

California Uniform Construction Cost Accounting Commission

Meeting Agenda

June 8, 2010

10:00 am to 4:00 pm

Office of the State Controller
300 Capitol Mall
Room 635
Sacramento, California 95814

Invitees:

Commissioners: Gene Cortright, Chairperson; Jeffery Armstrong, Vice Chairperson; Linda Clifford, Secretary; Eddie Bernacchi, Robert Byrd, Guiselle Carreon, William R. Dildine, David McCosker, Lisa Miller-Strunk, Rod Moresco, Phillip Nelson, Josie Ripoly

State Controller's Office Staff: Michael Adams, Manager; Korinne Kruger, Supervisor; Scott Taylor, Fiscal Analyst

1. **Call to Order**
2. **Introductions**
3. **Oath of Office**
4. **Approval of the Minutes for the February 4, 2009**
5. **Approval of the Minutes for the February 18, 2009**
6. **Commission Update**
 - a. Report on New Participating Agencies
 - b. Funding Update
7. **Public Comment**

(Limit of five minutes, unless the item you are addressing is on the agenda. If the item is on the agenda, notify the chair and you will be recognized at that time.)
8. **Staff Comments/Requests**

Staff Update - Discussion of legislation of interest, ethics training, FPPC filing requirements, terms of office, and commission vacancies by SCO staff
9. **Commissioners' Comments/Requests/Questions**

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10. Old Business

- a. Lease-Lease Back (LLB): Discussion of whether school districts who are participating in the Act can procure a contract through LLB. See Memorandum dated January 23, 2009, in the meeting package.
- b. Force Account Limits for School Districts: Commissioner Carreon will lead a discussion on increasing the force account limits for school districts.

11. New Business

- a. Review and Approval of Proposed By-Laws: Commission will discuss and consider adopting the proposed Commission by-laws.
- b. Review and Approval of Proposed Amendments to the *Cost Accounting Policies and Procedures Manual*: Commission will discuss and consider adopting the proposed amendments to the *Cost Accounting Policies and Procedures Manual*.
- c. Review and Approval of Proposed Conflict of Interest Code: Commission will discuss and consider adopting the proposed conflict of interest code.
- d. Review and Approval of a Proposed Increase in the Force Account Limit: Commission will discuss the current force account limit and consider adopting a new limit.

12. Election of New Officers – Chairperson, Vice Chairperson, and Secretary

13. Annual Report to the Legislature

14. Next Meeting

15. Adjournment

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

State Controller's Office
Scott Taylor, Fiscal Analyst
Local Government Policies Section
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