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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

(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.

AGENDA

CALACCOUNT

BLUE RIBBON COMMISSION

901 P Street, Conference Room 102

Sacramento, California 95814

Join on your computer, mobile app or room device

<u>Click here to join the meeting</u> Meeting ID: 256 385 372 030 Passcode: aVXsPe

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

Thursday, March 21, 2024 at 1:00 P.M.

2. Approval of the minutes from the January 18, 2024, Commission meeting

- Action Item: Roll will be called and all commissioners in attendance will need to verbally approve of the minutes from the CalAccount BRC meeting that was held on January 18, 2024.
- 3. RAND Update Halfway Report

Call to Order and Roll Call

1.

- RAND will give a presentation that presents their progress and current status of the feasibility study that they are conducting on CalAccount. Commissioners will be able to comment and ask questions directly to RAND representatives after the presentation.
- 4. Public Comment
 - Members of the public that have attended virtually, via phone, or in person will have an opportunity to provide the commission with comments and/or concerns regarding CalAccount.
- 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 901 P Street, 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.