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#### MEMBERS

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# 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, February 16, 2023, at 1:30 P.M.

# **OPEN SESSION**

- 1. Call to Order and Roll Call
- Action Item 2. Approval of the minutes from the November 3, 2022, Commission meeting
- Informational Item3. Update on the timing for hiring a consultant to conduct the market analysts required under<br/>Government Code section 100104 (a) (1)
- Informational Item 4. Public comment
  - 5. 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\*\*\*

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.