

**MINUTES**  
**State Allocation Board**  
**January 10, 2007**

Upon notice duly given, a special meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on January 10, 2007 at 1:45 p.m.

Members of the Board present were as follows:

- Senator Jack Scott, Vice Chair
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for Ron Joseph, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Senator Alan Lowenthal
- Senator Bob Margett
- Assembly Member Gene Mullin
- Assembly Member Loni Hancock
- Assembly Member Jean Fuller

Members of the Board absent were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Mavonne Garrity, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Luisa M. Park, Executive Officer  
Lori Morgan, Deputy Executive Officer

With a quorum present, Senator Scott, Vice Chair, called the meeting to order at 1:47 p.m.

**GENERAL**

The Executive Officer presented the request for adoption of the Proposition Bond Sale Resolution following the affirmative certification of the November 7, 2006 General Election.

**ADJOURNMENT**

There being no further business to come before the Board, the Vice Chair adjourned the meeting at 1:49 p.m.

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**LUISA M. PARK, Executive Officer**