CALACCOUNT BLUE RIBBON COMMISSION

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# AGENDA

CALACCOUNT

BLUE RIBBON COMMISSION

901 P Street, Conference Room 102

Sacramento, California 95814

(Commission)

**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*

VACANT

*Senate Appointee*

MIGUEL SANTANA

*Assembly Appointee*

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, October 19, 2023, at 1:30 P.M.

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| **OPEN SESSION** |  |
|  | 1. Call to Order and Roll Call |
| **Action Item** | 1. Approval of the minutes from the June 21, 2023, Commission meeting |
|  | 1. Introduction of Executive Director Cassandra DiBenedetto |
|  | 1. Executive Director Report |
|  | 1. Presentation by Rand Corporation on Feasibility Study |
|  | 1. Public Comment |
|  | 1. Adjournment |

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| **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. |

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|  | **\*\*\*NOTICE\*\*\*** |
| For additional information regarding this notice, contact the Commission at phone line (916) 272-0332 or 901 P Street, Sacramento, California 95814.  The notice is also available on our website at [https://www.treasurer.ca.gov/cbrc/index.asp.](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 call- in 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. |

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