

## CALACCOUNT BLUE RIBBON COMMISSION

915 Capitol Mall Sacramento, CA 95814 p (916) 272-0332 blueribboncommission@treasurer.ca.gov www.treasurer.ca.gov/cbrc **MEMBERS** 

FIONA MA, CPA, CHAIR California State Treasurer

CLOTHILDE V. HEWLETT Commissioner of the Department of Financial Protection and Innovation

> FR. GREGORY BOYLE, S.J. Assembly Appointee

PAULINA GONZALEZ-BRITO

Senate Appointee

JAMES HICKEN Governor Appointee

BYRON LOPEZ

Governor Appointee

MANISHA PADI Governor Appointee

FRANK ROBINSON Senate Appointee

MIGUEL SANTANA
Assembly Appointee

**AGENDA** 

CALACCOUNT BLUE RIBBON COMMISSION

915 Capitol Mall, Conference Room 587 Sacramento, California 95814 (Commission)

Pursuant to Government Code section 11133, the Commission is providing Commission members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

Public Participation Call-In Number\*: (877) 411-9748 Access Code: 3790012

Thursday, November 3, 2022, at 1:00 P.M.

| OPEN SESSION          |    |   | PRESENTER    |
|-----------------------|----|---|--------------|
|                       | 1. | Call to Order and Roll Call   |              |
| Action Item           | 2. | Approval of the minutes from the September 1, 2022, commission meeting  |              |
| Informational<br>Item | 3. | Tentative timeline for the selection of a vendor to conduct and deliver the market analysis specified in the Government Code section 100104 | Andre Rivera |
| Informational<br>Item | 4. | Commission website  | Andre Rivera |
|                       | 5. | Public comment  |              |
|                       | 6. | Adjournment   |              |

**NOTES:** 

Items designated as for information are appropriate for action by the Commission if the Commission chooses to take action. Items may be taken out of order.

## \*\*\*NOTICE\*\*\*

The next Commission meeting is tentatively scheduled for January 12, 2023.

For additional information regarding this notice, contact the Commission at phone line (916) 272-0332 or 915 Capitol Mall, Room 110, Sacramento, California 95814.

The notice is also available on our website at https://www.treasurer.ca.gov/cbrc/index.asp.

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the Commission. Additional instructions will be provided to callers once they call the indicated number. This callin number is provided as an option for public participation, but the Commission is not responsible for unforeseen technical difficulties that may occur. The Commission is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The Commission complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Commission in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Commission phone line, no later than five calendar days before the meeting at (916) 272-0332. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.