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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING

STATE CAPITOL
ROOM 4203
SACRAMENTO, CALIFORNIA 95814

DATE: WEDNESDAY, MARCH 6, 2013
TIME: 9:05 A.M.

Reported By: Mary Clark Transcribing
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APPEARANCES

MEMBERS OF THE BOARD PRESENT:

ANA MATOSANTOS, 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

ASSEMBLYMEMBER ADRIN NAZARIAN

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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MS. JONES: Senator Hancock.

Senator Wyland.

Senator Liu.

Assemblymember Buchanan.

ASSEMBLYMEMBER BUCHANAN: Here.

MS. JONES: Assemblymember Hagman.

ASSEMBLYMEMBER HAGMAN: Here.

MS. JONES: Assemblymember Nazarian.

Esteban Almanza.

MR. ALMANZA: Here.

MS. JONES: Kathleen Moore.

MS. MOORE: Here.

MS. JONES: Cesar Diaz.

MR. DIAZ: Here.

MS. JONES: Ana Matosantos.

CHAIRPERSON MATOSANTOS: Here.

MS. JONES: Thank you. We have a quorum.

CHAIRPERSON MATOSANTOS: Thank you. We have one
item on Consent today. Do we have any public comment?

ASSEMBLYMEMBER HAGMAN: Move the Consent.

ASSEMBLYMEMBER BUCHANAN: Second.

CHAIRPERSON MATOSANTOS: We have a motion. If
there's a motion, all in favor.

1 (Ayes)

2 CHAIRPERSON MATOSANTOS: Any no votes? The item's
3 approved. You wanted to address the Board?

4 MS. PARKER: One quick comment.

5 CHAIRPERSON MATOSANTOS: All right. So go right
6 ahead.

7 ASSEMBLYMEMBER HAGMAN: It's already been voted
8 out; right?

9 CHAIRPERSON MATOSANTOS: It's already been voted
10 out. So you're good.

11 MS. PARKER: Well, this is an irresistible
12 opportunity. I'm Jeannette Parker and I just want to thank
13 everyone for your perseverance with us. We started this
14 with Juan. Hi, Juan.

15 And I just want to thank everyone for just
16 sticking with us, and, you know, we are the never give up
17 type. So just want to say thank you so much.

18 The project is moving along and it's going to be
19 great. It's going to be wonderful and as many of you who
20 can come when we get to that real finish line, we're going
21 to ask you personally to attend.

22 Thank you so much.

23 CHAIRPERSON MATOSANTOS: Thank you. And we have
24 another one of our members who joined. Would you like add
25 on to the vote?

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MR. NAZARIAN: Yes.

CHAIRPERSON MATOSANTOS: Great. So thanks very much and with that, this concludes the State Allocation Board meeting.

For those interested, Assemblymember Buchanan will now convene the Board's Program Review Subcommittee.

Thanks very much to staff and everybody.

(Whereupon, at 9:09 a.m. the proceedings were recessed.)

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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 March 15, 2013.

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