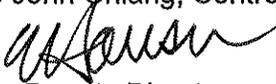


# Memorandum

To : Honorable Jerome E. Horton, Chairman  
Honorable Michelle Steel, Vice Chair  
Honorable Betty T. Yee, First District  
Senator George Runner, Second District  
Honorable John Chiang, Controller

Date: May 2, 2013

From :   
Liz Houser, Deputy Director  
Administration Department

Subject : May 2013 Sacramento Board Meeting Agenda

The Administration Department requests the following item(s) be placed on the Board's May 22-23, 2013 Sacramento meeting calendar under "P5. Other Administrative Matters."

P. Other Administrative Matters

P5. Administration Deputy Director's Report.....Ms. Liz Houser

1. Contracts Over \$1 Million

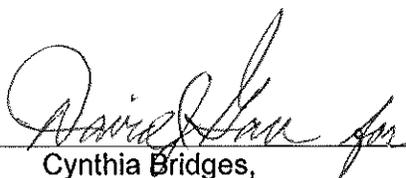
- A. Department of Motor Vehicles contract for collection of sales, use and/or special taxes pertaining to vehicles and undocumented vessels.+
- B. Department of Toxic Substance Control contract for collection of fees pertaining to hazardous waste.+

2. 2013/2014 Budget Update - Information on the Governor's 2013/14 Budget may be provided.

LH:lk

Attachments

cc: Mr. Mike Gipson  
Mr. Joel Angeles  
Mr. Alan LoFaso  
Mr. Sean Wallentine  
Ms. Marcy Jo Mandel

I approve:   
Cynthia Bridges,  
Executive Director