

California Uniform Construction Cost Accounting Commission

Meeting Agenda

December 13, 2013
10:00AM to 2:00PM

Teleconference Number: (877) 581-9247
Participation Code: 221558

Locations

California State Controller's Office
300 Capitol Mall, 6th Floor Room 635
Sacramento, CA 95814

1. **Call to Order**
2. **Introductions**
3. **Oath of Office**
4. **Approval of the Minutes for the Meeting of August 22, 2013 (Refer to attachment Item 4)**
5. **Commission Update (Refer to attachment Item 5)**
 - a. Report on new participating agencies.
 - b. Funding update.
6. **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.)
7. **Staff Comment/Requests**
8. **Commissioner Comments/Requests/Questions**
9. **Old Business (Refer to attachment Item 9)**
 - a. Final updates for the manual
 - i. Manual Changes
 1. Section I
 2. Deletion of Appendix C
 - ii. Legislative Changes
 1. Changes to the statute language – outlined with proposed language
 2. Institution of the fee structure – proposed language

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3. Strategic plan for presenting this information to the legislature and for gaining support from member agencies and industry supporters via Omnibus bill
- b. Proposed initial changes for Section II
- c. Discuss methodology for changes in Sections III – V and Appendices A & B

10. New Business

- a. Cleanup legislation for PCC 22010(b)
- b. Commission Vacancies

11. Annual Report to the Legislature

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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