

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the August 26th, 2020 Board Meeting

The meeting was called to order by Chair Alvord.

Members Present (*Via telephone and/or Zoom):

Adrienne Alvord, Chair*

Randall Martinez, Vice Chair*

Darrell Park*

David Dias*

Heather Rosenberg*

Barbara Lloyd*

Ex-officio Members Present:

None

Also Present (*Via telephone and/or Zoom):

Citizens Oversight Board staff:

Jim Bartridge

Jack Bastida

Deborah H. Godfrey, California Energy Commission (CEC)

William Pfanner, CEC

Armand Angulo, CEC

David Velazquez, CEC

Jim Venneman, State Controller's Office (SCO)

Lisa Kurokawa, SCO

Christine Kwong, SCO

Hoang Nguyen, California Community College Chancellor's Office

Derrick Andrade, California Department of Education

Keith Smith, California Department of Education

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
Quorum of 6 was reached with 6 Board members attending via Zoom.
2. APPROVAL OF MINUTES FROM April 3, 2020 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Vice Chair Martinez moved to approve the minutes and Board member Dias seconded the motion. The motion passed 6-0.

3. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL PROGRAM AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES (Jim Venneman, Office of the State Controller Betty T. Yee)
Board member Lloyd moved to accept the audit and Board member Park seconded the motion. The motion passed 6-0.
4. 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.
No public comments recorded.