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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING

STATE CAPITOL
ROOM 127
SACRAMENTO, CALIFORNIA 95814

DATE: MONDAY, APRIL 7, 2014
TIME: 3:01 P.M.

Reported By: Mary Clark Transcribing
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APPEARANCES

MEMBERS OF THE BOARD PRESENT:

ERAINA ORTEGA, Chief Deputy Director, Policy, Department of Finance, designated representative for Michael Cohen, Director, Department of Finance

ESTEBAN ALMANZA, Chief Deputy Director, Department of General Services, designated representative for Fred Klass, Director, Department of General Services

CESAR DIAZ, Appointee of Edmund G. Brown, Jr., Governor of the State of California

KATHLEEN MOORE, Director, School Facilities Planning Division, California Department of Education, designated representative for Tom Torlakson, Superintendent of Public Instruction

ASSEMBLYMEMBER JOAN BUCHANAN

ASSEMBLYMEMBER CURT HAGMAN

REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

LISA SILVERMAN, Executive Officer
BILL SAVIDGE, Assistant Executive Officer

REPRESENTATIVES OF THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF PUBLIC SCHOOL CONSTRUCTION (OPSC) PRESENT:

LISA SILVERMAN, Executive Officer
JUAN MIRELES, Deputy Executive Officer

REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF LEGAL SERVICES PRESENT:

JONETTE BANZON, Staff Counsel

P R O C E E D I N G S

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CHAIRPERSON ORTEGA: We will get started. I would like to call to order the April 7th meeting of the State Allocation Board.

We're here to meet on a Consent Agenda only and it contains priority funding apportionments totaling \$372.2 million. Anyone have any objections to the Consent Calendar, any --

MS. SILVERMAN: Have a quick reminder --

CHAIRPERSON ORTEGA: Yes.

MS. SILVERMAN: -- for those that are receiving their --

CHAIRPERSON ORTEGA: Oh, I guess we should call the roll.

MS. JONES: Thank you. Yes. Senator Hancock.

Senator Liu.

Senator Fuller.

Assemblymember Buchanan.

ASSEMBLYMEMBER BUCHANAN: Here.

MS. JONES: Assemblymember Hagman.

ASSEMBLYMEMBER HAGMAN: Here.

MS. JONES: Assemblymember Nazarian.

Esteban Almanza.

MR. ALMANZA: Here.

1 MS. JONES: Kathleen Moore.

2 MS. MOORE: Here.

3 MS. JONES: Cesar Diaz.

4 MR. DIAZ: Here.

5 MS. JONES: Eraina Ortega.

6 CHAIRPERSON ORTEGA: Here.

7 MS. JONES: We have a quorum.

8 CHAIRPERSON ORTEGA: Thank you.

9 MS. JONES: You're welcome.

10 CHAIRPERSON ORTEGA: And also just for the record,
11 I believe the Senate is still in session so I don't think
12 that's -- that's why we don't have any Senators, so yes.

13 MS. SILVERMAN: Yeah. Just a reminder to those
14 folks that will be receiving their apportionments tonight
15 that they will have a July 7th deadline to come in with the
16 proper documentation. So again just to give them a
17 heads-up.

18 CHAIRPERSON ORTEGA: Great. Any public comment?
19 Okay. Is there --

20 ASSEMBLYMEMBER BUCHANAN: Move approval.

21 ASSEMBLYMEMBER HAGMAN: Second.

22 CHAIRPERSON ORTEGA: Okay. All in favor.

23 (Ayes)

24 CHAIRPERSON ORTEGA: Any opposed? No. Thank you.
25 I think that's -- any other business from any of the

1 members?

2 Okay. We'll be adjourned.

3 (Whereupon, at 3:02 p.m. the proceedings were
4 adjourned.)

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REPORTER'S CERTIFICATE

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

I, Mary C. Clark, a Certified Electronic Court Reporter and Transcriber, Certified by the American Association of Electronic Reporters and Transcribers, Inc. (AAERT, Inc.), do hereby certify:

That the proceedings herein of the California State Allocation Board, Public Meeting, were duly reported and transcribed by me;

That the foregoing transcript is a true record of the proceedings as recorded;

That I am a disinterested person to said action.

IN WITNESS WHEREOF, I have subscribed my name on April 9, 2014.

Mary C. Clark
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Reporter and Transcriber