

State of California
California Energy Commission
Minutes of the March 29th, 2016, Citizens Oversight Committee Meeting

The meeting was called to order by Citizen Oversight Board Vice Chair James Ray.

Board Members Present:

Kate Gordon, Chair	Randall Martinez
James Ray, Vice Chair	Chelina Odbert
Arno Harris	Steven Sakurai
David Dias	

Ex-officio Members Present:

Robert B. Wiesenmiller, California Energy Commission

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.
(Board Vice-Chair James Ray)
No action taken on item 1.
2. APPROVAL OF MINUTES FROM JANUARY 11th, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Vice Chair James Ray)
Board member Martinez moved and Board member Odbert seconded the motion to approve the January 11th, 2016 minutes. Vote was (6-0).
3. LEGAL PRESENTATION FROM THE CALIFORNIA NATURAL RESOURCES AGENCY.
(Heather Baugh, Assistant General Counsel).
No action taken on item 3.
4. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION (Armand Angulo, California Energy Commission)
Vice Chair Ray moved and Board member Odbert seconded the motion to approve the annual report from the California Energy Commission. Vote was (7-0).
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA CONSERVATION CORPS- ENERGY CORP PROGRAM. (Bill McNamara, California Conservation Corps)
Board member Sakurai moved and Board member Odbert seconded the motion to approve the annual report from the California Conservation Corps. Vote was (7-0).
6. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development)

Board member Dias moved and Board member Martinez seconded the motion to approve the annual report from the California Workforce Development Office. Vote was (7-0).

7. PRESENTATION AND POSSIBLE VOTE ON JOBS REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development)
Board member Odbert moved and Vice Chair Ray seconded the motion to approve the jobs report from the California Workforce Development Board. Vote was (7-0).
8. UPDATE ON DRAFT LEGISLATIVE REPORT AND POSSIBLE VOTE ON ACCEPTING REPORT TO THE LEGISLATURE. (Chair Kate Gordon)
Vice Chair Ray moved and Board member Odbert seconded the motion for approval of the Citizen Oversight Board Report to the legislature subject to the revisions discussed at the meeting on the report. (Vote was 7-0).
9. 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)
Liz Shirakh, California Energy Commission (CEC)
Haile Bucaneg, California Energy Commission (CEC)
Heather Baugh, Assistant General Counsel, California Natural Resources Agency
Anna Ferrera, School Energy Coalition
Bill McNamara, California Conservation Corps (CCC)
Sarah White, California Workforce Development Board (CWDB)

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

Respectfully submitted

Jack Bastida