
JANUARY 6, 2015

**AGENDA ITEM 1
ACTION ITEM**

SCHOLARSHARE INVESTMENT BOARD

Resolution to Appoint an Executive Director for the ScholarShare Investment Board

Recommendation

The Chairperson of the ScholarShare Investment Board (SIB or Board) recommends that the Board adopt Resolution No. 2015-01, appointing Julio Martinez as the Executive Director for SIB.

Background

This agenda item seeks the appointment of Julio Martinez to serve as Executive Director for SIB, as recommended by the State Treasurer, Chair of SIB.

For nearly 14 years, Julio Martinez has served in numerous Legislative and public policy-related capacities. Most recently, Julio served as Director of Legislative Affairs for the State Controller's Office, where he advanced policy and programmatic initiatives to increase fiscal transparency and accountability at the state and local level and helped monitor the state budget.

Prior to that, Julio served as Chief of Staff to Assemblymember Mike Eng, where he was responsible for directing and developing the legislator's communications, legislative, community outreach, and day-to-day operations. Julio also served as Legislative Director and senior consultant to Assemblymember Judy Chu.

Earlier in his career, Julio recognized the value and importance of a college education and as a result dedicated himself to helping students gain access to and succeed at institutions of higher education. He worked in several areas within the field of student affairs ranging from leadership development to residential life at several campuses, including East Los Angeles College, California State University, Los Angeles, and Sonoma State University.

Julio received his Bachelor of Arts degree in Psychology from California State University, Los Angeles and his Master of Arts degree in Student Affairs Administration from Michigan State University.

RESOLUTION NO. 2015-01

**RESOLUTION OF THE SCHOLARSHARE INVESTMENT BOARD
FOR THE APPOINTMENT OF AN EXECUTIVE DIRECTOR**

WHEREAS, the ScholarShare Investment Board (the “Board”) was created under the provisions of Education Code Section 69980 et seq. (the “Golden State ScholarShare Trust Act” or “Act”); and

WHEREAS, Section 69981(c)(10) of the Act provides, in part, that the Board shall have the power and authority to appoint an Executive Director, who shall serve at the pleasure of the Board, and determine the duties of the Executive Director and other staff as necessary and set their compensation; and

WHEREAS, the State Treasurer, Chairperson of the Board, has recommended the appointment of Julio Martinez to serve as Executive Director;

NOW, THEREFORE, BE IT RESOLVED by the ScholarShare Investment Board as follows:

SECTION 1. Julio Martinez is appointed as Executive Director and is hereby designated with all the power and authority of the Executive Director.

SECTION 2. The Deputy Executive Director shall serve as acting Executive Director designated with all the power and authority of the Executive Director at any time and limited to that period of time the Executive Director is unavailable or unable to perform any duty of the Executive Director.

SECTION 3. This Resolution becomes effective immediately upon its adoption.

Attest: _____
Chairperson

Date of Adoption: _____