

California Uniform Construction Cost Accounting Commission

Meeting Agenda

November 07, 2008
10:00 am to 2:30 pm

Office of the State Controller
300 Capitol Mall
San Diego Room, 2nd Floor
Sacramento, California 95814

Meeting Facilitator

Jeanette Cosentino, Fiscal Analyst, State Controllers Office

Invitees

Commissioners: Jeff Armstrong, Eddie Bernacchi, Robert Byrd, Guiselle Carreon, Linda Clifford, Gene Cortright, William R. Dildine, David Gomez, Jay Hansen, David McCosker, Alec Pringle, Lisa Miler-Strunk

State Controller's Office Staff:

Michael Adams, Manager; Scott Taylor, Fiscal Analyst

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of the Minutes for the July 22, 2008 Meeting**
- 4. Commission Update**
 - a. Report on New Participating Agencies
 - b. Funding Update
- 5. 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.)
- 6. Staff Comments/Requests**
 - a. Ethics Training – Discuss the status of commissioner's training.
 - b. Fair Political Practice Form – Discuss the status of commissioner's compliance filing.
- 7. Commissioners' Comments/Request**

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8. Old Business

- a. Notification letter (AB 1047) – Staff will present the first draft letter for commission review.
- b. Contractor State License Board’s Registrar, Steve Sands, will discuss the repayment pursuant to Business and Professions Code 7137.5.
- c. Manual Revisions – Commission will review previous and new changes to the manual.
- d. CUCCAC By-Laws – Commissioner Clifford will present the first draft of document for commission review.
- e. Reed Construction update on plan service room.
- f. Donation Requests – Review previous donation letter and donation process.
- g. Administrative Fee – Discuss possibility and authority to charge a fee to participants.
- h. Other

9. New Business

- a. Alternative Means for Meetings – Commission will discuss the possibility of telephone and/or internet web conferences and the compliance with Bagley-Keene Open Meeting Act
- b. Webpage— Discuss revamping of SCO-CUCCAC webpage: possibilities and constraints.
- c. Other

10. Account Reviews – Update on the reviews for the following entities:

- a. City of Ukiah
- b. City of Corona
- c. County of Orange

11. Election for New Officers – Chairman, Vice Chairman, and Secretary

12. Next Meeting

13. Adjournment

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

State Controller's Office
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