
November 1, 2016

Meeting Minutes

CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE (ABLE) ACT BOARD

Board members present:

Alan Gordon for the State Treasurer, John Chiang

Alan LoFaso for the State Controller, Betty T. Yee

Eraina Ortega for the Director of Finance, Michael Cohen

Joe Xavier, Director, Department of Rehabilitation

Liz Pazdral for the Chairperson of the State Independent Living Council, Linda
Schaedle

Nancy Bargmann, Director, Department of Developmental Services

Board members absent:

Dr. April Lopez, Chairperson, State Council on Developmental Disabilities

CalABLE Board staff present:

Christina Elliott, Executive Director

Carrie Fisher Stone, Deputy Executive Director

Rajeshwari Prasad, Associate Governmental Program Analyst

Chairperson Gordon called the meeting to order at 1:02 p.m.

Agenda Item 1 – Approval of the Minutes of the October 4, 2016 Meeting of the California ABLE Act Board (ACTION ITEM)

Chairperson Gordon asked for public comment. There was none.

MOTION:	Eraina Ortega	SECONDED:	Alan LoFaso
AYES:	Eraina Ortega, Alan LoFaso, Joe Xavier, Liz Pazdral, Nancy Bargmann		
NOES:	None		
ABSTAIN:	Alan Gordon		
RECUSE:	None		
ACTION:	Motion Passes		

Agenda Item 2 – Executive Director’s Report (INFORMATION ITEM)

Executive Director Christina Elliott presented to the Board a report on CalABLE budget, Advisory Council, regulations, and recent move to new suite in the State Treasurer’s Office.

Chairperson Gordon asked for public comment. There was none.

Agenda Item 3 – First Reading: Mission, Vision, and Values (INFORMATION ITEM)

The Board received a first reading from the Executive Director, Christina Elliott on its mission, vision, and values.

Chairperson Gordon asked for public comment. There was none.

Agenda Item 4 – Training: Office of the Attorney General, Bagley-Keene Open Meeting Act training by Ted Prim and Julia Zuffelato (INFORMATION ITEM)

The Board received a training on the Bagley-Keene Open Meeting Act by Ted Prim and Julia Zuffelato from the Office of the Attorney General.

Chairperson Gordon asked for public comment. There was none.

Agenda Item 5 – Financial Services Industry: Presentation by Maria Padin (Intuition ABLE Solutions) and Greg Hayes (KP Public Affairs) (INFORMATION ITEM)

Maria Padin and Greg Hayes gave an overview presentation on Intuition ABLE Solutions and the services they provide their customers.

Chairperson Gordon asked for public comment. There was none.

Agenda Item 6 – Financial Services Industry: Presentation by Douglas Magnolia, Philip Falivene, and Jennifer O’Neill (BNY Mellon) (INFORMATION ITEM)

Douglas Magnolia, Philip Falivene, and Jennifer O’Neill gave an overview presentation on BNY Mellon and the services they provide their customers.

Chairperson Gordon asked for public comment. There was none.

Public Comment

Chairperson Gordon asked for public comment. There was none.

Other Business

None.

The meeting adjourned at 2:49 p.m.