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CALIFORNIA STATE ALLOCATION BOARD  
PUBLIC MEETING

STATE CAPITOL, ROOM 4202  
SACRAMENTO, CALIFORNIA 95814

DATE: TUESDAY, DECEMBER 28, 2010  
TIME: 10:08 A.M.

Reported By: Mary Clark Transcribing  
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APPEARANCES

MEMBERS OF THE BOARD PRESENT:

CYNTHIA BRYANT, Director, Department of Finance.

SCOTT HARVEY, Chief Deputy Director, Department of General Services, designated representative for Ron Diedrich, Acting Director, Department of General Services.

LYN GREENE, Appointee of Arnold Schwarzenegger, Governor of the State of California.

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 HUFF

ASSEMBLY MEMBER JOAN BUCHANAN

REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

LISA SILVERMAN, Acting Executive Officer

LISA KAPLAN, Assistant Executive Officer

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

HENRY NANJO, Staff Counsel

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CHAIRPERSON BRYANT: Okay. This meeting of the State Allocation Board is called to order. Secretary, will you call the roll.

MS. JONES: Yes. Senator Lowenthal.

SENATOR LOWENTHAL: Yes, I am here.

MS. JONES: Senator Hancock.

Senator Huff.

SENATOR HUFF: Present and accounted for.

MS. JONES: Assembly Member Brownley.

Assembly Member Buchanan.

ASSEMBLY MEMBER BUCHANAN: Here.

MS. JONES: Scott Harvey.

MR. HARVEY: Here.

MS. JONES: Kathleen Moore.

MS. MOORE: Here.

MS. JONES: Lyn Greene.

MS. GREENE: Here.

MS. JONES: Cynthia Bryant.

CHAIRPERSON BRYANT: Here.

MS. JONES: We have a quorum.

CHAIRPERSON BRYANT: Thank you. Is there any public comment on matters not on the agenda? Okay. Then the Board will meet in closed executive session pursuant to

1 Government Code Section 11126 Subdivision (a) to confer on  
2 personnel matters pursuant to Government Code Section 11126  
3 Subdivision (a) (1).

4 Board members, Assistant Executive Officer, Lisa  
5 Kaplan, has asked for five minutes to address the Board at  
6 the closed session. I recommend we grant her request. Any  
7 objections?

8 Okay. Great. We will reconvene in open session  
9 in approximately 15 minutes. Thank you.

10 (Whereupon at 10:10 a.m., the open meeting was recessed  
11 for the closed session and resumed as follows at 11:27 a.m.)

12 CHAIRPERSON BRYANT: Okay. We're going to -- the  
13 State Allocation Board is going to recess until 1:30 at  
14 which time we'll resume in public and then go back into  
15 closed session. Thank you.

16 (Whereupon at 11:27 a.m., the open meeting was recessed  
17 and resumed as follows at 1:33 p.m.)

18 CHAIRPERSON BRYANT: So the State Allocation Board  
19 is back from recess. We're going to convene back in closed  
20 session pursuant to Government Code Section 11126(a) to  
21 confer on personnel matters. So if everyone can leave the  
22 room, that'd be great.

23 (Whereupon at 1:34 p.m., the open meeting was recessed  
24 for the closed session and resumed as follows at 1:40 p.m.)

25 CHAIRPERSON BRYANT: The Board met in closed

1 executive session pursuant to Government Code Section 11126  
2 Subdivision (a) (1) to confer on personnel matters and to  
3 deliberate. There is no report from the closed session.  
4 This meeting is adjourned.

5 (Whereupon, at 1:41 p.m. the proceedings were recessed.)

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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 28, 2010.

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