

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the July 19th, 2018 Board Meeting

The meeting was called to order by Chair Gordon.

Board Members Present (* via telephone and/or WebEx):

Kate Gordon, Chair
David Dias
Barbara Lloyd*

Adrienne Alvord
Heather Rosenberg*

Ex-officio Members Present:

None

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Gordon)
Quorum reached with 3 members attending in person, and 2 via WebEx posted location.
2. APPROVAL OF MINUTES FROM MARCH 22ND, 2017 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)
Board member Dias moved and Board member Lloyd seconded the motion to approve the March 22nd, 2018 minutes. The vote passed 4-0, with Board member Alvord abstaining.
3. UPDATE ON LEGISLATIVE SESSION. (Chair Gordon)
No voting action taken on item 3.
4. UPDATE ON SCHOOL BUS REPLACEMENT PROGRAM. (Jennifer Masterson, California Energy Commission)
No voting action taken on item 4.
5. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON ANNUAL PROGRAM AUDIT ON THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES. The State Controller's Office presented its completed program audit of energy projects expenditures from the Clean Energy Job Creation Fund. (Lisa Kurokawa, Audit Manager, Office of the State Controller Betty T. Yee)
Board member Dias moved to approve the audit report and Board member Lloyd seconded the motion. The vote passed 4-0, with Board member Alvord abstaining.
6. 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 were received.

Appearances:
(*by telephone)

Commissioner Andrew McAllister, California Energy Commission
Drew Bohan, Executive Director, California Energy Commission
Michael Marza, California Energy Commission, Law & Policy Advisor to Chair Weisenmiller
Jennifer Masterson, California Energy Commission
Tomas Ortiz, California Energy Commission
Lisa Kurokawa, Audit Manager, Office of the State Controller Betty T. Yee
Derrick Andrade, California Department of Education*

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

Respectfully submitted,

Jim Bartridge and Jack Bastida
Citizens Oversight Board Staff