

State of California

California Energy Commission

Minutes of the November 16th, 2015, Citizens Oversight Committee Meeting

The meeting was called to order by Citizen Oversight Board Chair Kate Gordon.

Board Members Present:

Kate Gordon, Chair Elect

James Ray, Vice Chair Elect

Arno Harris

Steven Sakurai

Dana Cuff

Randall Martinez

Chelina Odbert

Gary Kremen

Ex-officio Members Present:

Robert B. Wiesenmiller, California Energy Commission

Michael Picker, California Public Utilities Commission

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.
(Board Chair Kate Gordon)
No action taken on Item 1.
2. APPROVAL OF MINUTES FROM SEPTEMBER 8th, 2015 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
Board member Harris moved and Board member Gordon seconded the motion to approve the September 8th, 2015 minutes. Board member Kremen abstained. Vote was unanimous (7-0).
3. PRESENTATION FROM THE CALIFORNIA DEPARTMENT OF EDUCATION. Introduction on how the how funds for the California Clean Energy Jobs Act are calculated and distributed. (Rebecca Lee, California Department of Education)
No action taken on Item 3.
4. PRESENTATION FROM THE CALIFORNIA CONSERVATION CORPS. Introduction on the California Conservation Corps Energy Corps Program. (Bill McNamara, Energy Corp Program)
No action taken on Item 4.
5. PRESENTATION FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. Introduction on the California Workforce Development Board's Pre-Apprenticeship Support, Training and Placement Grant Programs. (Sarah White, California Workforce Development)
No action taken on Item 5.
6. BOARD MISSION STATEMENT. Discussion and possible approval from the board to adopt a mission statement. (Chair Kate Gordon)

Board member Sakurai moved to table discussion of Board mission statement. Board member Harris seconded the motion. Vote was unanimous (8-0).

7. CHAIR AND STAFF AUTHORIZATION TO PAY TRAVEL EXPENSES. Possible approval from the board giving the Chair and Staff authorization to pay out travel expenses of the board consistent with Public Relations Code Section 26217 (Board Chair Kate Gordon)
Board member Odbert motioned to allow Staff authorization to pay out travel expenses of the board. Board member Ray seconded the motion. The vote was unanimous (8-0).
8. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Appearances:
(*by telephone)

Rebecca Lee, California Department of Education
Bill McNamara, California Energy Corps, Energy Corps Program
Sarah White, California Workforce Development Board
Amy Wallace, California Workforce Development Board
Andrew McAllister, California Energy Commission
Elizabeth Shirakh, California Energy Commission
Teresa Jones-Miller, California Conservation Corps
Cheyanne Anderson, California Conservation Corps
Anna Ferrera, School Energy Coalition

There being no-further business, the meeting was adjourned.

Respectfully submitted

Jack Bastida