



JOINT LEGISLATIVE AUDIT COMMITTEE
AL MURATSUCHI, CHAIR

Memorandum
January 30, 2018

TO: Members, Joint Legislative Audit Committee

FROM: Assemblymember Al Muratsuchi, Chair

RE: Results of the January 30, 2018, Committee Hearing

CC: Elaine Howle, State Auditor

The following members were present at the January 30, 2018, committee hearing in State Capitol Room 444: Assemblymembers: Chair Muratsuchi, Acosta, Baker, Santiago (for Nazarian), Obernolte, Rubio, and Wood. Senators: Vice Chair Roth, Allen, Beall, Cannella, Fuller, and Lara.

The hearing commenced at 9:08 a.m. A quorum was established at 9:35 a.m. (Chair Muratsuchi, Acosta, Baker, Santiago, Obernolte, and Wood. Senators: Vice Chair Roth, Allen, Fuller, and Lara).

Regular Order of Business

Of the 6 action items on the agenda, 2 were approved on the Consent Calendar. The remaining 4 were presented, 3 of which were approved and 1 failed.

Consent Calendar

Waiver of Committee Rules 13 & 15

The waiver of committee rules 13 & 15 allows the consent calendar to be voted on and the State Auditor's analyses to be publicly released without committee discussion.

Motion to waive rules 13 & 15 was made by Assemblymember Acosta, seconded by Assemblymember Wood, and passed 12-0 (Assembly 6-0, Senate 6-0).

The following 2 items on the consent calendar were approved:

2018-102: Tulare Local Health Care District

Senator Fuller

Request to audit the Tulare Local Health Care District and its oversight of the Tulare Regional Medical Center and Healthcare Conglomerate Associates.

Motion to approve consent calendar was made by Assemblymember Wood, seconded by Senator Fuller, and passed 12-0 (Assembly 6-0, Senate 6-0).

2018-106: Peace Officers Health and Safety

Assemblymember Rodriguez

Request to audit the policies, practices, and procedures in place from 2009 to the present to protect the health and safety of correctional staff employed at the California Department of Corrections and

Rehabilitation's California Institution for Men, Los Angeles County Men's Central Jail, and Alameda County's Santa Rita Jail.

Motion to approve consent calendar was made by Assemblymember Wood, seconded by Senator Fuller, and passed 12-0 (Assembly 6-0, Senate 6-0).

Audits Presented by Requesting Members

The following 4 items were presented, of which 3 were approved and 1 failed:

2018-104 Metropolitan Transportation Commission, Bay Area Toll Authority, and California Department of Transportation—Project Costs

Assemblymember Levine

Request an audit to assess the management of Bay Area bridge costs by the Metropolitan Transportation Commission, the Bay Area Toll Authority, and the California Department of Transportation.

Motion to approve audit request 2018-104 was made by Senator Beall, seconded by Assemblymember Baker, and passed 12-0 (Assembly 7-0, Senate 5-0).

Moreover, a motion was made by Assemblymember Baker, seconded by Assemblymember Obernolte to expedite audit 2018-104 to be completed by the State Auditor by end of May 2018. The motion failed 8-1 (Assembly 6-0, Senate 2-1).

2018-105 Los Angeles Police Department—Crime Reporting Statistics

Assemblymember Lackey

Request an audit to assess crime reporting statistics at the Los Angeles Police Department.

Motion to approve audit request 2018-105 was made by Assemblymember Obernolte, seconded by Assemblymember Baker, and failed 5-4 (Assembly 3-3, Senate 2-1).

2018-107 California Department of Resources Recycling and Recovery—Mattress Recycling Program

Assemblymember Cristina Garcia

Request to audit the California Department of Resources Recycling and Recovery's oversight of California's mattress recycling program administered by the Mattress Recycling Council.

Motion to approve audit request 2018-107 was made by Senator Roth, seconded by Senator Lara, and passed 13-0 (Assembly 7-0, Senate 6-0).

2018-108 California High-Speed Rail Authority—Costs and Contracting Practices

Senator Beall and Assemblymembers Arambula and Patterson

Request an audit to assess the efficiency and efficacy of the policies employed by the California High-Speed Rail Authority.

Motion to approve audit request 2018-108 was made by Assemblymember Rubio, seconded by Senator Fuller and passed 13-0 (Assembly 7-0, Senate 6-0).

THE HEARING ADJOURNED AT 12:11 P.M.