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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING

STATE CAPITOL
ROOM 447
SACRAMENTO, CALIFORNIA 95814

DATE: TUESDAY, SEPTEMBER 8, 2015
TIME: 9:40 A.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 Daniel C. Kim, Director, Department of General Services

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

NICK SCHWEIZER, Deputy Superintendent of Public Instruction, Services for Administration, Finance, Technology & Infrastructure Branch, California Department of Education (CDE), designated representative for Tom Torlakson, Superintendent of Public Instruction

SENATOR CAROL LIU

SENATOR SHARON RUNNER

REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

LISA SILVERMAN, Executive Officer

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

LISA SILVERMAN, Executive Officer
BARBARA KAMPMEINERT, Deputy Executive Officer

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

JONETTE BANZON, Staff Counsel

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CHAIRPERSON ORTEGA: Good morning, everyone. I would like to call to order the September 8 meeting of the State Allocation Board. Sam, if you could call the roll for us.

MR. GUARDADO: Senator Hancock.

Senator Liu.

SENATOR LIU: Here.

MR. GUARDADO: Senator Runner.

SENATOR RUNNER: Here.

MR. GUARDADO: Assemblymember Nazarian.

Assemblymember Bonilla.

Assemblymember Chavez.

Nick Schweizer.

MR. SCHWEIZER: Here.

MR. GUARDADO: Cesar Diaz.

MR. DIAZ: Here.

MR. GUARDADO: Esteban Almanza.

MR. ALMANZA: Here.

MR. GUARDADO: Eraina Ortega.

CHAIRPERSON ORTEGA: Here.

MR. GUARDADO: We have a quorum.

CHAIRPERSON ORTEGA: Okay. Great. Thank you. We have just the **Consent Agenda** this morning, so if there are

1 not any questions on the Consent Calendar, I'll take a
2 motion?

3 MR. DIAZ: Motion to approve.

4 CHAIRPERSON ORTEGA: It's moved by Mr. Diaz.

5 MR. SCHWEIZER: Second.

6 CHAIRPERSON ORTEGA: Second by Mr. Schweizer.

7 Any public comment on the Consent Calendar? Okay.

8 Seeing none, all in favor say aye.

9 (Ayes)

10 CHAIRPERSON ORTEGA: No abstentions, so the
11 Consent Calendar's adopted, and that's it; right?

12 Is there any other public comment for anything not
13 on the agenda? Okay. Seeing none, we'll be adjourned.

14 Thanks, everyone. And I don't think we'll be back
15 together until December.

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REPORTER'S CERTIFICATE

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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 September 10, 2015.

Mary C. Clark
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Certified Electronic Court
Reporter and Transcriber