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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING

STATE CAPITOL
ROOM 126
SACRAMENTO, CALIFORNIA 95814

DATE: TUESDAY, OCTOBER 1, 2013
TIME: 1:28 P.M.

Reported By: Mary Clark Transcribing
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APPEARANCES

MEMBERS OF THE BOARD PRESENT:

ERAINIA 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

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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CHAIRPERSON ORTEGA: I'm going to call the meeting
to order. If you could please call the roll.

5

MS. JONES: Certainly. Senator Hancock. Senator
Wyland. Senator Liu. Assemblymember Buchanan.

7

ASSEMBLYMEMBER BUCHANAN: Here.

8

MS. JONES: Assemblymember Hagman.

9

ASSEMBLYMEMBER HAGMAN: Here.

10

MS. JONES: Assemblymember Nazarian.

11

ASSEMBLYMEMBER NAZARIAN: Present.

12

MS. JONES: Esteban Almanza.

13

MR. ALMANZA: Here.

14

MS. JONES: Kathleen Moore.

15

MS. MOORE: Here.

16

MS. JONES: Cesar Diaz.

17

MR. DIAZ: Here.

18

MS. JONES: Eraina Ortega.

19

CHAIRPERSON ORTEGA: Here.

20

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

21

CHAIRPERSON ORTEGA: Thank you. Do we have any
requests for public comment or any public comment before we
get started?

24

Okay. We have one item on the **Consent Calendar**
today.

25

1 ASSEMBLYMEMBER HAGMAN: Move the item.

2 ASSEMBLYMEMBER NAZARIAN: Second.

3 CHAIRPERSON ORTEGA: No objections. Call the
4 roll.

5 MS. JONES: Assemblymember Buchanan.

6 ASSEMBLYMEMBER BUCHANAN: Aye.

7 MS. JONES: Assemblymember Hagman.

8 ASSEMBLYMEMBER HAGMAN: Aye.

9 MS. JONES: Assemblymember Nazarian.

10 ASSEMBLYMEMBER NAZARIAN: Yes.

11 MS. JONES: Esteban Almanza.

12 MR. ALMANZA: Aye.

13 MS. JONES: Kathleen Moore.

14 MS. MOORE: Aye.

15 MS. JONES: Cesar Diaz.

16 MR. DIAZ: Aye

17 MS. JONES: Eraina Ortega.

18 CHAIRPERSON ORTEGA: Aye.

19 MS. JONES: Motion carries.

20 CHAIRPERSON ORTEGA: Okay. Any other -- further
21 public comments? Seeing none, the meeting is adjourned.

22 (Whereupon, at 1:29 p.m. the proceedings were
23 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 October 2, 2013.

Mary C. Clark
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Certified Electronic Court
Reporter and Transcriber