

California Uniform Construction Cost Accounting Commission

Meeting Agenda Wednesday, September 19, 2018

10:00AM – 2:00PM

**Teleconference Number: (888) 363-4734
Participation Code: 4461005**

Location

California State Controller's Office
300 Capitol Mall
6th Floor, Terrace Room
Sacramento, CA 95814

Compton Unified School District
429 South Oleander Street
Facilities Room
Compton, CA 90220
310-639-4321 ext. 55350

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Will Clemens, Chair	Central Services Department, Director	County of San Luis Obispo – Counties
Michael R. Hester, Vice Chair	President	McGuire and Hester – Subcontractors
Nathaniel Holt, Secretary	Chief Facilities Officer & Bond Program Manager	Compton Unified School District-School Districts
Linda Clifford	Consultant	Contractors State License Board
Guiselle Carreon	Retired	School Districts
Steven L. Hartwig	Public Works Director	City of American Canyon – Cities
Ken A. Kayser	Owner	Kayser Consulting – General Contractors
Paavo Ogren	General Manager	Oceano Community Services District – Special Districts
Eddie Bernacchi	President	NECA, Politico Group – Subcontractors
Robert Campbell	Auditor-Controller	County of Contra Costa - Counties
Julie Lucido	Public Works Director	City of Fairfield – Cities

Attendance

California Uniform Construction Cost Accounting Commission		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Jeff Armstrong	Apprenticeship Director	Northern CA Laborers' Union-Labor
John Nunan	CEO	Unger Construction Company-General Contractors
Jeremy Smith	Deputy Legislative Director	State Building and Construction Trade Council-Labor

State Controller's Office		
<i>Name</i>	<i>Position</i>	<i>Representing</i>
Kimberley Chow	Staff Counsel	State Controller's Office (SCO) Legal Office
Renee Hsieh	Bureau Chief	SCO Local Government Policy Section
Sandeep Singh	Manager	SCO Local Government Policy Section
Alexandria Green	Policy Analyst	SCO Local Government Policy Section
Debbie Torres	Policy Analyst	SCO Local Government Policy Section

Meeting Agenda

1. Call to Order

2. Introductions

A. Introductions

B. Oath of Office

- i. Swear in Julie Lucido to represent Cities for the period of July 30, 2018, to July 29, 2021, or until a successor is appointed.
- ii. Swear in Jeremy Smith to represent Labor for the period of June 25, 2018, to June 24, 2021, or until a successor is appointed.

3. Approval of the Minutes

A. Meeting on May 17, 2018

4. Commission Update

A. Participating Agencies

B. Funding Update

C. Inquiry Update

5. Public Comment

6. Staff Comments/Requests

- A. Ethics Training
- B. SCO Staff Update
- C. Commissioner's Contact Information

7. Reports of Officers

- A. Chair
- B. Vice Chair
- C. Secretary

8. Committee Reports

- A. CUCCAC Manual
 - i. Proposed Changes – Legislative Update
 - ii. Proposed Changes – Non-Legislative Update

9. Commissioner Comments/Requests

10. Old Business

- A. AB 2249 Chaptered
- B. SCO Legal Response
 - i. Retirement
 - ii. Commission Funding

11. New Business

- A. Revision of By-Laws

12. Next Meeting

13. Adjournment

If you would like further information regarding this meeting or require special accommodations for attending this meeting, please contact:

State Controller's Office
Local Government Policy Section
localgovpolicy@sco.ca.gov
(916) 327-8905