

1 Amend 2 Cal. Code Regs. Section 18308.3 to read:

2 **§ 18308.3. Authority of the Executive Director.**

3 The Commission delegates to the Executive Director responsibility for the operations and  
4 management of the Agency in conformance with Commission established policy. The Executive  
5 Director is responsible for ensuring that the Commission is fully informed regarding the  
6 operations and management of the Agency.

7 (a) The Executive Director acts as the CEO of the Agency.

8 (1) The Executive Director, in consultation with the Budget & Personnel Committee,  
9 recommends the selection, submits annual evaluations and, when necessary, recommends the  
10 discipline or dismissal of the Division Chiefs, Legislative Director, and Communications  
11 Director for review and approval by the Commission.

12 (2) Except as otherwise required by applicable statute, the Executive Director, in  
13 consultation with the Budget & Personnel Committee and Division Chiefs, hires, promotes and,  
14 when necessary, disciplines or dismisses other staff pursuant to Commission policies and  
15 procedures.

16 (3) The Executive Director, in consultation with the Budget & Personnel Committee,  
17 prepares and submits to the Commission all office policies and procedures not in conflict with  
18 any statute, regulation, or applicable state employee collective bargaining contract.

19 (4) In consultation with the Law & Policy Committee, the Executive Director proposes  
20 the short term and long-term goals and priorities of the Agency for approval by the Commission.

21 (5) The Executive Director receives and coordinates requests from commissioners  
22 regarding staff work and, in consultation with the Division Chiefs, prioritizes such requests, in  
23 accordance with Commission policy recommended by the Budget & Personnel Committee.

1 (6) Subject to the limitations of Commission established policy, the Executive Director  
2 acts on behalf of and in the name of the Commission between meetings of the Commission,  
3 including certifying actions taken by the Commission. The Executive Director may not establish  
4 or revise policies, promulgate or amend rules or regulations, issue or revise Commission  
5 opinions, or approve or revise positions on legislation pursuant to this subdivision.

6 (7) The Executive Director reports in writing each month to the Commission on actions  
7 taken on behalf of the Commission for its review and approval.

8 (8) Pursuant to Commission established policy, the Executive Director ensures that the  
9 information provided to the Commission is comprehensive, timely, impartial and not unduly  
10 burdensome.

11 (9) The Executive Director oversees the implementation of the short-term and long-term  
12 goals and priorities of the Commission and reports to the Commission in writing on achievement  
13 of its goals and priorities.

14 (10) Pursuant to Commission established policy, the Executive Director exercises  
15 oversight over Commission staff with respect to their official duties to communicate with the  
16 public, the press, and government institutions to ensure that those communications are forthright,  
17 accurate, and do not disparage any Commissioner or staff member.

18 (b) The Executive Director acts as the chief budgetary and administrative officer of the  
19 Agency.

20 (1) In consultation with the Budget & Personnel Committee and Division Chiefs, the  
21 Executive Director prepares and submits an initial budget proposal, and any budget change  
22 proposals, to the Commission, subject to the criteria adopted pursuant to ~~section~~ Regulation  
23 18308.1(a)(8).

1           (2) Subject to the criteria adopted pursuant to ~~section~~ Regulation 18308.1(a)(8), the  
2 Executive Director submits recommendations to the Budget & Personnel Committee at each  
3 stage of the budgetary process, including prior to the Agency's proposal to the Department of  
4 Finance (DOF), the DOF proposal to the Governor, and the Governor's proposed annual budget  
5 to the Legislature.

6           (3) The Executive Director, in consultation with the Budget & Personnel Committee,  
7 reports monthly in writing to the Commission on the status of Commission finances.

8           (4) The Executive Director, in consultation with the Budget & Personnel Committee,  
9 prepares, and submits budget change proposals, requests for deficit funding and other budgetary  
10 documents to the Department of Finance.

11           (5) The Executive Director, in consultation with the Budget & Personnel Committee,  
12 approves all fiscal analyses prepared at the request of the Legislature, Legislative Analyst or  
13 Department of Finance.

14           (6) The Executive Director retains final approval for all budgeted expenditures.

15           (7) In accordance with Commission approved guidelines, the Executive Director  
16 authorizes unbudgeted expenditures, when deemed appropriate, up to \$25,000.

17           (8) Reviews and approves Commissioner compensation and reimbursement requests in  
18 accordance with the policy on compensation and reimbursement of Commissioners.

19           (c) The Executive Director acts in the name of the Commission with respect to the  
20 following statutory duties:

21           (1) Reviews and approves conflict of interest codes other than the code of the  
22 Commission;

23           (2) Reviews, approves, and signs subpoenas;

1           (3) Executes oaths and affirmations.

2    Note: Authority cited: Section 83112, Government Code. Reference: Sections 83108, 83111 and

3    83117, Government Code.