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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING
(TELECONFERENCE)

ZIGGURAT BUILDING
707 3RD STREET, 8TH FLOOR
BOARD ROOM 8-100
WEST SACRAMENTO, CALIFORNIA 95605

DATE: WEDNESDAY, MARCH 25, 2020

TIME: 4:00 P.M.

Reported By: Susan Palmer
eScribers

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APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

GAYLE MILLER, Chief Deputy Director, Policy, Department of Finance

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

JUAN MIRELES, Director, School Facilities and Transportation Services Division, California Department of Education, designated representative for Tony Thurmond, Superintendent of Public Instruction

SENATOR SCOTT WILK

ASSEMBLYMEMBER PATRICK O'DONNELL

ASSEMBLYMEMBER JORDAN CUNNINGHAM

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

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

TOM PATTON, Assistant Chief Counsel

P R O C E E D I N G S

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MS. MILLER: (Indiscernible) of the State Allocation Board. (Indiscernible) I assumed earlier (indiscernible) for a play date because it sounded like we were having too much fun. So with that, Ms. Jones, can you take the roll, please.

MS. JONES: Senator Wilk.

SENATOR WILK: Present.

MS. JONES: Senator Leyva.

MS. MILLER: Okay. Ms. Leyva's not here yet. No. Ms. Leyva's not attending.

MS. JONES: Okay. Senator Roth.

SENATOR ROTH: Roth here.

MS. JONES: Senator Roth is here. Assemblymember O'Donnell.

Assemblymember Cunningham.

Assemblymember Burke.

UNIDENTIFIED SPEAKER: It would appear Assemblymember Leyva is here because I can see her.

MS. JONES: Juan Mireles.

MR. MIRELES: Here.

MS. MILLER: Juan Mireles is here.

MS. JONES: Yes. Cesar Diaz.

MR. DIAZ: Here.

1 MS. JONES: Daniel Kim. Not attending today.
2 Gayle Miller.

3 MS. MILLER: Here.

4 MS. JONES: We have a quorum.

5 ASSEMBLYMEMBER CUNNINGHAM: Assemblymember
6 Cunningham is on.

7 MS. MILLER: We are still (indiscernible) when
8 Mr. O'Donnell and Mr. Cunningham join, we'll announced that
9 they've joined.

10 ASSEMBLYMEMBER CUNNINGHAM: And can you hear me?

11 MS. MILLER: (Indiscernible) from a quick note --
12 oh, Mr. Cunningham, are you here now?

13 ASSEMBLYMEMBER CUNNINGHAM: Yeah. Can you hear
14 me?

15 MS. MILLER: Yes.

16 ASSEMBLYMEMBER CUNNINGHAM: I am here. Sorry. I
17 had some technical difficulties.

18 MS. MILLER: No worries. We completely
19 understand. So we'll just announce when Mr. O'Donnell
20 arrives. We'll let you all know that he's here so you can
21 know who to listen for. So pursuant to Governor Newsom's
22 Executive Order N-25-20 issued on March 12th of this year,
23 this meeting is being conducted by way of a teleconference.
24 The meeting is specifically webcast from Room 8-100 in the
25 Ziggurat Building in West Sacramento for anyone that wants

1 to provide public comment in person. I'm going to note
2 that there is no public here and we are all appropriately
3 socially distant.

4 I would ask for Board members and the public in
5 case you've joined this meeting, in order for this meeting
6 to run efficiently, please note the following guidelines.

7 All participants will be muted during the
8 meeting. If any Board member or the public would like to
9 make a comment, please use the ring cam feature in Zoom
10 meeting interface. I will call your name at the
11 appropriate time. Please press the space bar on your
12 computer to unmute your microphone before you begin
13 speaking.

14 If you are using the Zoom application on a mobile
15 device, tap to speak button on your microphone. You can
16 also do it on the toolbar on the bottom left. There's two
17 options there as well for you.

18 If you are calling into the meeting and not using
19 a computer or the Zoom application on a mobile device, you
20 will be unable to provide public comment. If we have Board
21 members, however, calling in, we will obviously accommodate
22 your questions. So please reach out to staff by email or
23 text and let them know if you're unable to get through.

24 Mr. O'Donnell, is that you who's trying to join?
25 Do you want to just say here, Mr. O'Donnell?

1 ASSEMBLYMEMBER O'DONNELL: Here. Can you hear
2 me?

3 MS. MILLER: Thank you. And number two, we'd
4 like to welcome Brent Jamison. Hi, Brent.

5 MR. JAMISON: (Indiscernible)

6 MS. MILLER: To our meeting today. Mr. Kim is
7 currently at the SOC, at the State Operations Center. He
8 is unable to join us and Brent is here. He's not voting,
9 but he's here for a firm and is not -- was not designated
10 by the (indiscernible). So we really appreciate you being
11 here and, obviously, if you have any questions, let us
12 know.

13 And since we've established a quorum, we'll go
14 ahead and begin. Again, just want to recognize the
15 extraordinary times we're under and let you know how
16 grateful we are for your flexibility and your willingness
17 to serve the people of California and, obviously,
18 especially to the Assemblymembers and Senators, is there is
19 anything that the administration can do or you have any
20 questions, please feel free to reach out to me directly.
21 I'm happy to provide my cellphone number, but really am
22 very heartened by the idea that we (indiscernible)
23 together. So thank you for that.

24 And the last announcement is that the appeal for
25 Lompoc has been removed from this agenda and just a huge

1 thank you, Senator Cunningham, for your help and leadership
2 on behalf of the Lompoc community. Thank you for that.

3 So with that, we're going to move to the
4 Executive Officer's Statement. Ms. Silverman. Oh, I'm
5 sorry. Can we have an approval of (indiscernible) Board
6 meeting Minutes while we're altogether in person.

7 MS. SILVERMAN: Minutes are ready for your
8 approval.

9 MR. SCOTT: So moved.

10 MS. MILLER: Senator Wilk, (indiscernible) moving
11 the Minutes?

12 SENATOR WILK: So moved.

13 MS. MILLER: Thank you. Ms. Burke, you're the
14 one who seconded?

15 MS. BURKE: Second. Sorry.

16 MS. MILLER: Thank you very much. Ms. Jones.

17 MS. JONES: (Indiscernible) Senator Wilk.

18 SENATOR WILK: Aye.

19 MS. JONES: Senator Scott.

20 Assemblymember O'Donnell.

21 Assemblymember Cunningham.

22 ASSEMBLYMEMBER CUNNINGHAM: Aye.

23 MS. JONES: Assemblymember Cunningham, aye.

24 Assemblymember Burke.

25 ASSEMBLYMEMBER BURKE: Aye.

1 MS. JONES: Assemblymember Burke, aye.

2 Juan Mireles.

3 MR. MIRELES: Aye.

4 MS. JONES: Juan Mireles, aye.

5 Cesar Diaz.

6 MR. DIAZ: Aye.

7 MS. JONES: Cesar Diaz, aye.

8 Gayle Miller.

9 MS. MILLER: Aye. Thank you very much. And I
10 apologize, but I didn't ask for public comment on the
11 Minutes. Does anyone have any public comment? There is no
12 public comment. Thank you very much.

13 MS. JONES: You want to say the motion carries?

14 ASSEMBLYMEMBER O'DONNELL: O'Donnell is back.

15 MS. MILLER: The motion carries. Thank you,
16 Ms. Jones. Okay. Now we will move on to the Executive
17 Officer's Statement. Lisa.

18 I just want to acknowledge that Member O'Donnell
19 is (indiscernible).

20 MS. SILVERMAN: So yeah. We have a few updates
21 to share with the Board. As (indiscernible) announced
22 earlier that we have the executor order (indiscernible) and
23 we will (indiscernible). So we are definitely complying
24 with those requirements.

25 And the second announcement we wanted to share is

1 really related to the timeline extensions and I know we're
2 going to have more of a robust dialogue as we talk about
3 the next meeting, but we did want to get ahead of some of
4 the concerns and challenges that we understand that
5 districts having.

6 So on March 13th, we actually sent out a
7 notification to districts and at that time we sent out the
8 notification, not all districts were under this closure and
9 they weren't quite all impacted, but as we gradually moved
10 forward during the week, we actually had -- definitely had
11 the -- all schools were being closed at that point in time.

12 So again, we just wanted to announce to
13 districts, if you had (indiscernible) communication with
14 our office that we would be working with districts to work
15 on those timelines associated with that, but we also
16 acknowledge that there was other items that we couldn't
17 (indiscernible) address. So with that, we were
18 (indiscernible) communications that were going on with our
19 office.

20 We also wanted to share that we did actually have
21 an upcoming bond sale. That bond sale was executed in
22 March and with that, we did want to give the Board an
23 update of that sale.

24 Additionally, the opening of full-day kinder
25 round is April 1st, but we're going to have a dialogue at

1 the next meeting to address the opening of that filing
2 round.

3 And on page 980, the career tech education round,
4 that round closes April 6th and again, that's another topic
5 that we're going to have with the next meeting
6 (indiscernible). So with that, I'll open it up to the
7 Board.

8 MS. MILLER: Thank you, Lisa. Are there any
9 questions for the Board? Seeing none, is there any public
10 comment? Seeing none. Okay. We will move on then to the
11 Consent Agenda, please.

12 MS. SILVERMAN: The Consent is ready for your
13 approval.

14 MS. MILLER: Thank you very much. If we may get
15 a motion and a second on the Consent Agenda. Cesar, will
16 you move that for us, please. Mr. Cunningham, will you
17 move the Consent

18 SENATOR WILK: I'll move it. Senator Wilk will
19 move it.

20 MS. MILLER: Thank you, Senator Wilk. You
21 definitely get a gold star for your Zoom skills.

22 SENATOR WILK: And I'm like the oldest person on
23 this Zoom call (indiscernible).

24 MS. MILLER: Well, that's not true, but --
25 Senator Wilk moved. Mr. Cunningham, you want to second?

1 ASSEMBLYMEMBER CUNNINGHAM: Second. Thank you.

2 MS. MILLER: Thank you very much. Senator Wilk
3 moved. Mr. Cunningham second. Assuming no additional
4 public comment, no questions. Ms. Jones, can you take the
5 roll, please.

6 MS. JONES: Senator Wilk.

7 SENATOR WILK: Aye.

8 MS. JONES: Senator Roth.

9 MS. MILLER: Is Senator Roth, we're seeing you on
10 mute on this call. I see your number showing up. So if
11 you're on, if you could just let us know your vote on the
12 Consent Agenda.

13 SENATOR ROTH: Aye.

14 MS. MILLER: Thank you.

15 MS. JONES: Assemblymember O'Donnell.

16 MS. MILLER: We didn't hear that, Mr. O'Donnell.

17 ASSEMBLYMEMBER O'DONNELL: Aye.

18 MS. MILLER: Thank you.

19 MS. JONES: All right. Thank you.

20 Assemblymember Cunningham.

21 ASSEMBLYMEMBER CUNNINGHAM: Aye.

22 MS. JONES: Cunningham, aye.

23 Assemblymember Burke.

24 ASSEMBLYMEMBER BURKE: Aye.

25 MS. JONES: Assemblymember Burke, aye. Juan

1 Mireles.

2 MR. MIRELES: Aye.

3 MS. JONES: Juan Mireles, aye.

4 Cesar Diaz.

5 MR. DIAZ: Aye.

6 MS. JONES: Cesar Diaz, aye.

7 Gayle Miller.

8 MS. MILLER: Aye.

9 MS. JONES: Gayle Miller, aye. And this motion
10 carries.

11 MS. MILLER: Great. Thank you very much. Now we
12 will move onto the financial reports. Ms. Silverman.

13 MS. SILVERMAN: Yeah. We'll make this quick. So
14 on page 82, we wanted to highlight the fund releases that
15 were released in February and \$4.4 million were released in
16 the month of February due to prior apportionments.

17 And then as far as the financials, the Consent
18 Agenda, on page 84, just to reflect that we had
19 89 million -- close to \$90 million in project approvals in
20 the Consent Agenda and that represents 45 projects, and
21 additionally, we wanted to share with the Board, we had
22 \$235,000 that came in as a result of closeout activity and
23 that represents five projects.

24 And also for full-day kinder, on page 85, which
25 relates to the prior \$100 million, we actually apportioned

1 another project for full-day kinder for 425,000 and that
2 represents a new construction project for Anaheim
3 Elementary School District. And with that, I open up to
4 questions.

5 MS. MILLER: All right. And if the members want
6 to keep themselves off mute, please feel free. Any
7 questions, comments? Once again, if anyone from the public
8 wants to make a comment, if you could use the hand
9 function. Thank you.

10 So the next item was the Lompoc, Santa Barbara
11 appeal, and that item was withdrawn. Again, really
12 grateful to Mr. Cunningham and also to Lompoc for being on
13 the line (indiscernible) Zoom meeting works should we have
14 to use the same technology if we hear the appeal next
15 month.

16 So if after this, if, Lompoc, you have any
17 questions, please let us know. We're happy to sort of help
18 you work with the technology.

19 Next, we will move to the reports just as an
20 information item. Ms. Silverman.

21 MS. SILVERMAN: Yeah. So the reports were the
22 90-day workload and also there's the appeal
23 (indiscernible). So if you have any questions, just chime
24 in (indiscernible).

25 MS. MILLER: Great. Again, is there any public

1 comment on this? Looking to make sure no one's raising
2 their hand. Okay. Great. So we will -- before we adjourn
3 our regular meeting, I propose pursuant to Government Code
4 Section 11125.5 the Board confirm that they believe an
5 emergency exists (indiscernible) severely (indiscernible)
6 public health or safety and that grounds therefore exist to
7 convene an emergency meeting to consider possible adoption
8 of an emergency regulation.

9 Is there a motion to affirm that the --

10 SENATOR WILK: So moved. Senator Wilk

11 MS. MILLER: Thank you, Senator Wilk. So moved.

12 ASSEMBLYMEMBER CUNNINGHAM: Second.

13 MS. MILLER: Second by Mr. Cunningham. Thank
14 you. Secretary, will you call the roll to affirm that
15 there's a natural disaster.

16 MS. JONES: Senator Wilk.

17 SENATOR WILK: Aye.

18 MS. JONES: Senator Wilk, aye. Senator Roth.

19 SENATOR ROTH: Roth, aye.

20 MS. JONES: Senator Roth, aye.

21 Assemblymember O'Donnell.

22 ASSEMBLYMEMBER O'DONNELL: Aye.

23 MS. JONES: Assemblymember O'Donnell, aye.

24 Assemblymember Cunningham.

25 ASSEMBLYMEMBER CUNNINGHAM: Aye.

1 MS. JONES: Assemblymember Cunningham, aye.

2 Assemblymember Burke.

3 ASSEMBLYMEMBER BURKE: Aye.

4 MS. JONES: Assemblymember Burke, aye.

5 Juan Mireles.

6 MR. MIRELES: Aye.

7 MS. JONES: Juan Mireles, aye.

8 Cesar Diaz.

9 MR. DIAZ: Aye.

10 MS. JONES: Cesar Diaz, aye.

11 Gayle Miller.

12 MS. MILLER: Aye.

13 MS. JONES: Gayle Miller, aye, and that motion
14 carries.

15 MS. MILLER: Okay. Thank you. With that, we
16 will adjourn the regularly scheduled State Allocation Board
17 meeting and we will convene an emergency meeting of the
18 State Allocation Board.

19 (Whereupon, at 4:15 p.m., the regularly schedule
20 State Allocation Board proceedings were adjourned, and the
21 emergency meeting of the State Allocation Board was
22 convened.)

23 MS. MILLER: So we are convening this emergency
24 meeting of the State Allocation Board under the emergency
25 powers of the Executive Order during the COVID-19 state

1 emergency. Ms. Silverman will present an emergency
2 regulation to the Board.

3 MS. SILVERMAN: So at this time, we are seeking
4 the Board's approval of the emergency regulation. This
5 will
6 allow the executive officer of the State Allocation Board
7 and the Office of Public School Construction with the
8 notification to the Board and only during the time period
9 of the emergency proclaimed by the Governor as a result of
10 the Executive Order N2520 (indiscernible) March 4th, 2020.

11 The goal is to (indiscernible) extend any
12 deadline set forth in regulations adopted by the Board or
13 in other rules and procedures set by the Board and/or the
14 Office of Public School Construction for all programs
15 administered by the Board for a period not to exceed 180
16 days in response the COVID-19 impact on school districts.

17 As a result of the recent crisis, we understand
18 there's lots of challenges that districts are facing at
19 this point in time and a lot of them have concerns about
20 submitting program funding applications to meet the funding
21 requirements associated with a Board-administered program.

22 So as we have the results of all school districts
23 being shutdown, we also have a stay in place for all
24 residents which is severely impacting a lot of folks
25 (indiscernible) in the timeline.

1 So as a result of the executive order, we are
2 seeking Board approval to have these regulations approved
3 as a result of the threat of COVID-19. So in Education
4 Code 1707.35, it provides the provision of the Board to
5 grant all (indiscernible) responsible to the Board under
6 the California Constitution and the Board shall do all the
7 following: Adopt the regulations and the rules and the
8 (indiscernible) as a result of the Administration
9 Procedures Act.

10 Additionally, Education Code 17375, the State
11 Allocation Board may adopt regulations to implement
12 sections and regulations adopted and pursuant to this
13 section may be adopted on emergency regulations in
14 accordance to the Administrative Procedures Act.

15 The adoption of the regulations shall be deemed
16 an emergency and necessary (indiscernible) preservation of
17 public peace, health, and safety for the general welfare.
18 So as a result, we also wanted to state that Government
19 Code 15503, whenever the Board is required to make
20 allocations and apportionments under this part, it shall
21 prescribe rules and regulations for the administration of
22 and not inconsistent with the Act making appropriations of
23 funds to be allocated and apportioned.

24 As a result, we just wanted to highlight to the
25 Board that on March 13th of this year earlier, we had

1 communication out to districts advising them that we would
2 be granting extensions related to their internal deadlines,
3 unrelated to the regulation requirements.

4 But not all timelines can be extended by the
5 Board -- excuse me -- by our office absent regulation
6 approval. So due to the unprecedented circumstances, staff
7 believes it's reasonable to provide relief due to temporary
8 extensions of deadlines associated with the regulations and
9 other (indiscernible) that may be difficult for school
10 districts to comply at this time.

11 So OPSC has identified several items on page 3 --
12 several items that need immediate attention, but this list
13 again is not intended to exhaustive.

14 We understand, obviously, the full-day kinder
15 facilities grant program was shortly scheduled to open on
16 April 1st. We also have another program deadline of career
17 tech education. Those funding applications were due to our
18 office on April 6th.

19 There's other timelines associated with full-day
20 kinder facilities program grants that were previously
21 awarded and so those deadlines (indiscernible) related to
22 the project due dates of April 23rd of 2020 for those
23 projects awarded in October 23rd, 2019 (indiscernible) they
24 actually did not receive advance release funds.

25 Additionally, there's deadlines submitted for

1 other projects that had project approvals and those
2 deadlines are May 22nd of 2020 for those projects that
3 received advanced design release and that was May 22nd of
4 2019.

5 So with the deadlines and (indiscernible) in
6 compliance with construction projects, we also have other
7 deadlines related to the final expense report, accounts
8 receivable, and priority funding certification round that
9 actually opens up on May 13th and is set to close on
10 June 11th.

11 So depending on the length of the state of
12 emergency, it may be necessary to extend deadlines or other
13 requirements as well. As the needs are identified, the
14 executive officer will exercise powers granted pursuant to
15 this regulation (indiscernible) regulations to allow the
16 executive officer of the Office of Public School
17 Construction and the State Allocation Board to provide
18 relief to school districts by temporarily extending the
19 deadlines to certain program requirements and regulations.

20 So at this time, we are seeking Board approval of
21 those regulations listed on Attachment 1 -- excuse me -- on
22 Attachment 1 attached to that and authorize the executive
23 officer to file the proposed regulation with the Office of
24 Administrative Law on an emergency basis and make those
25 regulations (indiscernible).

1 MR. PATTON: Will you clarify that you're
2 proposing to adopt a single regulation, one single
3 emergency regulation (indiscernible).

4 MS. SILVERMAN: That's correct. (Indiscernible)

5 MS. MILLER: Thank you. And Mr. Patton just
6 clarified that we are seeking to adopt one single
7 regulation through Section 15 (indiscernible). Just to be
8 clear, this will be a single regulation that the Board
9 would adopt and thank you Vice-Chair O'Donnell for
10 understanding. These are extraordinary times we're in and
11 helping us through these emergency regulations
12 (indiscernible). We really appreciate that.

13 Any comments or questions. I'm going to go
14 through -- Board members, feel free (indiscernible) and
15 just go ahead and ask if you have a question. Just to make
16 sure I don't see any raised hands from the public.

17 Seeing none and confirming there's no questions
18 from Board members? No. Okay. Great. Then may we please
19 get a motion and a second to approve the emergency
20 regulation explained by Ms. Silverman.

21 SENATOR WILK: Senator Wilk moves approval.

22 MS. MILLER: Senator Wilk moves approval.

23 ASSEMBLYMEMBER O'DONNELL: O'Donnell seconds.

24 MS. MILLER: O'Donnell seconds. Thank you very
25 much for that. Ms. Jones, can you call the roll.

1 MS. JONES: Senator Wilk.
2 SENATOR WILK: Aye.
3 MS. JONES: Senator Wilk, aye. Senator Roth.
4 SENATOR ROTH: Roth, aye.
5 MS. JONES: Senator Roth, aye.
6 Assemblymember O'Donnell.
7 ASSEMBLYMEMBER O'DONNELL: Aye.
8 MS. MILLER: We couldn't hear you, Mr. O'Donnell.
9 MS. JONES: Assemblymember O'Donnell, aye.
10 Assemblymember Cunningham.
11 ASSEMBLYMEMBER CUNNINGHAM: Aye.
12 MS. JONES: Assemblymember Cunningham, aye.
13 Assemblymember Burke.
14 ASSEMBLYMEMBER BURKE: Aye.
15 MS. JONES: Assemblymember Burke, aye.
16 Juan Mireles.
17 MR. MIRELES: Aye.
18 MS. JONES: Juan Mireles, aye.
19 Cesar Diaz.
20 MS. MILLER: We'll come back to Mr. Diaz.
21 MS. JONES: Gayle Miller.
22 MS. MILLER: Aye.
23 MS. JONES: Thank you. Motion carries.
24 Cesar, how do you vote?
25 MR. DIAZ: Aye.

1 MS. MILLER: Cesar Diaz, aye. Great. Thank you
2 very much. That motion carries and we will continue to
3 update you and let you know as soon as we do about the
4 status of the April meeting as well. Any other questions?

5 Other than Senator Wilks and Mr. Cunningham get a gold
6 star (indiscernible). I like your background too, Senator
7 Wilk.

8 SENATOR WILK: Yeah. That's my backyard.

9 MS. MILLER: Really?

10 SENATOR WILK: Yeah.

11 MS. MILLER: No, I don't believe that.

12 SENATOR WILK: No (indiscernible) my backyard in
13 the spring.

14 MS. MILLER: Hmm.

15 SENATOR WILK: (Indiscernible) the rain and the
16 wildflowers, yeah.

17 MS. MILLER: For real?

18 SENATOR WILK: Yeah. Yeah.

19 MS. MILLER: Mr. Cunningham (indiscernible).

20 SENATOR WILK: I live in the country.

21 (Indiscernible) my back yard.

22 MS. MILLER: Well, you're having a good time with
23 the stay at home order. Great. So I'm just going to go
24 through one more time make sure nobody else has any
25 questions or comments, see if I see any raised hands.

1 Please give us feedback. We'd love to hear it. If we can
2 do anything in the future to make these run better,
3 assuming we may have to do one of these, we'd love to hear
4 it.

5 Again, all the members on the line, the
6 administration, I hope you're getting contacted a lot. If
7 there's anything we can do to help, local businesses have
8 questions, we really want to be there however we can be.
9 So please, please let us know.

10 And I'm just going to go through one more time
11 and make sure there are no raised hands. Yes, Ms. Jones.

12 MS. JONES: I'd like to add Senator Roth
13 (indiscernible) the Minutes.

14 MS. MILLER: Oh, yes. Senator Roth, do you
15 approve the Minutes? We couldn't hear you earlier.

16 SENATOR ROTH: Roth, aye.

17 MS. MILLER: Thank you for that. All right.
18 With that, I'm not seeing any raised hands or comments, we
19 will adjourn the emergency meeting of the State Allocation
20 Board and thank you all for your time. Take care everyone.

21

22 SENATOR WILK: Thank you. Bye-bye.

23 (Whereupon, at 4:25 p.m., the proceedings were
24 adjourned.)

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TRANSCRIBER'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 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 March 28, 2020.

Mary C. Clark
AAERT CERT*D-214
Certified Electronic Court
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