

**State of California**  
California Energy Commission  
Minutes of the January 11<sup>th</sup>, 2016, Citizens Oversight Committee Meeting

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

**Board Members Present:**

Kate Gordon, Chair

James Ray, Vice Chair

Arno Harris

Steven Sakurai

Randall Martinez

Chelina Odbert

Gary Kremen

**Ex-officio Members Present:**

Robert B. Wiesenmiller, California Energy 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 NOVEMBER 16<sup>th</sup>, 2015 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)  
*Board member Martinez moved and Board member Ray seconded the motion to approve the November 16<sup>th</sup>, 2015 minutes. Vote was (7-0).*
3. INPUT FROM STAKEHOLDERS, LOCAL EDUCATION AGENCIES AND CONTRACTORS ON CALIFORNIA ENERGY COMMISSION K-12 PROGRAM.  
*No action taken on Item 3.*
4. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Susan Yeager, California Community College Chancellor's Office)  
*Board member Odbert moved and Board member Harris seconded the motion to approve the report from the California community Colleges. Vote was (7-0).*
5. UPDATE AND INTRODUCTION ON THE JOBS REPORT FROM THE WORKFORCE DEVELOPMENT BOARD (Sarah White, California Workforce Development)  
*No action taken on Item 5.*
6. DISCUSSION ON FORMING COMMITTEES. Discussion and possible approval from the board to form committees for contract and/or reports. (Board Chair Kate Gordon)

*Board member Martinez moved to approve the creation an audit committee, Board member Odbert seconded the motion. Vote was unanimous (7-0). Board member Ray moved to approve the creation a report committee, Board member Harris seconded the motion. Vote was unanimous (7-0).*

7. BOARD AUTHORIZATION TO ENTER INTO PURCHASE ORDER FOR COURT REPORTING SERVICE

*Board member Martinez motioned to allow Staff authorization to purchase court reporting services for two meetings. Board member Odbert seconded the motion. The vote was (7-0).*

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)

Armand Angulo, California Energy Commission (CEC)  
Rich Brown, President, Terra Verde  
Anna Ferrera, School Energy Coalition  
Andrew McAllister, California Energy Commission (CEC)  
Bill McGuire, School Energy Coalition Sarah White, California Workforce Development  
Susan Yeager, California Community College Chancellor's Office

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

Respectfully submitted

Jack Bastida