
October 4, 2016

Meeting Minutes

CALIFORNIA ACHIEVING A BETTER LIFE EXPERIENCE (ABLE) ACT BOARD

Board members present:

Grant Boyken 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 of Developmental Services

Board members absent:

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

Board staff present:

Christina Elliott, Executive Director
Carrie Fisher Stone, Deputy Executive Director
Rajeshwari Prasad, Associate Governmental Program Analyst

Chairperson Boyken called the meeting to order at 1:00 p.m.

Agenda Item 1 – Approval of the Minutes of the August 15, 2016 Meeting of the California ABLE Act Board (ACTION ITEM)

Chairperson Boyken asked for public comment. There was none.

MOTION:	Eraina Ortega	SECONDED:	Alan LoFaso
AYES:	Grant Boyken, Alan LoFaso, Joe Xavier, Eraina Ortega, Liz Pazdral		
NOES:	None		
ABSTAIN:	Nancy Bargmann		
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 the CalABLE budget, Advisory Council meeting, regulations, and recent move to a new suite in the State Treasurer’s Office.

Chairperson Boyken asked for public comment. There was none.

Agenda Item 3 – Financial Services Industry: Presentation by Kai Stinchcombe (CEO), True Link Financial (INFORMATION ITEM)

Kai Stinchcombe presented to the Board an overview of the services provided by True Link Financial.

Chairperson Boyken asked for public comment. Richard Brill from Silver Tree Special Needs Planning made public comment.

Agenda Item 4 – National ABLÉ Efforts: Presentation by Chasse Rehwinkel (Director of Policy), ABLÉ Consortium, Illinois State Treasury (INFORMATION ITEM)

Chasse Rehwinkel (Director of Policy at Illinois State Treasury), Linda English (Senior Deputy Treasurer at Nevada State Treasury), and Julian Federle (Chief Program and Policy Officer at Illinois State Treasury) presented to the Board an overview of the ABLÉ Consortium.

Chairperson Boyken asked for public comment. There was none.

Public Comment

Chairperson Boyken asked for public comment. There was none.

Other Business

None.

The meeting adjourned at 2:32 p.m.