



CalAccount Blue Ribbon Commission

MINUTES

CalAccount Blue Ribbon Commission

Thursday, March 21, 2024

901 P Street, Rm 102 Sacramento, California 95814

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

OPEN SESSION

ITEM #1

ROLL CALL

Call to Order and Roll Call

Stephanie Tom for Treasurer Fiona Ma, Chair, calls the meeting to order and advises that the meeting is being recorded.

Mariah Ramos, Public Phone Line Coordinator announces to the public joining in by phone the instructions for being heard.

Minnie Dhillon, Commission Presenter, calls roll.

Members Present: Stephanie Tom for Fiona Ma, CPA, State Treasurer’s Office

- Byron Lopez, Governor Appointee
- James Hicken, Governor appointee
- Manisha Padi, Governor appointee
- Miguel Santana, Assembly appointee
- Paulina Gonzalez-Brito, Senate appointee

Members Absent: Greg Young for Clothilde Hewlett, Commissioner of the Department of Financial Protection and Innovation

Fr. Gregory Boyle, Assembly appointee

Staff Present: Cassandra DiBenedetto, Executive Director, CalAccount Blue Ribbon Commission

- Stephanie Tom, Deputy Director
- Minnie Dhillon Commission Presenter

Aldo Ruiz Riviera, Spanish Translator
Mariah Ramos, Public Phone Line Coordinator

Chair Tom declares a quorum present.

Chair Tom advises that public comment will be limited to two minutes per person or four minutes if an interpreter is needed.

Aldo Ruiz Riviera, Spanish Translator, translates the instructions for public comment in Spanish to public participants joining in the room and on the public phone line.

ITEM #2

ACTION ITEM

Approval of the Minutes from January 18, 2024

Chair Tom introduced the item and asked if there were any comments from the Commissioners.

Seeing none, Chair Tom asks Mariah, if there were any public comments from the phone.

Hearing none, Chair Tom asks if there was a motion to approve the Minutes from the January 18, 2024 meeting.

Commissioner motions to approve.

Commissioner seconds the motion.

Chair Tom asks Minnie to call roll.

Minnie calls roll:

<i>AYE</i>	<i>NAY</i>
<i>Chair Stephanie Tom</i>	<i>none</i>
<i>Commissioner Byron Lopez</i>	
<i>Commissioner Jim Hicken</i>	
<i>Commissioner Manisha Padi</i>	
<i>Commissioner Paulina Gonzalez-Brito</i>	

Chair Tom recognizes the Minutes as approved.

ITEM #3

RAND Halfway Report

Chair Tom introduces item number 3 of the agenda: RAND Halfway Report

Chair Tom thanks RAND for attending and asks Jon to proceed with his presentation.

Jonathan Welburn provides the commission with a presentation on behalf of RAND.

Jonathan provides the commission and the public with an overview of the five tasks that RAND has been working on.

Jonathan proceeds with his presentation and presents RAND's initial findings.

Concluding the presentation, Jonathan presents RAND's observation and next steps.

Chair Tom asks if there any additional questions or comments from the commission.

Seeing none, Chair Tom asks if there are any questions or comments from the public, phone, or virtually.

Translator Aldo Ruiz Riviera translates.

ITEM #4

Public Comment

Chair Tom introduces item number 4 of the agenda, Public Comment.

Chair Tom asks if there are questions or comments from the Commissioners.

Seeing none, Chair Tom asks if there are any questions or comments from those in the room.

Seeing none, Chair Tom asks if there are any questions or comments from those on the phone.

Hearing none, Chair Tom thanks everyone for their participation.

Chair Tom adjourns the meeting.