):

Nancy Kirshner-Rodriguez

ATTACHMENT(S):

Attachment 4.C.1 Power Point Presentation to Assembly Budget Subcommittee4 April 5, 2016

Attachment

8820 Commission on the Status of Women and Girls

The California Commission on the Status of Women & Girls was established in 1965 to identify and work to eliminate inequities in state laws, practices and conditions that affect California's women and girls. The Commission regularly assesses gender equity in health, safety, employment, education and equal representation, the military and the media. The Commission provides leadership through research, policy and program development, education, outreach and collaboration, advocacy and strategic partnerships.

The 17 member Commission includes three State Senators, three Assemblymembers, the State Labor Commissioner, and ten appointed public members (seven by the Governor, one by the Superintendent of Public Instruction, one by the Senate Committee on Rules and one by the Assembly Speaker).

3-YR EXPENDITURES AND POSITIONS

	Positions			Expenditures		
	2014-15	2015-16	2016-17	2014-15*	2015-16*	2016-17*
6730 Administration, Legislation, Research, and Information	1.3	3.3	3.3	\$363	\$929	\$886
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	1.3	3.3	3.3	\$363	\$929	\$886
FUNDING				2014-15*	2015-16*	2016-17*
0001 General Fund				\$358	\$555	\$512
0995 Reimbursements				-	2	2
8079 Women and Girls Fund				5	372	372
TOTALS, EXPENDITURES, ALL FUNDS				\$363	\$929	\$886

LEGAL CITATIONS AND AUTHORITY

DEPARTMENT AUTHORITY

Government Code, Title 2, Division 1, Chapter 3.1, Sections 8240 to 8250.1.

DETAILED BUDGET ADJUSTMENTS

	2015-16*			2016-17*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Workload Budget Adjustments						
Other Workload Budget Adjustments						
• Expenditure by Category Redistribution	\$83	\$-	-	\$83	\$-	-
• Salary Adjustments	7	-	-	7	-	-
• Retirement Rate Adjustments	3	-	-	3	-	-
• Benefit Adjustments	2	-	-	2	-	-
• Carryover/Reappropriation	43	-	-	-	-	-
• Budget Position Transparency	-83	-	-0.9	-83	-	-0.9
Totals, Other Workload Budget Adjustments	\$55	\$-	-0.9	\$12	\$-	-0.9
Totals, Workload Budget Adjustments	\$55	\$-	-0.9	\$12	\$-	-0.9
Totals, Budget Adjustments	\$55	\$-	-0.9	\$12	\$-	-0.9

PROGRAM DESCRIPTIONS

6730 - ADMINISTRATION, LEGISLATION, RESEARCH, AND INFORMATION

The Commission implements its mandate by identifying policies that need legislative or executive action; maintaining and distributing information to the public on California programs and policies designed to impact the status of women and girls; developing and maintaining a liaison with other government agencies and advisory bodies providing technical and consultative assistance to government, non-profit and for-profit entities seeking to assist women. The Commission's priority issues include, but are not limited to, examining any laws, practices, or conditions concerning or affecting women and girls which impose special limitations or burdens upon them or upon society, or which limit or tend to limit opportunities available to women and girls generally and specifically as it relates to gender equity in the media, educational needs of women and

* Dollars in thousands, except in Salary Range. Numbers may not add or match to other statements due to rounding of budget details.

8820 Commission on the Status of Women and Girls - Continued

girls, gender in the workplace and employment, health and safety of women and girls, and women in the military, women veterans, and military families.

DETAILED EXPENDITURES BY PROGRAM

		2014-15*	2015-16*	2016-17*
PROGRAM REQUIREMENTS				
6730	ADMINISTRATION, LEGISLATION, RESEARCH, AND INFORMATION			
State Operations:				
0001	General Fund	\$358	\$555	\$512
0995	Reimbursements	-	2	2
8079	Women and Girls Fund	5	372	372
Totals, State Operations		\$363	\$929	\$886
TOTALS, EXPENDITURES				
State Operations		363	929	886
Totals, Expenditures		\$363	\$929	\$886

EXPENDITURES BY CATEGORY

1 State Operations	Positions			Expenditures		
	2014-15	2015-16	2016-17	2014-15*	2015-16*	2016-17*
PERSONAL SERVICES						
Baseline Positions	2.1	4.2	4.2	\$174	\$296	\$296
Budget Position Transparency	-	-0.9	-0.9	-	-83	-83
Total Adjustments	-0.8	-	-	-52	7	7
Net Totals, Salaries and Wages	1.3	3.3	3.3	\$122	\$220	\$220
Staff Benefits	-	-	-	35	94	94
Totals, Personal Services	1.3	3.3	3.3	\$157	\$314	\$314
OPERATING EXPENSES AND EQUIPMENT				\$206	\$615	\$572
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$363	\$929	\$886

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS

1 STATE OPERATIONS	2014-15*	2015-16*	2016-17*
0001 General Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$200	\$500	\$512
Allocation for employee compensation	-	7	-
Allocation for staff benefits	-	2	-
Budget Position Transparency	-	-83	-
Expenditure by Category Redistribution	-	83	-
Reappropriation per Item 8820-490, Budget Act of 2014	204	-	-
Reappropriation per Item 8820-490, Budget Act of 2015	-	43	-
Section 3.60 pension contribution adjustment	-	3	-
Totals Available	\$404	\$555	\$512
Unexpended balance, estimated savings	-3	-	-
Balance available in subsequent years	-43	-	-
TOTALS, EXPENDITURES	\$358	\$555	\$512

* Dollars in thousands, except in Salary Range. Numbers may not add or match to other statements due to rounding of budget details.

8820 Commission on the Status of Women and Girls - Continued

1. STATE OPERATIONS	2014-15*	2015-16*	2016-17*
0995 Reimbursements			
APPROPRIATIONS			
Reimbursements	-	\$2	\$2
TOTALS, EXPENDITURES	\$-	\$2	\$2
8079 Women and Girls Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$363	\$372	\$372
Allocation for employee compensation	3	-	-
Allocation for staff benefits	1	-	-
Past year adjustments	2	-	-
Section 3.60 pension contribution adjustment	5	-	-
Totals Available	\$374	\$372	\$372
Unexpended balance, estimated savings	-369	-	-
TOTALS, EXPENDITURES	\$5	\$372	\$372
Total Expenditures, All Funds, (State Operations)	\$363	\$929	\$886

CHANGES IN AUTHORIZED POSITIONS

	Positions			Expenditures		
	2014-15	2015-16	2016-17	2014-15*	2015-16*	2016-17*
Baseline Positions	2.1	4.2	4.2	\$174	\$296	\$296
Budget Position Transparency	-	-0.9	-0.9	-	-83	-83
Salary and Other Adjustments	-0.8	-	-	-52	7	7
Totals, Adjustments	-0.8	-0.9	-0.9	-\$52	-\$76	-\$76
TOTALS, SALARIES AND WAGES	1.3	3.3	3.3	\$122	\$220	\$220

* Dollars in thousands, except in Salary Range. Numbers may not add or match to other statements due to rounding of budget details.

CA Commission on the Status of Women and Girls

COMMISSIONER	TYPE	TYPE OF TERM	APPOINTING AUTHORITY	TERM START: Current/ Prior	CONFIRMED	TERM END: Current/ Prior
Serving	Description		State Senate	Appt. Date	Date Confirmed	End Date
Hannah-Beth Jackson	Member of the Senate	pleasure	Senate Rules	03/13/2013	not applicable	until successor appointed
Carol Liu	Member of the Senate	pleasure	Senate Rules	3/4/2009	not applicable	until successor appointed
Holly Mitchell	Member of the Senate	pleasure	Senate Rules	7/8/2015	not applicable	until successor appointed
Martha Escutia	Public	4 years	Senate Rules	07/01/2013	not applicable	07/01/2017
Serving	Description		Assembly Speaker	Appt. Date	Date Confirmed	End Date
Nora Campos	Member of the Assembly	pleasure	Perez	2/14/2013	not applicable	until successor appointed
Cristina Garcia	Member of the Assembly	pleasure	Perez	1/6/2014	not applicable	until successor appointed
Jacqui Irwin	Member of the Assembly	pleasure	Atkins	1/29/2015	not applicable	until successor appointed
Kafi Blumenfield (re-appointed)	Public	4 years	Atkins	07/09/2015 08/24/2011	not applicable not applicable	07/01/2019 07/01/2015
Serving	Description		Supt of Public Instruction	Appt. Date	Date Confirmed	End Date
Lupita Alcalá (re-appointed)	Public	pleasure	Torlakson	02/19/2016 12/16/2011	not applicable not applicable	until successor appointed
Serving	Description		Governor	Appt. Date	Date Confirmed	End Date
Julie Su	Statutory: Labor Commissioner		Brown Jr.	2/22/2011	not applicable	until successor appointed
Serving	Description/Type	Term	Governor	Appt. Date: Current Term Prior Term	Date Confirmed	End Date: Current Term Prior Term
Katherine Buckland	Public	4 years	Brown Jr.	09/29/2015	3/17/2016	07/01/2018
Lauri Damrell (re-appointed)	Public	4 years	Brown Jr.	07/15/2015 06/04/2014	03/17/2016 04/23/2015	07/01/2019 07/01/2015
Geena Davis (re-appointed)	Public	4 years	Brown Jr.	07/03/2014 07/14/2010	04/23/2015 08/18/2011	07/01/2018 07/01/2014
Marina Alexa Illich (re-appointed)	Public	4 years	Brown Jr.	07/15/2015 06/04/2014	03/17/2016 04/23/2015	07/01/2019 07/01/2015
Karen Nelson (re-appointed)	Public	4 years	Brown Jr.	08/29/2014 06/04/2014	04/23/2015 ---	07/01/2018 07/01/2014
Alisha Monette Wilkins (re-appointed)	Public	4 years	Brown Jr.	07/15/2015 06/04/2014	03/17/2016 04/23/2015	07/01/2019 07/01/2015
Ofelia A. Willis M.D. (re-appointed)	Public: Military/Veteran	4 years	Brown Jr.	07/15/2015 06/04/2014	03/17/2016 04/23/2015	07/01/2019 07/01/2015

See Govt. Code Section 8240-8250. note: Public members who are appointed by Governor, Senate Rules, and Assembly Speaker serve 4 year terms. All members hold office until successor appointed. Updated 3/18/16:cw.

VICE-CHAIR
SHARON RUNNER
MEMBERS
ANTHONY CANNELLA
JONNIE M. LEYVA
HOLLY J. MITCHELL

CALIFORNIA LEGISLATURE



DANIEL ALVAREZ
SECRETARY OF THE SENATE
ANNETTE L. PORINI
APPOINTMENTS DIRECTOR
LISA MATOCCO
DEPUTY DIRECTOR

SENATE RULES COMMITTEE

KEVIN DE LEÓN
CHAIR

March 17, 2016

Marina A. Illich, Ph.D.
16 Lower Alcatraz Place, No. 4
Mill Valley, CA 94941

Dear Dr. Illich:

As you know, the Senate confirmed your reappointment as a Member of the Commission on the Status of Women and Girls on March 17, 2016 by a vote of 31-0.

Congratulations and best wishes for success. We encourage you to keep the Senate informed about your work and how we can collectively serve the people of California.

Sincerely,

A handwritten signature in black ink that reads "Kevin de León".

KEVIN DE LEÓN
President pro Tempore
Twenty-Fourth Senate District

KDL:apmg

Enclosure

cc: Commission on the Statue of Women and Girls

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DEPUTY DIRECTOR

SENATE RULES COMMITTEE

KEVIN DE LEÓN
CHAIR

March 17, 2016

Katherine L. Buckland, Executive Director
Writers Guild Foundation
7000 West Third Street
Los Angeles, CA 90048

Dear Ms. Buckland:

As you know, the Senate confirmed your appointment as a Member of the Commission on the Status of Women and Girls on March 17, 2016 by a vote of 31-0.

Congratulations and best wishes for success. We encourage you to keep the Senate informed about your work and how we can collectively serve the people of California.

Sincerely;

A handwritten signature in black ink that reads "Kevin de León".

KEVIN DE LEÓN
President pro Tempore
Twenty-Fourth Senate District

KDL:apmg

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SENATE RULES COMMITTEE

KEVIN DE LEÓN
CHAIR

March 17, 2016

Alisha M. Wilkins
44753 Kit Court
Temecula, CA 92592

Dear Ms. Wilkins:

As you know, the Senate confirmed your reappointment as a Member of the Commission on the Status of Women and Girls on March 17, 2016 by a vote of 31-0.

Congratulations and best wishes for success. We encourage you to keep the Senate informed about your work and how we can collectively serve the people of California.

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President pro Tempore
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KEVIN DE LEÓN
CHAIR

March 17, 2016

Lauri A. Damrell, Attorney
Orrick, Herrington & Sutcliffe, LLP
400 Capitol Mall, Suite 3000
Sacramento, CA 95814

Dear Ms. Damrell:

As you know, the Senate confirmed your reappointment as a Member of the Commission on the Status of Women and Girls on March 17, 2016 by a vote of 31-0.

Congratulations and best wishes for success. We encourage you to keep the Senate informed about your work and how we can collectively serve the people of California.

Sincerely,

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KEVIN DE LEÓN
President pro Tempore
Twenty-Fourth Senate District

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DEPUTY DIRECTOR

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KEVIN DE LEÓN
CHAIR

March 17, 2016

Ofelia Alvarez-Willis, M.D., Staff Physician
Department of Emergency Medicine and Ambulatory Care
Jerry L. Pettis Memorial Veterans Hospital
11201 Benton Street
Loma Linda, CA 92357

Dr. Alvarez-Willis:

As you know, the Senate confirmed your reappointment as a Member of the Commission on the Status of Women and Girls on March 17, 2016 by a vote of 31-0.

Congratulations and best wishes for success. We encourage you to keep the Senate informed about your work and how we can collectively serve the people of California.

Sincerely,

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Twenty-Fourth Senate District

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