

**CALIFORNIA CITIZENS COMPENSATION COMMISSION
SALARY AND BENEFIT RESOLUTION
June 30, 2009**

WHEREAS, the California Citizens Compensation Commission was established by the voters' passage of Proposition 112 on June 5, 1990; and

WHEREAS, Proposition 112 directs the Commission to establish the annual salary and the medical, dental, insurance and other benefits for the State's elected officers; and

WHEREAS, Proposition 112 directs the Commission to consider specified criteria in establishing these salaries and benefits, including the compensation received by other elected and appointed officials in California, and the judiciary; be it

RESOLVED, that effective December 7, 2009, the benefits for State officers shall be as follows:

1. State officers shall continue to be eligible for health benefits under the Public Employees' Medical and Hospital Care Act. The State contributions toward monthly premiums shall be reduced eighteen (18) percent from the plan year 2009 amounts that are made for State employees who are designated managerial under Section 18801.1 of the Government Code.

These amounts shall not automatically increase in subsequent plan years, absent a resolution of the Commission.

2. State officers other than members of the Legislature shall continue to be eligible for the dental, vision, life insurance, and employee assistance programs that are provided to State employees who are designated managerial under Section 18801.1 of the Government Code. The State contributions toward monthly premiums shall be reduced eighteen (18) percent from the plan year 2009 amounts that are made for these employees.

These amounts shall not automatically increase in subsequent plan years, absent a resolution of the Commission.

State Officer other than members of the Legislature shall continue to be eligible for legal services, flexible benefits, long-term care, and deferred compensation programs. These programs have no State contribution and none shall be made for these State officers, except as authorized by the Commission.

3. Members of the Legislature shall continue to be eligible for the dental, vision, long-term disability, life insurance, and employee assistance programs. The State contributions toward monthly premiums shall be reduced eighteen (18) percent from the amounts in effect on July 1, 2009.

These amounts shall not automatically increase in subsequent plan years, except as authorized by the Commission.

Members of the Legislature shall continue to be eligible for legal services, long-term disability, flexible benefits, long-term care, and deferred compensation programs. These programs have no State contribution and none shall be made for these State officers, except as authorized by the Commission.

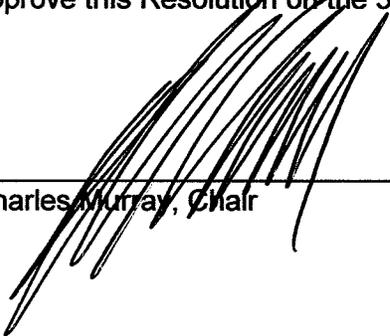
4. Members of the Legislature shall continue to receive an automobile allowance as follows:

Members of the Senate shall receive an automobile allowance \$287.00 month which is an eighteen (18) percent reduction.

Members of the Assembly shall receive an automobile allowance of \$328.00 per month which is an eighteen (18) percent reduction.

5. Members of the Legislature shall continue to receive Per Diem at \$141.86 per qualifying day which is an eighteen (18) percent reduction.

WE, the undersigned members of the California Citizens Compensation Commission hereby approve this Resolution on the 30th of June, 2009.



Charles Murray, Chair

Kathy Sands, Member

Ruth Lopez Novodor, Member

Scott Somers, Member

John Stites, II, Member

Members of the Legislature shall continue to be eligible for legal services, long-term disability, flexible benefits, long-term care, and deferred compensation programs. These programs have no State contribution and none shall be made for these State officers, except as authorized by the Commission.

4. Members of the Legislature shall continue to receive an automobile allowance as follows:

Members of the Senate shall receive an automobile allowance \$287.00 month which is an eighteen (18) percent reduction.

Members of the Assembly shall receive an automobile allowance of \$328.00 per month which is an eighteen (18) percent reduction.

5. Members of the Legislature shall continue to receive Per Diem at \$141.86 per qualifying day which is an eighteen (18) percent reduction.

WE, the undersigned members of the California Citizens Compensation Commission hereby approve this Resolution on the 30th of June, 2009.

Charles Murray, Chair



Kathy Sands, Member

Ruth Lopez Novodor, Member

Scott Somers, Member

John Stites, II, Member

Members of the Legislature shall continue to be eligible for legal services, long-term disability, flexible benefits, long-term care, and deferred compensation programs. These programs have no State contribution and none shall be made for these State officers, except as authorized by the Commission.

4. Members of the Legislature shall continue to receive an automobile allowance as follows:

Members of the Senate shall receive an automobile allowance \$287.00 month which is an eighteen (18) percent reduction.

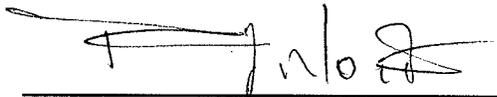
Members of the Assembly shall receive an automobile allowance of \$328.00 per month which is an eighteen (18) percent reduction.

5. Members of the Legislature shall continue to receive Per Diem at \$141.86 per qualifying day which is an eighteen (18) percent reduction.

WE, the undersigned members of the California Citizens Compensation Commission hereby approve this Resolution on the 30th of June, 2009.

Charles Murray, Chair

Kathy Sands, Member



Ruth Lopez Novodor, Member

Scott Somers, Member

John Stites, II, Member

Members of the Legislature shall continue to be eligible for legal services, long-term disability, flexible benefits, long-term care, and deferred compensation programs. These programs have no State contribution and none shall be made for these State officers, except as authorized by the Commission.

4. Members of the Legislature shall continue to receive an automobile allowance as follows:

Members of the Senate shall receive an automobile allowance \$287.00 month which is an eighteen (18) percent reduction.

Members of the Assembly shall receive an automobile allowance of \$328.00 per month which is an eighteen (18) percent reduction.

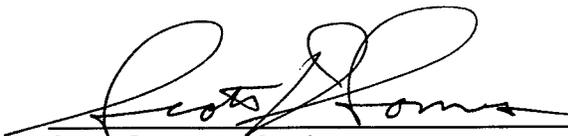
5. Members of the Legislature shall continue to receive Per Diem at \$141.86 per qualifying day which is an eighteen (18) percent reduction.

WE, the undersigned members of the California Citizens Compensation Commission hereby approve this Resolution on the 30th of June, 2009.

Charles Murray, Chair

Kathy Sands, Member

Ruth Lopez Novodor, Member



Scott Somers, Member

John Stites, II, Member

Members of the Legislature shall continue to be eligible for legal services, long-term disability, flexible benefits, long-term care, and deferred compensation programs. These programs have no State contribution and none shall be made for these State officers, except as authorized by the Commission.

4. Members of the Legislature shall continue to receive an automobile allowance as follows:

Members of the Senate shall receive an automobile allowance \$287.00 month which is an eighteen (18) percent reduction.

Members of the Assembly shall receive an automobile allowance of \$328.00 per month which is an eighteen (18) percent reduction.

5. Members of the Legislature shall continue to receive Per Diem at \$141.86 per qualifying day which is an eighteen (18) percent reduction.

WE, the undersigned members of the California Citizens Compensation Commission hereby approve this Resolution on the 30th of June, 2009.

Charles Murray, Chair

Kathy Sands, Member

Ruth Lopez Novodor, Member

Scott Somers, Member



John Stites, II, Member

November 24, 2009

CALIFORNIA CITIZENS COMPENSATION COMMISSION

BENEFIT RESOLUTION

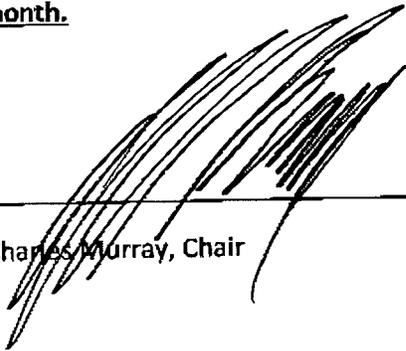
June 30, 2009

Amendment

The fiscal data included in the June 30, 2009 Commission meeting on the Legislators did not include all of the automobile allowance plans allowed. The following is an amendment to the June 30, 2009 Resolution which correctly conveys the Commission's intent to reduce all Legislator's automobile allowance plans by eighteen (18) percent.

The following language will replace the original language in Section Four of the June 30, 2009 Resolution and will now read:

4. Members of the Legislature shall continue to receive an automobile allowance. The State's payment contributed to this automobile allowance shall be reduced by eighteen (18) percent each month.



Charles Murray, Chair

Kathy Sands, Member

Ruth Lopez Novodor, Member

Scott Somers, Member

John Stites, II, Member

November 24, 2009

CALIFORNIA CITIZENS COMPENSATION COMMISSION

BENEFIT RESOLUTION

June 30, 2009

Amendment

The fiscal data included in the June 30, 2009 Commission meeting on the Legislators did not include all of the automobile allowance plans allowed. The following is an amendment to the June 30, 2009 Resolution which correctly conveys the Commission's intent to reduce all Legislator's automobile allowance plans by eighteen (18) percent.

The following language will replace the original language in Section Four of the June 30, 2009 Resolution and will now read:

4. Members of the Legislature shall continue to receive an automobile allowance. The State's payment contributed to this automobile allowance shall be reduced by eighteen (18) percent each month.

Charles Murray, Chair



Kathy Sands, Member

Ruth Lopez Novodor, Member

Scott Somers, Member

John Stites, II, Member

November 24, 2009

CALIFORNIA CITIZENS COMPENSATION COMMISSION

BENEFIT RESOLUTION

June 30, 2009

Amendment

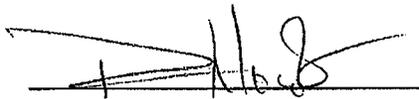
The fiscal data included in the June 30, 2009 Commission meeting on the Legislators did not include all of the automobile allowance plans allowed. The following is an amendment to the June 30, 2009 Resolution which correctly conveys the Commission's intent to reduce all Legislator's automobile allowance plans by eighteen (18) percent.

The following language will replace the original language in Section Four of the June 30, 2009 Resolution and will now read:

4. Members of the Legislature shall continue to receive an automobile allowance. The State's payment contributed to this automobile allowance shall be reduced by eighteen (18) percent each month.

Charles Murray, Chair

Kathy Sands, Member



Ruth Lopez Novodor, Member

Scott Somers, Member

John Stites, II, Member

November 24, 2009

CALIFORNIA CITIZENS COMPENSATION COMMISSION

BENEFIT RESOLUTION

June 30, 2009

Amendment

The fiscal data included in the June 30, 2009 Commission meeting on the Legislators did not include all of the automobile allowance plans allowed. The following is an amendment to the June 30, 2009 Resolution which correctly conveys the Commission's intent to reduce all Legislator's automobile allowance plans by eighteen (18) percent.

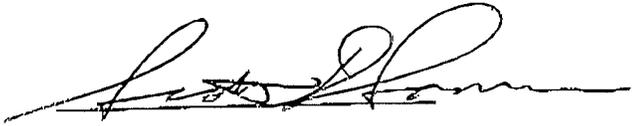
The following language will replace the original language in Section Four of the June 30, 2009 Resolution and will now read:

4. Members of the Legislature shall continue to receive an automobile allowance. The State's payment contributed to this automobile allowance shall be reduced by eighteen (18) percent each month.

Charles Murray, Chair

Kathy Sands, Member

Ruth Lopez Novodor, Member



Scott Somers, Member

John Stites, II, Member

November 24, 2009

CALIFORNIA CITIZENS COMPENSATION COMMISSION**BENEFIT RESOLUTION****June 30, 2009****Amendment**

The fiscal data included in the June 30, 2009 Commission meeting on the Legislators did not include all of the automobile allowance plans allowed. The following is an amendment to the June 30, 2009 Resolution which correctly conveys the Commission's intent to reduce all Legislator's automobile allowance plans by eighteen (18) percent.

The following language will replace the original language in Section Four of the June 30, 2009 Resolution and will now read:

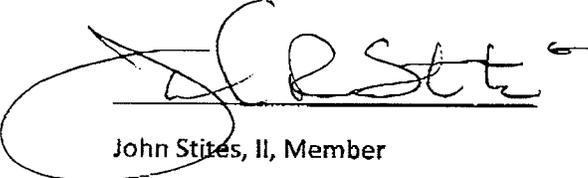
4. Members of the Legislature shall continue to receive an automobile allowance. The State's payment contributed to this automobile allowance shall be reduced by eighteen (18) percent each month.

Charles Murray, Chair

Kathy Sands, Member

Ruth Lopez Novodor, Member

Scott Somers, Member



John Stites, II, Member