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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

STATE CAPITOL  
ROOM 447  
SACRAMENTO, CALIFORNIA 95814

DATE: MONDAY, DECEMBER 5, 2016

TIME: 2:00 P.M.

Reported By: Mary C. Clark  
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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

JEFFREY McGUIRE, Chief Deputy Director, Department of General Services, designated representative for Daniel 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

ASSEMBLYMEMBER ADRIN NAZARIAN

ASSEMBLYMEMBER ROCKY CHAVEZ

ASSEMBLYMEMBER PATRICK O'DONNELL

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

P R O C E E D I N G S

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CHAIRPERSON ORTEGA: All right. Good afternoon, everyone. We have a quorum, so I will call to order the December 5th meeting of the State Allocation Board. Please call the roll.

7

MS. JONES: Assemblymember Nazarian.

8

Assemblymember Chavez.

9

ASSEMBLYMEMBER CHAVEZ: Here.

10

MS. JONES: Assemblymember O'Donnell?

11

ASSEMBLYMEMBER O'DONNELL: Here.

12

MS. JONES: Nick Schweizer.

13

MR. SCHWEIZER: Here.

14

MS. JONES: Cesar Diaz.

15

MR. DIAZ: Here.

16

MS. JONES: Jeffrey McGuire.

17

MR. MCGUIRE: Here.

18

MS. JONES: Eraina Ortega.

19

CHAIRPERSON ORTEGA: Here

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MS. JONES: We have a quorum.

21

CHAIRPERSON ORTEGA: Thank you. Welcome,

22

Assemblymember O'Donnell. Got the formalities taken care of right away and --

23

24

ASSEMBLYMEMBER O'DONNELL: Thank you.

25

CHAIRPERSON ORTEGA: -- welcome to the committee.

1 Our first item of business is the **Minutes**. We have Minutes  
2 for two meetings, May 25th and October 17th. Any  
3 corrections to the Minutes?

4 ASSEMBLYMEMBER CHAVEZ: Move approval of the  
5 Minutes.

6 CHAIRPERSON ORTEGA: Move by Mr. Chavez.

7 MR. DIAZ: Second.

8 CHAIRPERSON ORTEGA: Second by Mr. Diaz. All in  
9 favor, adoption of the Minutes, please say.

10 (Ayes)

11 CHAIRPERSON ORTEGA: Any abstentions.

12 ASSEMBLYMEMBER O'DONNELL: O'Donnell would abstain  
13 on the Minutes.

14 CHAIRPERSON ORTEGA: Okay. Then we will hold the  
15 roll open until Mr. Nazarian joins us.

16 The next item is the **Consent Agenda**. Lisa.

17 MS. SILVERMAN: Ready for your approval.

18 CHAIRPERSON ORTEGA: Okay. Any questions or  
19 comments on the Consent Agenda? Seeing none, is there any  
20 public comment on any of the items on the Consent Agenda?

21 All right. Is there a motion?

22 MR. DIAZ: Motion to approve.

23 ASSEMBLYMEMBER CHAVEZ: Second.

24 CHAIRPERSON ORTEGA: Diaz and Chavez that time.

25 All in favor of adoption of the Consent Calendar, say aye.

1 (Ayes)

2 CHAIRPERSON ORTEGA: Any abstentions or  
3 objections? I see none. We will hold the roll open because  
4 we do need -- we will hold it open for Mr. Nazarian. We are  
5 expecting him and I'm sure he would like to add on. So we  
6 won't close that vote out just yet.

7 Is there any public comment on any items not on  
8 the agenda? All right. Any comment from any of the  
9 members?

10 ASSEMBLYMEMBER CHAVEZ: I'd just like to make a  
11 comment to thank the staff of the State Allocation Board for  
12 working with the military families at Fort Camp Pendleton.  
13 Your effort will help many children whose parents are  
14 deployed overseas. So thank you.

15 CHAIRPERSON ORTEGA: Thank you, Mr. Chavez.

16 All right. Well, we will not adjourn until  
17 Mr. Nazarian joins us to add onto the Consent Calendar, but  
18 you are free to go --

19 ASSEMBLYMEMBER CHAVEZ: Thank you.

20 CHAIRPERSON ORTEGA: -- have meetings to attend to  
21 and expected to be here for only a few minutes. Thank you,  
22 everyone.

23 (Off record from 2:07 p.m. until 2:10 p.m.)

24 CHAIRPERSON ORTEGA: All right. Ms. Jones, if you  
25 could call the two open items, the Minutes --

1 MS. JONES: Yes. Assemblymember Nazarian, how do  
2 you vote on the Minutes:

3 ASSEMBLYMEMBER NAZARIAN: Yes.

4 MS. JONES: Thank you. And also for the Consent  
5 Calendar?

6 ASSEMBLYMEMBER NAZARIAN: Yes.

7 MS. JONES: Okay. Great. Thank you. Motion  
8 carries on both. Okay.

9 ASSEMBLYMEMBER NAZARIAN: Thank you.

10 CHAIRPERSON ORTEGA: With that, the meeting is  
11 adjourned.

12 (Whereupon, at 2:11 p.m. the proceedings were  
13 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 December 6, 2016.

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Mary C. Clark  
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