
August 15, 2016

Meeting Minutes

CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE (ABLE) ACT BOARD

Board members present:

Grant Boyken for the State Treasurer, John Chiang
Alan LoFaso for the State Controller, Betty T. Yee
Eraina Ortega for the Director of Finance, Michael Cohen
Dr. April Lopez, Chairperson, State Council on Developmental Disabilities
Joe Xavier, Director, Department of Rehabilitation
Liz Pazdral for the Chairperson of the State Independent Living Council, Linda Schaedle

Board members absent: Nancy Bargmann, Director of Developmental Services

CalABLE Board staff present:

Christina Elliott, Executive Director
Carrie Fisher Stone, Deputy Executive Director

Board Chairperson Grant Boyken called the meeting to order at 1:04 p.m.

Agenda Item 1 –Executive Director’s Report (INFORMATION ITEM)

Executive Director Christina Elliott presented to the Board a report on CalABLE budget, staffing and Implementation Project Plan.

Chairperson Boyken asked for public comment; there was none.

Agenda Item 2 – Resolution No. 2016-01: Resolution of the California ABLE Act Board Relating to the Approval of a Request for Proposal for 529A Program Consultant Services (ACTION ITEM)

Chairperson Boyken asked for public comment; there was none.

Board Action

MOTION:	Eraina Ortega	SECONDED:	Joe Xavier
AYES:	Grant Boyken, Alan LoFaso, Eraina Ortega, Dr. April Lopez, Joe Xavier, and Liz Pazdral		
NOES:	None		

ABSTAIN:	None
RECUSE:	None
ACTION:	Motion Passes

Agenda Item 3 – Resolution No. 2016-02: Resolution of the California ABLE Act Board Delegating to the Executive Director the Authority to Enter into Contracts (ACTION ITEM)

Chairperson Boyken asked for public comment; there was none.

Board Action

MOTION:	Eraina Ortega	SECONDED:	Dr. April Lopez
AYES:	Grant Boyken, Alan LoFaso, Eraina Ortega, Dr. April Lopez, Joe Xavier, and Liz Pazdral		
NOES:	None		
ABSTAIN:	None		
RECUSE:	None		
ACTION:	Motion Passes		

Agenda Item 4 – Agency Partner Presentation: “Consumer Education and Protections” – Olivia Calderon, Senior Strategist, Special Populations, Consumer Financial Protection Bureau (INFORMATION ITEM)

Olivia Calderon, Senior Strategist at Consumer Financial Protection Bureau (CFPB), presented an overview of CFPB.

Chairperson Chiang joined the meeting and asked for public comment. Steve Dale provided public comment.

Agenda Item 5 – National ABLE Efforts: Presentation by STABLE Account Director, Juliana Crist (INFORMATION ITEM)

Juliana Crist, Ohio STABLE Account Director, presented an overview of Ohio’s program implementation. Ms. Crist also reported on the costs of implementation as well as on the national program coalition Ohio is currently coordinating with other states.

Chairperson Chiang asked for public comment.

Public Comment

Steve Dale provided public comment.

Other Business

None.

The meeting adjourned at 2:17 p.m.