

**SENATE SPECIAL COMMITTEE ON BUDGET – 2005 SESSION
PUBLIC SAFETY SUBCOMMITTEE**

TAPE LOG

**Date: June 15, 2005
Tapes: 7B, 8A, 9A**

This tape log summarizes committee proceedings. For complete content and intent, please refer to tapes.

Tape / Counter	Speaker	Comments
Members Present: Senator Gordly, chair; Senator Devlin		
Members Excused: Senator Winters		
TAPE 7B		
003	Chair Gordly	Calls the meeting to order at 1:00 p.m. Opens a Work Session on SB 5605 – Department of Corrections – Budget Bill and SB 5606 – Department of Corrections – Capital Construction. (Exhibit #1, Senate Bill 5605). (Refer to HB 5016 for prior Exhibits).
SB 5605 – DEPARTMENT OF CORRECTIONS – BUDGET BILL SB 5606 – DEPARTMENT OF CORRECTIONS – CAPITAL CONSTRUCTION WORK SESSION		
012	Doug Wilson, Legislative Fiscal Office (LFO)	Refers to (Exhibit #2, Memorandum from Doug Wilson), (Exhibit #3, Work Session Action Report), (Exhibit #4, Legislatively Adopted Performance Measures, 2005-07). Discusses the few technical adjustments made to Exhibit #2.
029	Chair Gordly	Asks Mr. Wilson to stop for a moment and asks Director Williams to come forward.
033	Doug Wilson	Moves to page 2 of Exhibit #2 discussing the LFO's recommended changes to the Governor's Recommended Budget. Comments on the interest payments on COPs issued during 2005-07.
064	Doug Wilson	Moves to the Operations Division and refers to Exhibit #3 discussing Package 090: Analyst Adjustments. .
091	Doug Wilson	Reviews Package 132: Institutions Staffing – SOS Audit.
103	Doug Wilson	Reviews Package 801 and 803 which is the 10 million dollar undesignated reduction.
112	Doug Wilson	Covers Package 810 and Package 811 which are Technical Adjustments to the Governor's Budget.
123	Doug Wilson	Reviews Package 812: Reductions in canteen and activities program units.
141	Doug Wilson	Covers Package 815: Delay opening Madras by nine months. Indicates that the savings are offset by increased rental bed costs.
167	Chair Gordly	Asks him to include that information in the pony.
172	Sen. Devlin	Clarifies that if the facility kept the original schedule they would have been renting beds. Asks what the difference is between the two.
179	Doug Wilson	Confirms that they are renting beds right now. Believes with the delay they may have to rent even more than the 80.
187	Sue Acuff, Administrator of the Planning and Budget Office	Replies that under the schedule they won't rent any more than roughly the 60 that they are currently renting.

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193	Sen. Devlin	Confirms she means December 2006.
194	Sue Acuff	Agrees and says they will stay where they currently are.
198	Doug Wilson	Moves to Exhibit #2 at the bottom of page 3 regarding the lawsuit and the access and quantity of dental care.
207	Chair Gordly	Asks that this issue be emphasized in the pony as well.
212	Doug Wilson	Moves to the top of page 4 in Exhibit #2 discussing several issues that affect the department's budget.
235	Sen. Devlin	Asks if there has been some evidence that Congress is already pushing back on that issue.
241	Doug Wilson	Agrees.
245	Sen. Devlin	Understands that we are one of the smaller recipients of the funds.
248	Doug Wilson	Responds it would be a hefty issue for the California Prison System.
259	Chair Gordly	Asks what discussion the House side had regarding the mental health issue.
262	Doug Wilson	Responds he only recalls making sure they don't leave empty beds being unused.
267	Doug Wilson	Continues discussing several issues that affect the department's budget.
289	Chair Gordly	Asks that the information also be reflected in the pony.
294	Doug Wilson	Completes his comments on the Operations Division.
297	Sen. Devlin	MOVES to approve the LFO recommendations to the DOC Operations Division.
300	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
303	Doug Wilson	Discusses the DOC – Transitional Services and refers back to Exhibit #3 reviewing Package 083: September 2004 Emergency Board Actions relating to Douglas & Linn counties.
331	Doug Wilson	Covers Package 090: Governor's reductions and adjustments.
344	Doug Wilson	Reviews Package 801: Technical changes made to all budgets for the PERS and AG adjustments.
347	Doug Wilson	Reviews Package 810: Adjustment to Governor's Budget for April 2005 population forecast.
364	Doug Wilson	Covers Package 811: Technical Adjustments to Governor's Budget.
372	Doug Wilson	Reviews Package 812: Partial restoration of alcohol and drug treatment and Women in Community Service (WICs) reductions.
383	Chair Gordly	Asks what the House discussion was regarding the issue.
387	Doug Wilson	Indicates that there was universal discussion about looking at the need for restoration.
401	Sen. Devlin	Comments that this is an area of the budget that will likely be reexamined.
408	Chair Gordly	Confirms that they are just at a stage in the budget making process.

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411	Doug Wilson	Covers Package 813: Adjustments to mandated caseload related staffing.
TAPE 8A		
004	Doug Wilson	Reviews Package 815: Delay opening Madras by nine months.
010	Doug Wilson	Refers back to Exhibit #2, page 6 discussing three issues that affect this portion of the department's budget. Comments on the "opt-out" threshold.
027	Chair Gordly	Asks what the House discussion was regarding the second bulleted item.
030	Doug Wilson	Responds regarding the Community Corrections Grants they are around the 190 million and there was no discussion around the second bulleted issue.
033	Doug Wilson	Discusses the last bulleted item.
037	Chair Gordly	Notes that the access would be limited to participants.
039	Doug Wilson	Concludes his recommendations and comments in the Transitional Services Division.
042	Chair Gordly	Discusses the importance of programs that have an affect on recidivism. Reads the last bulleted item into the record.
053	Sen. Devlin	MOVES that they accept all the LFO recommendations relative to the Dept. of Corrections Transitional Services.
056	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
059	Doug Wilson	Discusses the DOC – General Services Division found on the middle of page 6 in Exhibit 2. Also refers to page 11 of 26 in the work sheet (Exhibit #3). Reviews Package 090: Governor's reductions and adjustments.
072	Doug Wilson	Covers Package 095: CNIC placeholder package.
079	Doug Wilson	Reviews Package 163: Telephony positions.
089	Doug Wilson	Covers Package 801: Technical changes made to all budgets for the PERS and AG adjustments.
092	Doug Wilson	Reviews Package 810: Adjustment to Governor's Budget for April 2005 prison population forecast.
095	Doug Wilson	Reviews Package 811: Technical Adjustments to Governor's Budget.
099	Doug Wilson	Discusses Package 812: Reduction to Wireless program.
104	Doug Wilson	Covers Package 813: Adjustments to mandated caseload related staffing.
117	Doug Wilson	Reviews Package 815: Delay opening Madras by nine months.
122	Doug Wilson	Concludes his comments.
124	Sen. Devlin	MOVES to approve the LFO recommendations for the Dept of Corrections General Services Division.

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126	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
129	Chair Gordly	Welcomes the honorary page and asks him to join the committee at the dais.
134	Doug Wilson	Moves to the Central Administration division of the Dept. of Corrections portion of the presentation. Refers to page 8 of 26 in Exhibit #3 reviewing Package 090: Governor's reductions and adjustments.
145	Doug Wilson	Reviews Package 190: Issuance costs and construction management staff.
160	Doug Wilson	Covers Package 801: Technical changes made to all budgets for the PERS and AG adjustments.
163	Doug Wilson	Reviews Package 810: Adjustment to Governor's Budget for April 2005 prison population forecast.
167	Doug Wilson	Covers Package 811: Technical Adjustments to Governor's Budget.
171	Doug Wilson	Discusses Package 813: Adjustments to mandated caseload related staffing.
177	Doug Wilson	Covers Package 815: Delay opening Madras by nine months.
185	Doug Wilson	Concludes his recommendations on the Central Administration Division.
187	Sen. Devlin	MOVES to approve the LFO recommendations relative to the DOC Central Administration Divisions.
188	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
190	Doug Wilson	Discusses the Human Resources Division found at the top of page 8 in Exhibit #2 and also refers to Exhibit #3 page 19 of 28.
198	Sen. Devlin	Notes that he has read this portion and will be leaving for approximately 3 minutes.
201	Doug Wilson	Reviews Package 090: Governor's reductions and adjustments. Package 801: Technical changes made to all budgets for the PERS and AG adjustments.
210	Doug Wilson	Covers Package 810: Adjustments to Governor's Budget for April 2005 prison population forecast.
220	Doug Wilson	Reviews Package 813: Adjustments to mandated caseload related staffing.
232	Doug Wilson	Discusses Package 815: Delay opening Madras by nine months.
237	Doug Wilson	Concludes his recommendations on the Human Resources Division.
240	Sen. Devlin	MOVES to approve the LFO recommendations relative to the DOC Human Resources Division.
242	Chair Gordly	Vote: 2 – 0 – 1

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		Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
243	Doug Wilson	Covers the DOC – Debt Service found on the bottom of page 8 in Exhibit #2 and refers also to Page 22 of 26 in Exhibit #3 reviewing Package 190: Debt service for new COPs in Governor's Budget (adjusted).
263	Doug Wilson	Covers Package 802: Offset in need for General Fund debt service.
274	Doug Wilson	Covers Package 815: Capitalize interest for Madras related debt service for 2005-07.
303	Doug Wilson	Concludes his recommendations on Debt Service.
310	Sen. Devlin	MOVES to approve the LFO recommendations relative to the DOC Debt Service.
314	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
317	Doug Wilson	Discusses the DOC – Capital Improvements found on the top of page 9 in Exhibit #2. Reviews Package 191: Tank cleanup project.
334	Doug Wilson	Reviews Package 812: Reduction of \$1 million for Capital Improvements funding.
349	Chair Gordly	Asks him to capture the information that he just provided in the detailed report.
358	Sen. Devlin	Indicates that it is the same thing in the OYA budget.
364	Doug Wilson	Adds the State Hospital.
366	Sen. Devlin	MOVES to approve the LFO recommendations for Capital Improvements.
372	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
374	Doug Wilson	Covers the Capital Construction area.
381	Chair Gordly	Confirms that this isn't addressing SB 5606.
382	Doug Wilson	Agrees not yet and then elaborates.
393	Sen. Devlin	MOVES to approve the LFO recommendations for Capital Construction.
396	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
399	Doug Wilson	Covers the top of page 10 in Exhibit #2 regarding the appropriation bill amendments.

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411	Sen. Devlin	MOVES to amend SB 5605 Section 1 (General Funds) line 8, line 10, line 11, line 12, line 13; Section 2 (Other Funds) line 19, line 21, line 22 and insert a line for debt service; and Section 3 (Federal Funds) line 25.
452	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
458	Doug Wilson	Indicates that the next item is the Performance Measures and refers to Exhibit #4. Points out that Exhibit #2 notes where there are changes to the Performance Measures.
TAPE 9A		
028	Sen. Devlin	Indicates that he reviewed the Performance Measures and comments that he thinks the targets that have been set are appropriate.
037	Chair Gordly	Comments on Performance Measure #3. Asks Dir. Williams to discuss the deletion of the performance measure and questions how the information will be otherwise captured.
044	Director Williams, Department of Corrections	Responds that they recommended the deletion of measure 3 because they felt it was covered by performance measure #2 and #4.
058	Chair Gordly	Asks him to speak to the target and whether it should be adjusted.
061	Director Williams	Indicates that as they moved to a new plan approach to how they have tried to automate the corrections plans in a way that makes that more effective they believe they will see an increase in the amount of the planning piece that goes on. Discusses the challenge that they then face.
092	Chair Gordly	Asks for any additional questions.
094	Sen. Devlin	Clarifies what Director Williams is saying.
110	Director Williams	Indicates that they have much data on recidivism and offers to provide a presentation on that data.
117	Chair Gordly	Asks for the Director's thoughts about additional performance measures relating to dental care and services.
123	Director Williams	Responds about Performance Measure #8 that they recommended be deleted and then elaborates. Comments on the actions that the DOC will need to take to improve dental care and services area.
151	Chair Gordly	Asks the same question on the quantity and access to mental health services and being able to track that piece.
157	Director Williams	Indicates that they agree with Mr. Wilson's statements and notes that mental health is an area of significant concern.
183	Chair Gordly	Asks the Director for the status of the moral of the department's employees.
190	Director Williams	Responds that he is very impressed with the dedication, commitment and caliber of the individuals that they have working for them. Believes that the DOC is making some very important strides in moving them down a path that is focusing on the evidenced based practices and the effective transition of people back to the

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		community.
224	Sen. Devlin	MOVES to approve the Performance Measures as recommended by LFO.
234	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
236	Doug Wilson	Explains the final action that needs to be taken on the bill.
239	Sen. Devlin	MOVES SB 5605, as Amended, to the Full Senate Special Budget Committee with a “do pass” recommendation.
242	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
244	Doug Wilson	Explains that SB 5606 – Department of Corrections - Capital Construction is also on the agenda today. Refers to (Exhibit #5, HB 5157 and SB 5606, Department of Corrections Capital Construction Bill) . Discusses the five major features of the bill.
314	Doug Wilson	Refers to the last page of the amendment and discusses the extension of the expiration dates of current projects.
339	Chair Gordly	Asks about the increase for Shutter Creek.
342	Doug Wilson	Believes 1.5 is the correct amount. Indicates it goes from 4.5 to 6.1 and is a little over 1.5 million dollars.
348	Sen. Devlin	MOVES the -1 amendments to SB 5606.
353	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
354	Sen. Devlin	Asks for a clarification on the bill and notes that it includes a lot of other projects in it other than the department of corrections. Questions whether they have all acted on the bill.
358	Doug Wilson	Indicates that this is all existing law so these are projects in the past.
361	Sen. Devlin	MOVES SB 5606, as Amended, to the Full Special Senate Budget Committee with a Do Pass recommendation.
364	Chair Gordly	Vote: 2 – 0 – 1 Ayes: Senators Devlin, Chair Gordly Exc.: Senator Winters Hearing no objections, declares the motion CARRIED .
366	Chair Gordly	Asks for any other business.
370	Doug Wilson	Indicates that there is a meeting tomorrow on the District Attorneys.
374	Chair Gordly	Adjourns the meeting at 2:30 p.m.