

State of California
California Energy Commission
Minutes of the May 20th, 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

Randall Martinez

Steven Sakurai

Gary Kremen

Chelina Odbert

Arno Harris

David Dias

Ex-officio Members Present:

None

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 March 29th, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
Board member Dias moved and Board member Harris seconded the motion to approve the March 29th, 2016 minutes. Vote was (8-0).
3. UPDATE TO BOARD ON THE CITIZEN OVERSIGHT BOARDS ANNUAL REPORT TO LEGISLATURE. (Board Chair Kate Gordon) (Heather Baugh, Assistant General Counsel).
No action taken on item 3.
4. UPDATE ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIZENS OVERSIGHT BOARD AND THE CALIFORNIA ENERGY COMMISSION. (Staff Member Jack Bastida). *No action taken on item 4.*
5. DISCUSSION AND POSSIBLE VOTE ON ENTERING INTO CONTRACT FOR INDEPENDENT AUDIT OF THE JOB CREATION FUND. Interagency contract for the State Controller's Office to perform an independent audit of the job creation fund. (Staff Member Jack Bastida). *Board member Kremen motioned and Board member Ray seconded the motion to approve the annual report from the California Conservation Corps. Vote was (8-0).*

6. DISCUSSION AND POSSIBLE VOTE ON DISOLVING THE CURRENT AUDIT AND REPORT COMMITTEES. *Board member Sakurai motioned and Board member Kremen seconded the motion to dissolve the current audit report committee. Vote was (8-0).*
7. 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)

Heather Baugh, Assistant General Counsel, California Natural Resources Agency

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

Respectfully submitted

Jack Bastida