

**Business, Transportation Housing Agency Budget No. 2000**

Report No.	Legislative Report Title—Brief Summary of Reporting Requirements	Admin. Justification for Proposed Elimination or Modification	Committee Staff Comments
1	Report on the financial status of small business development corporations and their portfolio of loans and surety bonds guaranteed	The Small Business Loan Guarantee program has three statutory reports (#3, #5, and #16 on Attachment 1). The elements of three reporting requirements should be combined and the program should submit one annual report instead of three separate reports. Consolidate with Corp Code Sec. 14037.7 to provide for one report on Small Business Loan Guarantee Program - Amend Corporations Code 14037.7 to include reporting requirements of 14076.	The Small Business Loan Guarantee program has several statutory reporting requirements. The Agency recommends eliminating the report required in Section 14076 of the Corporations Code and consolidating it with the report required by Section 14037.7 of the Corporations Code. The Legislature may wish to postpone consolidating these reports until the Administration proposes language.
2	Report on the goals, objectives, and timelines established in the business plan of each international trade and investment office established pursuant to Section 13996.7 of the Government Code	Reporting requirement should be eliminated - no international trade and investment offices have been established.	According to the Assembly Committee on Jobs, Economic Development and the Economy, this report is incorrectly cited and described in the recommendations. The citation from BTH refers to a report with a due date of February 1, 2009, regarding the goals, objectives, and timelines established in the business plan of each international trade and investment office. There is no such report in Section 13996.7 of the Government Code. The Legislature should await a legislative proposal from the Administration before making a recommendation.
3	Study of the operations and effectiveness of the international trade and investment offices established pursuant to Section 13996.7 of the Government Code	Reporting requirement should be eliminated - no international trade and investment offices have been established.	According to the Business, Transportation and Housing Agency, the reporting requirement in Section 13996.7 (f)(1) should be eliminated because no international trade and investment offices have been established. The Assembly Committee on Jobs, Economic Development and the Economy recommends that we retain reports regarding trade offices in case such trade offices are approved. The reports provide the Legislature with the basic information to oversee trade offices. In the past, such offices were widely criticized due to a lack of this type of oversight.

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4	Report on loan guarantees approved and rejected by gender, ethnic group, type of business and location, and each participating loan institution	Reporting requirement should be eliminated. This reporting requirement appears to be duplicative of Report #4 on the Legislative Counsel Bureau's complete list (Attachment 1).	According to the Business, Transportation and Housing Agency, this report has been completed. The Assembly Committee on Jobs, Economic Development and the Economy recommends maintaining this report as some information needs to be reconciled.
5	Strategy for international trade and investment including policy goals, objectives, and recommendations, identification of stakeholder partnerships, options for funding recommended actions, and identification of an organizational structure for the state administration of policies, programs, and services	This was a one-time reporting requirement and was completed in October 2007.	The Business, Transportation and Housing Agency asserts that subdivision (a) was a one-time reporting requirement that was completed in October 2007. However, subdivision (f) requires an update to the report every five years.
6	Report on fees imposed under Vehicle Code including changes in fees necessary to generate sufficient revenues for the Motor Vehicle Account	The fund condition of the Motor Vehicle Account is closely monitored on an ongoing basis and is reviewed every year and discussed through the budget process. A requirement to report every four years is unnecessary.	The Business, Transportation and Housing Agency recommends eliminating this report as the information it requires is already closely monitored on an ongoing basis, reviewed annually, and evaluated throughout the budget process.
7	Report on how the Governor's proposed budget relates to the strategy for international trade and investment prepared pursuant to subdivision (a) of Section 13996.55 of the Government Code	No funding has been appropriated for international trade and investment programs in the four years since the legislation was enacted. Reporting requirement should be eliminated.	According to the Business, Transportation and Housing Agency, no funding has been appropriated for international trade and investment programs in the four years since the legislation was enacted, thereby making the requirement that the secretary report on or before February 1, 2009, and each year thereafter on how the Governor's proposed budget relates to the strategy unnecessary.
8	Recommendations regarding whether the Office of Real Estate Appraisers should be consolidated within the Department of Real Estate or be consolidated within any other state department or office		Section repealed by Governor's Reorganization Plan, effective July 3, 2012. No Legislative Action is required.

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9	Report concerning the performance of the loan guarantee program established by this chapter, including the number and size of loan guarantees made, statewide distribution of applicants, level of participation and performance of each Financial Development Corporation, characteristics of recipients, and the amount of money spent administering the program	The Small Business Loan Guarantee program has three statutory reports (#3, #5, and #16 on Attachment 1). The elements of three reporting requirements should be combined and the program should submit one annual report instead of three separate reports.	Section 42107(a) of the Public Resources Code sunsets this chapter (which included Section 42105), repealing it on January 1, 2012.
10	Report on the Challenge Grant Program, consisting of technology transfer grants and defense industry conversion and diversification grants	This report has no identified due date. There has been no activity with the Challenge Grant program in many years.	The Business, Transportation and Housing Agency asserts that the report on the Challenge Grant Program has no identified due date and there has been no activity regarding the program in many years. But the program is still in statute, so if it's eventually funded, the reporting requirement should be in place for proper legislative oversight. If there is no activity on the program, there will be no need for a report. The Legislature may wish to postpone eliminating the report until the Administration actually proposes eliminating the entire program.
11	Report on technology programs established to facilitate economic development	This report has no identified due date and the reporting requirement should be eliminated.	Section 13994.2 of the Government Code is listed twice in the Administration's spreadsheet. This occurrence can probably be deleted.
12	Comments and recommendations based on comprehensive performance and financial audits of the Board of Pilot Commissioners by the Bureau of State Audits	This was a one-time reporting requirement within six months of completion of audit, if the Agency had any comments. Audit was completed in 2009 and BTH Agency did not have any comments to the audit. Reporting requirement should be eliminated.	This was a one-time report requirement that was due within six months of completion of an audit, if the Agency had any comments or recommendations. It is an authorization to make comments and recommendations, NOT a mandate. The audit was completed in 2009 and BTH did not have any comments or recommendations.