



A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Internal Revenue Service Approved Exempt Federal Income Tax

Donations tax deductible to the fullest extent allowed by law.

For effective oversight

Final 6.6.20

4 Board Minutes, June 13, 2020

Approved by Board September 12, 2020

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MINUTES OF QUARTERLY

5

BOARD OF DIRECTORS MEETING

6

Saturday, June 13, 2020, 10:00 AM to 12:00 PM

7

8 As required by Bylaws of the California Association of Bond Oversight
9 Committees, Article 8, Section 4 you are hereby noticed that the quarterly Board
10 of Directors meeting will be held on Saturday, June 13, 2020 starting at 10:00
11 AM via Zoom.

12 The agenda and supporting written materials are attached to this notice.

13 You can attend this meeting via Zoom at meeting ID 412 822 2265 or by calling
14 1.669.900.6833 and entering the meeting ID 412 822 2265.

15 Please respond to me at ajungherr@aol.com if you are unable to attend this
16 meeting.

17 Professional Advisors are welcome to attend this meeting but are not required to
18 attend this meeting.

19

20 Anton Jungherr, Secretary, Board of Directors

21 June 6, 2020

22 Distribution: Board of Directors and Professional Advisors

23



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Purpose Statement: "The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level." (Articles of Incorporation, Section 4)

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38

Please silence your cell phone.

39

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41

MINUTES QUARTERLY BOARD OF DIRECTORS MEETING

42

Date: Saturday, June 13, 2020

43

Time: 10:00 AM to 12:00 PM

44

Place: Zoom

45

¹ For the period 2001 through March 2020. Proposition 39 was approved by the votes in November 2000.

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OPENING PROCEDURES

Call to Order – Jack Weir, President at 10:04 AM

Roll Call – Anton Jungherr

Name ²	County	Term Expires	Zoom	Absent
Judith Box	Contra Costa	12.31.20	x	
Carolyn Castillo	Los Angeles	12.31.20	x	
Marcus Crawley	Alameda	12.31.20	x	
Andrea Dawson	Alameda	12.31.20	x	
Dena Florez	Los Angeles	12.31.20	x	
Chris Hanson	San Francisco	12.31.20	x	
Haney Hong	San Diego	12.31.21		x
Anton Jungherr	Contra Costa	12.31.21	x	
Nick Marinovich	San Diego	12.31.21	x	
Ourania Riddle	Solano	12.31.21		x
Amadeo Rodriguez	Los Angeles	12.31.21	x	
Jack Weir	Contra Costa	12.31.21	x	

Professional Advisors – Anton Jungherr

Name	County	Term Expires	Zoom	Absent
Sallie DeWitt	Contra Costa	none	x	
Lorraine Humes	Contra Costa	none	x	
Vanessa Hill	Contra Costa	none		x
Linda Lozito	Contra Costa	none		x
Lori Chinn	Contra Costa	none		x
Tom Panas	Contra Costa	none		x
Ben Steinberg	Contra Costa	none		x
Dennis Clay	Contra Costa	none		x
Nancy Rieser	Contra Costa	none		x

² Sixteen (16) Directors positions are currently authorized. Twelve (12) positions are filled and four (4) positions are vacant: Northern California one (1), Central/Southern California three (3).

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REPORT OF BOARD PRESIDENT

President Jack Weir's Report

California constitutional amendment School Proposition 39 approved in 2000 lowered the threshold for approval of school bonds from 2/3 to 55%. As a result, many more school bond measures have been approved since that date.

The implementing legislation for the Proposition 39 California Constitutional amendment said districts that had a voter approved bond measure were required to appoint an independent citizens bond oversight committee (CBOC).

Each independent CBOC is required to have selected community groups represented as well as a taxpayer advocate association member.

The sole duty of the CBOC is to monitor and report to the public on the expenditure of bond monies as authorized voter bond ballot measure.

The Little Hoover Commission, a state agency, recently issued a report on the effectiveness of CBOCs. Their report indicated CBOC's were not properly trained and did not understand their role and responsibilities. In many cases the CBOCs a rubber stamps for the school district.

The Little Hoover Commission made several recommendations including the development of an online training program for CBOC members.

Anton Jungherr, Nick Marinovich, and I, in our role as members of the California League of Bond Oversight Committees (CALBOC), prepared a business plan to implement the Little Hoover Commission recommendations.

CALBOC did not go forward with the implementation of this business plan.

In September 2019 Anton, Nick and I formed a new Association to implement the recommendations of the Little Hoover Commission.

California Association of Bond Oversight Committees (CABOC) is formed as a California public benefits corporation and recognize by the IRS is a 501©(3) tax-exempt.



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81

82 CALBOC is not CABOC.

83 I see an opportunity for CABOC to partner with CALBOC in the future perhaps in regard to
84 their annual meeting in Sacramento

85 Previously Tim Schafer, Deputy California State Treasurer, was receptive to supporting the
86 implementation of the Little Hoover Commission recommendations. At that time Tim was
87 involved with the Wells Fargo Bank situation and is currently involved with the covert
88 COVID – 19 and is not available to work on this project.

89 CABOC is a statewide nonpartisan and nonprofit membership organization. At our February
90 2020 Northern California visiting workshop we looked at the of our Association:

- 91 • membership association of current and former CBOC.
- 92 • Board of Directors as a governing body.
- 93 • An executive team running the day-to-day management.
- 94 • professional advisors providing advice in their area of expertise.
- 95 • strategic partners at the local, regional, and state levels.

96

97 **ACTION**

98 Approval of Minutes Directors Meeting, March 14, 2020 – M/S/C³

99 Ratification of President Jack Weir's appointment to the Board of Directors of Marcus
100 Crawley to fill the unexpired term of Steve Mick, who resigned on March 15, 2020 for
101 personal reasons. Mr. Marcus's term expires on December 31, 2020. - M/S/C

102 Ratification of President Jack Weir's appointment to the Board of Directors of Haney Hong to
103 fill a vacant position for a term ending December 31, 2021. - M/S/C

104

³ M/S/C is an abbreviation used in these minutes to communicate Motion made, Seconded, Carried.

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106 Approve proposed amendments to Objectives 2020 Approved March 14, 2020 - M/S/C

As Approved March 14, 2020	Proposed Amendments
1. Assign a liaison to each of the about 90-10 new CBOCs because of March 3, 2020 General Elections,	Assign a liaison to each of the 97 new CBOCs formed during the period November 2017 to March 2020.
2. Recruit 2,000 CABOC Members	Enter 1,000 names/email addresses into CABOC Constant Contact database.
3. Recruit four Central/Southern California Board Directors	None
4. Prepare educational documents for display on the website.	Prepare and publish the following educational documents for display on the website: <ul style="list-style-type: none"> • Frequently Asked Questions (FAQ) • Effective Bond Oversight • Best Practices Checklist • One 15 minutes module of the basic training course

107

108 Approve Board Policy on Website Document Review Process - M/S/C

109 During the discussion, the following items were referred to the Executive Committee:

- 110 • Consider labeling district documents posted to website as consistent with CABOC
- 111 best practices and note those practices.
- 112
- 113 • Consider labeling district documents posted to website as good examples or bad
- 114 examples.
- 115
- 116 • Review copyright restrictions, if any, on district documents posted to website.
- 117



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119

- Review copyright restrictions on other resource documents posted to the website.

120

Approve Revised Budget 2020, Version 3 - M/S/C

121

122

DISCUSSION

123

Officers Succession Planning - this topic was discussed. The Executive Committee will follow up on nomination for the three new proposed positions.

124

125

- President Jack Weir

126

- Consider current Vice President

127

- Vic President Nick Marinovich

128

- Consider appointment of Assistant Vice President

129

- Secretary Anton Jungherr (36)

130

- Consider appointment of Assistant Secretary

131

- Treasurer Anton Jungherr (36)

132

- Consider appointment of Assistant Treasurer

133

134

Communication with Board of Directors between Board Meetings – this matter was discussed:

135

136

- Generally, Directors were OK with existing information distribution.

137

138

- A central depository would be useful. (Note: a password protected “file cabinet” is part of the website design now under construction.)

139

140

141

- Add hyperlinks in documents to reduce document size.

142

143

- President distribute monthly report on Association overview, recent accomplishments, next steps (two pages maximum).

144

145



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147

INFORMATION

148

Each of the information items were reviewed.

149

Bylaws Article 9, Section 1 provides for an Executive Committee to conduct business

150

between meetings when action must be taken on a matter before the next meeting of the

151

board. Minutes of each Executive Committee are distributed to all Board members and filed

152

in the Corporation Minute Book. The current Executive Committee members are Jack Weir,

153

Nick Marinovich, Anton Jungherr and Carolyn Castillo.

154

Treasurer's Reports May 2020

155

- Balance Sheet as of May 31, 2020

156

- Statement of Activities, September 2019 to May 2020

157

Treasurer's Reports 2019 required by Bylaws Article 7, Section 7 (h) (i)

158

- Balance Sheet as of December 31, 2019 (

159

- Statement of Activities 2019

160

California Grand Jurors' Association (CGJA) Journal June 2020

161

- CGJA is an all-volunteer non-profit organization that provides training to California

162

civil grand jury members in all 58 counties. This organization is a model of what

163

CABOC could become to provide training to California CABOC members.

164

Tax Returns 2019

165

- Federal Internal Revenue Service

166

- State of California

167

- State of California Attorney General

168

Directory Board of Directors as of June 13, 2020

169

Directory Professional Advisors as of June 13, 2020

170



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STANDING COMMITTEES

Training Materials	Dena Florez *, Chris Hanson, Anton Jungherr, Amadeo Rodriguez
Membership Recruitment	Anton Jungherr *, Judith Box, Dena Florez
Legislation	Andrea Dawson *, Ouranar Riddle, Anton Jungherr, Sallie DeWitt Jack Weir, Nick Marinovich
Membership Customer Services	Nick Marinovich *, Carolyn Castillo, Dena Florez, Anton Jungherr
Public Relations	Ouranar Riddle *, Dena Florez, Jack Weir, Anton Jungherr

ADJOURNMENT

Board Meeting, what worked and what should be changed for future meetings – Jack Weir

- Good meeting.
- Supports preparation of CABOC Best Practices.
- Consider a research study on CBOC compliance with Education Code requirement on CBOC membership.
- Discuss with California State Treasure implementation of Little Hoover Commission reports recommendations on CBOCs.
- Consider legislation to eliminate Brown Act posting requirement for offsite member participation in meetings.
- It was noted that some districts may use corona virus 19 as an excuse to delay recruitment of CBOC members.



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191

192 Next Meetings September 12, 2020 – Jack Weir

193 Adjournment – Jack Weir at 11:26 AM

194

195

196 Date of Minutes: July 1, 2020

197 Minutes prepared by Anton Jungherr, Secretary

198 Distribution: Board of Directors and Professional Advisors

199



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201

NEXT MEETINGS

202

Executive Committee (weekly meetings on Tuesday's at 9:00 AM, unless canceled by President)

203

204

- June 23, 2020

205

- July 7, 2020

206

- July 21, 2020

207

- August 4, 2020

208

- August 18, 2020

209

- September 1, 2020

210

- September 15, 2020

211

- Every Tuesday thereafter, unless canceled by President Weir

212

Board of Directors Quarterly Meetings

213

- September 12, 2020 – Northern California

214

- December 12, 2020- Southern California

215

First Annual Membership Meeting - tentative

216

- June 2021 (date/time/place TBD)

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3 Board Minutes March 14, 2020

MINUTES OF QUARTERLY

BOARD OF DIRECTORS MEETING

Saturday, March 14, 2020, 10:00 AM to 2:00 PM

As required by Bylaws of the California Association of Bond Oversight Committees, Article 8, Section 4 you are hereby noticed that the quarterly Board of Directors meeting will be held on Saturday, March 14, 2020 starting at 10:00 AM at City of Hercules Press Room, 2001 Refugio Valley Road, Hercules, CA 94547.

The agenda and supporting written materials are attached to this notice.

You can attend this meeting in person, via Zoom at meeting ID 412 822 2265 or by calling 1.669.900.6833 and entering the meeting ID 412 822 2265.

Please respond to me at ajungherr@aol.com on how you plan to participate in this meeting or the reason you are unable to attend this meeting.

Professional Advisors are welcome to attend this meeting but are not required to attend this meeting.

Anton Jungherr, Secretary, Board of Directors

March 7, 2020

Distribution: Board of Directors and Professional Advisors

California Association of Bond Oversight Committees

6/4/2020 3:08 PM

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3 Board Minutes March 14, 2020

Purpose Statement: "The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level." (Articles of Incorporation, Section 4)

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Refer to "CABOC Zoom Account Sign Up" and "CABOC Zoom Protocol" for more detailed instructions.

Please silence your cell phone.

MINUTES FIRST QUARTERLY BOARD OF DIRECTORS MEETING¹

Date: Saturday, March 14, 2020

Time: 10:00 AM to 2:00 PM (including a working lunch provided by CABOC)

Place: City of Hercules Press Room, 2001 Refugio Valley Road, Hercules, CA 94547

¹ The initial four Directors (Jack Weir, Anton Jungherr, Nick Marinovich and Gregg Visineau) held the first Board of Directors meeting on November 12, 2019. On November 19, 2019 the Board of Directors elected eight additional Directors (Judith Box, Leon Brauning, Carolyn /Castillo, Andrea Dawson, Dena Florez, Chris Hanson, Steve Mick and Ouranar Riddle). Therefore, this is the third Board of Directors meeting, but is the First Quarterly Board of Directors meeting with all 12 Board Members.

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OPENING PROCEDURES (10:00 AM to 10:15 AM)

55 Call to Order – Jack Weir, President at 10:06 AM

56 Welcome and Meeting Procedures – Jack Weir

57 Safety Minute – Gregg Visineau

58 Roll Call – Anton Jungherr

Name	County	Term Expires ²	In Person	Zoom	Absent
Judith Box	Contra Costa	12.31.20	x		
Carolyn Castillo	Los Angeles	12.31.20		x	
Andrea Dawson	Alameda	12.31.20	x		
Dena Florez	Los Angeles	12.31.20		x	
Chris Hanson	San Francisco	12.31.20		x	
Anton Jungherr	Contra Costa	12.31.21	x		
Nick Marinovich	San Diego	12.31.21		x	
Steve Mick ³	Contra Costa	12.31.20			x
Ourania Riddle	Solano	12.31.21		x	
Amadeo Rodriguez	Los Angeles	12.31.21		x	
Gregg Visineau	Contra Costa	12.31.21	x		
Jack Weir	Contra Costa	12.31.21		x	

59

60 Of the twelve Board Directors, eleven were present, four in person and seven by Zoom, and
61 one Board Member was absent. A quorum of Directors was present for this meeting.62 Several of the Directors who attended on Zoom either left the meeting early and/or left the
63 meeting for a period and returned to the meeting.

64

² See minutes below, Selection by Lot of Board of Directors Terms of Office (Bylaws Article 6, Section 5) for determination of term expiration date.

³ Resigned March 15, 2020 for family reasons.

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66 Professional Advisors – Anton Jungherr

Name	County	Term Expires	In Person	Zoom	Absent
Sallie DeWitt	Contra Costa	none		X	
Lorraine Humes	Contra Costa	none			X
Marcus Crawley	Alameda	none	X		
Vanessa Hill	Contra Costa	none			X
Linda Lozito	Contra Costa	none			X
Lori Chinn	Contra Costa	none			X
Tom Panas	Contra Costa	none			X
Ben Steinberg	Contra Costa	none		X	
Dennis Clay	Contra Costa	none			X

67

68 Nancy Rieser, The Carquinez School H.E.A.R.T Alliance, attended in person this meeting as
69 a guest.

70

CABOC ORIENTATION (10:15 AM to 12:30 PM)71 **10:15 AM to 11:15 AM, including break**

72 CABOC Organizational Structure – Anton Jungherr - reviewed

73 Roles and Responsibilities – Gregg Visineau - reviewed

74 **11:15 AM to 12:30 PM, including working lunch**

75 “To Do” List and Skills – Gregg Visineau - review and comprehensive discussion.

76 Need list of new Proposition 39 school bond measures approved March 3, 2020. Anton
77 Jungherr to follow up.

78 Need clarification if a March 3, 2020 measure is new or the district had a prior CABOC that
79 will continue with the new measure. .

80 Need an agreed upon “CABOC education” packet for liaisons and CABOC recruiters. Nick
81 Marinovich and Andrea Dawson to follow-up

82 CABOC to audit/access CABOC’s as to what they might or might not need from CABOC to be
83 a successful CABOC.

84 Review CaLBOC training syllabus.

85 Standing Committees to do the “the bulk” of CABOC development work.

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86

87 "Google Group" with "Google Docs" for offline collaboration work.

88 Recruit four new Southern California CABOC Board members. Andrea Dawson to follow-
89 up.

90 A "CABOC" member "is an individual, not a full CBOC.

91 Need a "quick start guide" on director liability insurance.

92 Recruit an attorney as a Professional Advisor to CABOC. Ourania Riddle to follow-up.

93 Need biographies and picture of Board members for website. Ourania Riddle to follow-up.

94 What is the value of a face-to-face Board of Directors meeting vs. going solely to Zoom and
95 Google Docs?

96 Objectives 2020, motion made to approve the four 2020 objectives listed below: M/S/C ⁴

97 1. Assign a liaison to each of the about 90-100 new CBOCs as a result of March 3, 2020
98 General Election

99 2. Recruit 2,000 CABOC Members

100 3. Recruit four Central/Southern California Board Directors

101 4. Prepare educational documents for display on the website. (This objective was added
102 to this motion at the meeting.)
103
104
105

106

107 **APPROVE BOARD POLICIES (12:30 PM to 1:20 PM)**

108 Approve Board Policy 1, Board Standing and Ad Hoc Committees – M/S/C

109 Approve Board Policy 2, Conflict of Interest – M/S/C

110 Approval of Board Policy 3, Directors Duties - M/S/C

111 Approval of Board Policy 4, Professional Advisor – M/S/C

112 Approval of Board Policy 5, Partnership Program - M/S/C as amended, see below.

⁴ M/S/C abbreviation use in minutes to communicate Motion made, Seconded, Carried.

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113

114 Page 38, line 9 of the Partnership Program Board Policy in the agenda packet was amended as
115 follows: "It is proposed that our initial the performance auditor strategic partnership
116 agreement be with Moss Adams, LLP."

117

118 **ROUTINE BUSINESS (1:20 PM to 1:50 PM)**

119 **Consensus Items**

120 Approval of Minutes First Directors Meeting, November 12, 2019 - M/S/C ⁵

121 The balance on the consensus items listed below were approved by one motion – M/S/C

122 Approval of Minutes Second Directors Meeting, November 19, 2019 ⁶

123 Ratification Standing Committee Chairpersons appointments - Bylaws Article 9, Section 2 (c)

- 124 • Training Materials – Dena Florez
- 125 • Membership Recruitment - Anton Jungherr
- 126 • Legislation - Andrea Dawson
- 127 • Member Customer Services – Nick Marinovich
- 128 • Public Relations – Ourania Riddle

129 Ratification of President Jack Weir's appointment to the Board of Directors of Amadeo A.
130 Rodriguez to fill the unexpired term of Leon Brauning, who resigned on December 12, 2019

131 Ratify the appointment of Carolyn Castillo as a member of the Executive Committee in
132 accordance with Bylaws Article 9, Section 1

133 **Treasurer's Report**

- 134 • Balance Sheet as of February 29, 2020
- 135 • Statement of Activities by Class, September 2019 to February 2020

136

⁵ Only the four original Directors (Jack Weir, Anton Jungherr, Nick votes Marinovich and Gregg Visineau) voted on this motion, all the other Directors abstained as they were not Directors at the time of this meeting.

⁶ Roberts Rules of Order provide, "It should be noted that a member's absence from a meeting for which minutes are being approved does not prevent the member from participating in their correction or approval."

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138 **Action Items**

139 Selection of Board of Directors Terms of Office (Bylaws Article 6, Section 5) – M/S/C

140 • Initial four (4) Directors (Jack Weir, Anton Jungherr, Nick Marinovich and Gregg
141 Visineau) have two-year terms ending December 31, 2021.

142 • Two Year Term: select two (2) with terms ending December 31, 2021 – Ourania
143 Riddle and Amadeo Rodriguez each volunteered to accept a two-year appointment.

144 • One Year Term: balance of six (6) current Directors without term designations, with
145 terms ending December 31, 2020. See Roll Call above for term expiration dates for all
146 Directors.

147 Approval of Budget September 2019 to December 2020 – M/S/C

148

149 **ADJOURNMENT (1:50 PM to 2:00 PM)**

150 Board Meeting, what worked and what should be changed for future meetings – Gregg
151 Visineau

152 Plus. What worked? What went well? On-time and Zoom.

153 Delta. What could be improved? More laptops and I Phones so we can see more
154 pictures, popping on and off Zoom, and Zoom experience.

155 Next Meetings (see details below) – Anton Jungherr

156 CABOC Board of Directors Certificate of Membership were distributed to Board Members in
157 attendance. After the meeting the Certificates of Membership were mailed to the other Board
158 Members.

159 Adjournment – Anton Jungherr at 2:05 PM

160

161

162 Date of minutes: March 26, 2020

163 Minutes prepared by Anton Jungherr, Secretary

164 Distribution: Board of Directors and Professional Advisors

165

California Association of Bond Oversight Committees

6/4/2020 3:08 PM

A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Internal Revenue Service Approved Exempt Federal Income Tax Effective September 19, 2019

Donations tax deductible to the fullest extent allowed by law.

3 Board Minutes March 14, 2020

166

167

NEXT MEETINGS

168 Executive Committee (weekly meetings on Tuesday's at 9:00 AM, unless canceled by
169 President)

- 170 • March 17, 2020
- 171 • March 31, 2020
- 172 • Every Tuesday thereafter, unless canceled by President Weir

173 **Board of Directors Quarterly Meetings – tentative**

174 The Executive Committee was requested to consider have all future Board Meeting via Zoom.

- 175 • June 13, 2020
- 176 • September 12, 2020
- 177 • December 12, 2020

178 **First Annual Membership Meeting - tentative**

- 179 • June 2021 (date/time/place TBD)

180

California Association of Bond Oversight Committees

6/4/2020 3:08 PM

A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Internal Revenue Service Approved Exempt Federal Income Tax Effective September 19, 2019

Donations tax deductible to the fullest extent allowed by law.

3 Board Minutes March 14, 2020

181

182

FOLLOW UP ACTIONS

No.	Action	Owner	Status 3.28.20
1	Prepare final version of five approved Board Policies and file in CABOC Minutes Book.	Anton Jungherr	done
2	Provide a system for Directors to review the Conflict of Interest Policy in March of each year starting in March 2021.	Anton Jungherr	done
3	Executive Committee consider having quarterly Board meeting via Zoom	Anton Jungherr	done
4	Prepare first discussion draft Objectives 2020 Implementation Plan for Executive Committee approval.	Anton Jungherr	
5	Mail Certificate of Membership to Directors who were not in person at this meeting.	Anton Jungherr	done
6	Have Zoom meeting of Standing Committee Chairpersons.	Jack Weir	
7	Negotiate a strategic partnership agreement with Moss Adams, LLP.	Nick Marinovich	started
8	Negotiate Partnership Agreement with California Grand Jury Association.	Ourania Riddle	
9	Research grant opportunities at City of Berkeley Library using their grant software.	Ben Steinberg	
10	Prepare a list of successful Proposition 39 school bond measures approved by the votes on March 3, 2020.	Anton Jungherr	started
11	Prepare "education packets" for liaisons and CABOC recruiters.	Nick Marinovich Andrea Dawson	started
12	Recruit four new Central/Southern California CABOC Board members.	Andrea Dawson	
13	Recruit an attorney as a Professional Advisor to CABOC.	Ourania Riddle	started
14	Collect and edit biographies of Board members for website.	Ourania Riddle	started
15	Collect pictures of Board members for website.	Ourania Riddle	Started

183

I am Marcus Crawley, the President of Alameda County Taxpayers Association, Inc. I represent the Taxpayers Association on the Citizens Bond Oversight Committee, claiming the Taxpayers seat for the CBOC at Peralta Community Colleges. I am a consultant to CABOC. I am a retired California General Contractor, licensed in 1972. I graduated from University of Nebraska 1967 with a major in mathematics. I dedicate approximately 20 hours per week to Taxpayer business.

My strong interest is informing the voters about accountability issues; gimmicks that disguise the intended purpose of local taxes and gimmicks that pretend to promise accountability. I want cities, schools and agencies to spend taxes in compliance with the will of the voters.

HANEY DRUSE HONG

2508 Historic Decatur Road #220, San Diego, CA 92106 | +1.619.234.6423 | hdhong@sdcta.org

EDUCATION

Harvard University John F. Kennedy School of Government, Cambridge, MA
Master in Public Policy

May 2012

Stanford University, Palo Alto, CA
Bachelor of Science in Management Science and Engineering

Jun. 2003

HIGHLIGHTS FROM PRIVATE SECTOR EXPERIENCE

San Diego County Taxpayers Association, San Diego, CA
President and CEO

Jan. 2016–Present

Chief executive officer for 74-year-old independent institution advocating for effective regional and local public management. Daily interactions with elected and senior public officials, community leaders, and media. Regularly cited in papers and hosted on television and radio.

HDH & Associates, Inc., San Diego, CA
Founder and Owner

June 2013–Present

Founder of management consultancy focused on assisting public and private organizations with responsible strategic planning and change management. Shifted day-to-day operations and client work to others in Jan 2016 when taking over at San Diego County Taxpayers Association.

Ciao Caffé, Terman Engineering Building, Stanford University, Palo Alto, CA
Founder and Previous Owner

Sep. 2002–Jun. 2003

Developed business proposal and negotiated with the University to open a pasta and panini caffè on campus.

HIGHLIGHTS FROM PUBLIC SECTOR LEADERSHIP EXPERIENCE

US Navy Reserve

3x Commanding Officer tours

Various

Leading 20 enlisted Sailors and 20 officers as Commanding Officer of US Fleet Forces Maritime Operations Center Chicago. As Commanding Officer of Expeditionary Maintenance Detachment Lima from 2015-2016, led national force of approximately 400 Reservists in 17 units and commanded a single Navy Reserve unit of 25 enlisted Sailors and 3 officers maintaining submarines overseas. As Commanding Officer of Fleet Ordnance Support Detachment Seal Beach from 2014-2015, led 140 enlisted Sailors and 8 officers responsible for the safe receipt, inspection, segregation, and storage of military munitions.

The Joint Staff

Reserve Chief, Joint Task Force Headquarters Training and Readiness Branch

Dec. 2016–Nov. 2018

Led 5 officers supporting the branch on the staff of the Chairman, Joint Chiefs of Staff, who trains and certifies three- and four-star admiral/ general command staffs to function as multi-service (e.g., Army & Navy) headquarters.

Office of Andrew Cuomo, Governor of New York, Albany, NY

Harvard Kennedy School Dukakis Summer Fellow

May 2011–Jun. 2011

Assumed leadership responsibilities of vacant Assistant Secretary for Energy and Environment position. Led eight-person cross-agency team and corresponded with elected and appointed officials.

Office of the Secretary of the Navy, Pentagon, Washington, DC

Sep. 2008–Sep. 2010

SecNav Action Team in the Office of Program Appraisal

Responsible for working across agencies to write Navy policies spanning issues from geopolitics to management objectives as member of Secretary's strategic think-tank. Supported transition from Bush to Obama Administrations.

USS Topeka, SSN 754, San Diego, CA

Assistant and Acting Chief Engineer aboard Fast-Attack Submarine

Nov. 2004–Apr. 2007

Operated and administered nuclear powered propulsion plant and training and qualification of 60 personnel. Managed real-time submarine operations and power plant operations as supervisor over six first-level supervisors.

HANEY DRUSE HONG

COMMUNITY LEADERSHIP EXPERIENCE

- Feeding San Diego, Director, April 2019 to present;
- San Diego County Regional Airport Authority Advisory Committee, Member, January 2016 to present;
- National Navy Reserve Policy Board, Member and Secretary, November 2014 to present;
- Harvard Kennedy School Alumni Community of San Diego, Director and Chairman, April 2013 to present;
- Jean and Alfred Friendly Foundation, Director, September 2013 to December 2017;
- Stanford Military Service Network, Chairman Emeritus, October 2014 to present;
- University of San Diego Changemaker Challenge Advisory Council, Member and Chairman, October 2012 to Dec 2016;
- Commander Navy Reserve Forces Policy Board, Member and Secretary, January 2012 to November 2014.

ACADEMIC APPOINTMENTS AND FELLOWSHIPS

- Lecturer in Political Science, UC San Diego, March 2019 to present;
- Lecturer in Organizational Behavior, Point Loma Nazarene University, January 2017 to present;
- Adjunct Professor in Theater Security Decision Making, US Naval War College, May 2015 to present;
- Lecturer in Management at the University of San Diego, January 2014 to November 2016;
- International and Global Affairs Fellow at Harvard Belfer Center, August 2010 to May 2011;
- Consulting Associate Professor in Political Science, Stanford University, March 2009 to June 2010.

HIGHLIGHTS FROM CERTIFICATIONS, HONORS, AND AWARDS

- Named as part of "Today's and Tomorrow's Leaders of San Diego's Next Fifty Years" at SD Regional Economic Development Corp.'s 50th Anniversary, June 2015;
- LEAD San Diego Herbert G. Klein Memorial Award for Exemplary Leadership, June 2014;
- Stanford Associates Award of Merit, April 2013;
- The Top 40 Under 40 Military Class of 2011, Nov. 2011;
- Navy Officer Recipient, Federal Asian Pacific American Council Military Meritorious Service Award, May 2010

6 Board Policy Website Document Review Process

Approved by Board of Directors on xxxxxxxxxxxx, 2020

Website Document Review Process

The CABOC website has six (6) categories of documents as displayed below. The purpose of this Board Policy is to prescribe the review and approval process for each document prior to its posting on the CABOC website.

Website Legend	Description	Review Process
Help Desk & FAQ	FAQ and answers prepared by CABOC.	Thirty (30) day Board of Directors and Professional Advisors comment period and then approval by Executive Committee.
Help Desk & FAQ	Archive of questions asked by others with CABOC answers. Searchable.	Approval of answers by Executive Committee.
CABOC Best Practices	Currently we have identified eight (8) best practices: Board of Education Policy, CBOC Bylaws, CBOC Annual Report, Financial Audit, Performance Audit, CBOC Website, Financial Reports, Best Practices Checklist	Thirty (30) day Board of Directors and Professional Advisors comment period and then approval by Executive Committee
District Documents	Documents prepared by various K-12 and community college districts.	Determination by Website Document Manager, Lorraine Humes
Other Resources	Documents prepared by others such as San Diego County Taxpayers Association, The California Debt and Investment Advisory Commission, Little Hoover Commission, etc.	Determination by Website Document Manager, Lorraine Humes
File Room Members Only	For use by CABOC Board of Directors and Professional Advisors. Need password to access. Would include file cabinets and Google Docs for collaboration on the preparation of documents	None, these are private documents only for the use by Board of Directors and Professional Advisors.

*Doc
Good Example
Tie to
Best Practice*

*Public Record
Public Domain*

*Review
Copyright
Restrictions*

*Ex Com Review
Dispute Doc
Good/Bad*

Comparison

	A	B	C	D	E
1	Program	Objective	Budget Version 3	Budget Version 2	Variance
2	Revenue (See Revenue Detail worksheet)				
3	Contributions	See Revenue Detail worksheet	7,350	9,000	(1,650)
4	Directors & Officers Liability Insurance Reimbursement	12 Directors x \$37	446	446	0
5	Total Revenue		7,796	9,446	(1,650)
6					
7	Expenses (See Expenses Detail worksheet) Revised 4.24.20				
8	Membership Recruitment	recruit 25 members	210	510	(300)
9	Professional Advisor Recruitment	recruit 10 professional advisors	-	75	(75)
10	Visioning Workshops	Northern * and Southern CA	925	1,625	(700)
11	Website	build and maintain	2,581	2,371	210
12	Newsletters	monthly	300	300	0
13	Mailing List	1,000	518	1,766	(1,248)
14	CBOC Database	600 CBOCs	-	30	(30)
15	Social Media	start program	-	210	(210)
16	Program Management	normal operations **	1,284	1,841	(557)
17	Startup (one time)	setup new public benefits corporation	471	471	0
18	Total Expenses		6,289	9,199	(2,910)
19					
20	Revenue less Expenses		1,507	247	1,260
21					
22	Note: Budget version 2 was approved by the Board of Directors on March 14, 2020.				
23					
24	See revenue and expenses details on next pages.				
25					
26	*Northern California Visioning Workshop conducted February 8, 2020.				
27	Southern California on hold and is not budgeted in version 3.				
28					
29	**Includes \$446 budget expenses for Directors & Officers liability insurance. Offsetting reimbursement by Directors of \$446 is shown in revenue above.				
30					
31					
32	Anton Jungherr				
33	Secretary & Treasurer				
34	April 24, 2020				

Summary

	A	B	C
1	Program	Objective	Budget
2	Revenue (See Revenue Detail worksheet)		
3	Contributions	See Revenue Detail worksheet	7,350
4	Directors & Officers Liability Insurance Reimbursement	12 Directors x \$37	446
5	Total Revenue		7,796
6			
7	Expenses (See Expenses Detail worksheet) Revised 4.24.20		
8	Membership Recruitment	recruit 25 members	210
9	Professional Advisor Recruitment	recruit 10 professional advisors	-
10	Visioning Workshops	Northern * and Southern CA	925
11	Website	build and maintain	2,581
12	Newsletters	monthly	300
13	Mailing List	1,000	518
14	CBOC Database	600 CBOCs	-
15	Social Media	start program	-
16	Program Management	normal operations **	1,284
17	Startup (one time)	setup new public benefits corporation	471
18	Total Expenses		6,289
19			
20	Revenue less Expenses		
21			
22			
23	See revenue and expenses details on next pages.		
24			
25	*Northern California Visioning Workshop conducted February 8, 2020.		
26	Southern California on hold and is not budgeted.		
27			
28	**Includes \$446 budget expenses for Directors & Officers liability insurance. Offsetting reimbursement by Directors of \$446 is shown in revenue above.		
29			
30			
31			
32			
33			
34	Anton Jungherr		
35	Secretary & Treasurer		
36	April 24, 2020		

Revenue Detail

	A	B	C	D
1	Account	Source	Assumption	Budget
2	Contributions	Anton Jungherr	received 11.22.19	1,000
3		Lori Chinn	received 1.8.20	1,000
4		Schwab Charitable Donor	received 12.17.19	4,800
5		Board Members	11x50 estimated	550
6		Total Contributions		7,350
7				
8	Insurance Reimbursement			
9		Board Members Directors & Officers liability insurance, \$1,000,000 limit, provides duty to defend, Travelers Casualty and Surety Company of America, Effective April 1, 2020 to April 1, 2021.	Each Director will be requested to pay \$37 to cover the cost of this insurance for one year. (12 x \$37 = \$446)	446
10				
11			Total Revenue	7,796
12				
13		Actual cash received through 4.23.20		7,109
14				
15		As risk revenue		687

Expenses Detail

	A	B	C	D	E
1	Program/Account	Assumption	Unit Cost	No. Units	Budget
2	Membership Recruitment				
3	Membership brochure				
4	design	3 panel 8.5" x 11 " - Linda Lozito (actual)	35	3	105
5	printing				-
6	Membership certificate				
7	design	Linda Lozito (actual)	35	2	70
8	distribution	PDF via email	0	0	-
9					
10	Membership application				
11	design	Linda Lozito (actual)	35	1	35
12	printing				-
13					
14				Total	210
15					
16	Professional Advisor Recruitment				
17	Computer Assistant	independent contractor			-
18					
19	Visioning Workshops				
20	Northern California (done February 8, 2020)				
21	number participants	20			
22	hours	8:30 AM to 3 PM - 6.5 hours			
23	space	rental (actual)			180
24	breakfast, lunch, refreshment	catering	20	20	400
25	materials				100
26	program	design Linda Lozito (actual)	7	35	245
27	travel	no travel			-
28	Total				925
29	Southern California				
30	number participants	20			
31	hours	8:30 AM to 3 PM - 6.5 hours			
32	space	rental			
33	breakfast	catering			-
34	lunch	catering			-
35	refreshments	catering			-
36	materials	including program (use existing)			
37	travel	Directors pay			-
38	Total				-
39		Grand Total			925
40					

25

Expenses Detail

	A	B	C	D	E
1	Program/Account	Assumption	Unit Cost	No. Units	Budget
41	Website				
42	design	design website and populate Linda Lozito/IGM Technologies, Inc.			2,000
43	hosting	FXDomains Business Website Builder 1 year			108
44	domain names	FX domain registration 2 years for 3 domains: bondoversight.net, bondoveright.org, bondoversight.com			83
45	Standard SSL	FX 2 years			80
46	maintenance	monthly maintenance	50	6	300
47	Anedot	credit card processing fees			10
48		Total			2,581
49					
50	Newsletters				
51		production and distribution - Linda Lozito - monthly, start July 2020	50	6	300
52					
53	Mailing List				
54	Computer Assistant	populate, independent contractor			-
55	Constant Contact	email marketing	37	14	518
56	Total				518
57					
58	CBOC Database				
59	Computer Assistant	build and populate			-
60					
61	Social Media				
62	Maintenance				-
63					

Expenses Detail

	A	B	C	D	E
1	Program/Account	Assumption	Unit Cost	No. Units	Budget
64	Program Management				
65	legal services	attorney pro bona			-
66	Directors & Officers liability insurance	offset by Director payments prorated share, see revenue above			446
67	CA Grand Jury Association	individual membership Anton Jungherr			30
68	Loomio software	Board decision making software			10
69	Statement of Information	Secretary of State			20
70	CA Department of Justice	Registration fee			25
71	bank account maintenance fee	Bank of America - 2 free months. free if balance minimum 3,000	16	8	128
72	Quarterly Board meetings	space rental for 3.14.20 only (actual)			180
73	Quarterly Board meetings	lunch for 3.14.20 only			200
74	Quarterly Board meetings	travel (Directors pay)			-
75	Zoom	Start November 2019	15	14	210
76	Anedot (credit card processing service)	4% + \$0.30/transaction			10
77	Office Expenses	paper, printer cartridges			25
78	CA Association School Business Officials	Conference registration fee (to have access to conference presentations and library)			-
79					
80	Total				1,284
81					
82	Startup (one time)				
83	Articles of Incorporation	CA Secretary of State			56
84	Federal tax exemption fee	IRS Form 1023 EZ tax exemption processing fee			275
85	Logo design	Linda Lozito (actual)			140
86	Total				471
87					
88	Grand Total Expenses Budget				1,755

Succession Plan CABOC Secretary and Treasurer

Anton Jungherr currently holds two corporation positions, Secretary and Chief Financial Officer (Treasurer) of CABOC. The purpose of this document is to describe a succession plan upon Anton Jungherr's retirement from CABOC, disability or death. The following actions are required:

- Executive Committee appoint a new Secretary and a new Treasurer. It is recommended that a different person be appointed to each position. See attachment 1 for Bylaws, Article 7 Officers which describes the duties of the Secretary and Treasurer.
- Have the Board of Directors ratify these appointments at their next Board meeting.
- File updated Statement of Information with the California Secretary of State. See attachment 2.
- See Anton's various passwords at attachment 3.
- Add the new Treasurer's name to Bank of America checking account as an authorized signer. Currently Jack Weir and Anton Jungherr are authorized signers on this account. Checks only require one signature. See attachment 4
- Physically transfer Anton Jungherr's documents to the new Secretary and new Treasurer or others as appropriate. Gregg Visineau has agreed to do this task working with Lori Chinn. See attachment 5.
- Confirm that the three (3) tax returns (Federal, California and California Attorney General) for the prior calendar year due May 15 have been filed.

Reviewed by Gregg Visineau on April 1, 2020

Reviewed by Lori Chinn on April 1, 2020

Approved by Executive Committee on April 14, 2020

Attachments

- CABOC Bylaws, Article 7, Officers
- Statement of Information
- CABOC Passwords
- Bank of America account
- Anton's CSBOC Documents

ARTICLE 7 - OFFICERS

Section 1. Officers of the Corporation

The officers of this corporation shall be the chairperson, president, the vice president, the secretary, and a chief financial officer, who shall be designated as the treasurer. The officers shall be elected by the board as specified in Article 5, "Nomination and Election of Directors and Officers; Appointment of Tellers," and Article 6, "Directors," Section 4(h).

Section 2. Other Officers or Agents

The board of directors may appoint such other officers or agents as it may deem desirable, and such persons shall serve such terms, have such authority, and perform such duties as may be prescribed from time to time by the board of directors.

Section 3. Vacancies; Removal of Officers

A vacancy in any office may be filled by the president, subject to ratification of the board. Any officer may be removed, either with or without cause, by the board of directors, at any time, if two-thirds of the directors holding office agree.

Section 4. Duties of President

The president shall:

- (a) Be the chief executive officer of the corporation and shall, subject to the approval of the board of directors, supervise and manage the affairs of the corporation and the activities of the officers.
- (b) Preside at all meetings of the corporation.
- (c) In the name of the corporation, execute such contracts or other instruments which may from time to time be authorized by the board of directors, except as otherwise expressly provided by law, the bylaws, or the board's adopted policy manual.
- (d) Perform all other duties assigned by the board or required by law.

The president may appoint a member in good standing to fill a vacancy on the board of directors, a vacant officer position, a vacant committee chair position, or a vacancy on the Nominations-Elections or Finance committees, subject to ratification of the board.

Section 5. Duties of Vice President

In the absence, inability to act, resignation, or removal of the president, the vice president shall assume all the duties, authority, and responsibility of the president and such other duties as may be required by the board of directors.

Section 6. Duties of Secretary

The secretary shall:

- (a) Certify and keep the original, or a copy, of the Articles of Incorporation, the CABOC Bylaws, and the CABOC Policy Manual and any amendments or revisions to date.
- (b) Allow for the inspection of the corporation's Articles of Incorporation, bylaws, and policy manual by directors, officers, or members of the corporation at all reasonable times.

- (c) Take and keep in such manner as the board may determine, the minutes of all meetings of the directors, and the meetings of the Executive Committee if action is taken, recording therein the time and place of holding, whether regular or special, how called, how notice thereof was given, the names of those present at the meeting, and the proceedings thereof.
- (d) Exhibit upon request and reasonable notice to any director of the corporation, or to the director's agent, the Articles of Incorporation, bylaws, policy manual, and minutes of the proceedings of the directors of the corporation.
- (e) Maintain and distribute to the board copies of all committee meeting minutes and committee procedures.
- (f) Ensure that all notices are duly given in accordance with the provisions of the bylaws or the policy manual or as required by law.
- (g) Be custodian of the records and the seal of the corporation.
- (h) In general, perform all duties incident to the office of secretary and such other duties as may be assigned by the board or required by law.

Section 7. Duties of Treasurer

Subject to the provisions of Article 11, "Execution of Instruments, Deposits, and Funds," the treasurer shall:

- (a) Have charge and custody of, and be responsible for, all funds and securities of the corporation, and deposit all such funds in the name of the corporation in such banks, trust companies, or other depositories as shall be approved by the board of directors
- (b) Receive and give receipt for monies due and payable to the corporation from any source whatsoever
- (c) Disburse or cause to be disbursed the funds of the corporation as may be directed by the board of directors, taking proper vouchers for such disbursements
- (d) Keep and maintain adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains, and losses
- (e) Keep and maintain a copy of the corporation's federal tax exemption application and annual information returns, which shall be open to public inspection and copying to the extent required by law
- (f) Exhibit upon request and reasonable notice the books of account and financial records to any director of the corporation, or to the director's agent or attorney
- (g) Render to the president and the directors, whenever requested, an account of any or all of the treasurer's transactions as treasurer and of the financial condition of the corporation
- (h) Prepare, or cause to be prepared, the corporations' financial statements to be included in any required reports and prepare the necessary materials for a yearly informal financial review or any formal audit approved by the board
- (i) Cause an annual report to be furnished not later than (1) 60 days after the close of the corporation's fiscal year to all directors and (2) 120 days after the close of the corporation's fiscal year to the members, which shall contain the following information in appropriate detail:

- (1) The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year
- (2) The principal changes in assets and liabilities, including trust funds, during the fiscal year
- (3) The revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, for the fiscal year
- (4) The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year

The annual report shall be accompanied by a report of independent accountants, or, if there is no such report, the certificate of an authorized officer of the corporation that such statements were prepared without audit from the books and records of the corporation

- (j) In general, perform all duties incident to the office of treasurer and such other duties as may be required by law, by the Articles of Incorporation of the corporation, the bylaws, or the adopted policies, or which may be assigned to the treasurer from time to time by the board of directors.

ARTICLE 8. MEETINGS

Section 1. Place of Meetings

Meetings of the board of directors shall be held at the principal office of the corporation, or as designated by the board. Except as provided in Section 3 of this Article, any meeting, regular or special, may be held in person or with any electronic technology the board agrees upon.

Section 2. Frequency of Meetings

Regular meetings of the board of directors shall be held a minimum of four times a year. The frequency, time, and place of the meetings shall be set by the board.

Section 3. Annual Meeting

There shall be an annual meeting of the membership held at such time and place as determined by the board of directors. A quorum shall be 60% of the voting members or 35 members whichever is lower. The annual meeting of the membership shall include:

- (a) Reports as required by the board
- (b) The tellers' report of voting results for directors
- (c) Action on any matters that require membership approval and have been previously noticed
- (d) The first annual membership meeting shall be held during 2021.

Section 4. Notice of Meetings and Agendas

- (a) There shall be an agenda for any meeting that requires action on the part of the board of directors. The agenda shall include a description of each item to be acted upon. The agenda and the supporting written materials, along with a notice of the meeting stating its date, time, and place (or if the meeting will be held electronically, an explanation of



State of California Secretary of State

N**2 ATTACHMENT**
Succession Plan Secretary and Treasurer**GA11541****FILED**In the office of the Secretary of State
of the State of California**OCT-18 2019**

This Space for Filing Use Only

Statement of Information

(Domestic Nonprofit, Credit Union and General Cooperative Corporations)

Filing Fee: \$20.00. If this is an amendment, see instructions.
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**1. CORPORATE NAME**

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

2. CALIFORNIA CORPORATE NUMBER

C4319346

Complete Principal Office Address (Do not abbreviate the name of the city. Item 3 cannot be a P.O. Box.)**3. STREET ADDRESS OF PRINCIPAL OFFICE IN CALIFORNIA, IF ANY**

121 ASH CLOURT, HERCULES, CA 94547

CITY

STATE ZIP CODE

4. MAILING ADDRESS OF THE CORPORATION

ANTON JUNGHER 121 ASH COURT, HERCULES, CA 94547

CITY

STATE ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)**5. CHIEF EXECUTIVE OFFICER/**

ADDRESS

JACK WEIR 31 BANDRIDGE PLACE, PLEASANT HILL, CA 94523

CITY

STATE ZIP CODE

6. SECRETARY

ADDRESS

ANTON JUNGHER 121 ASH COURT, HERCULES, CA 94547

CITY

STATE ZIP CODE

7. CHIEF FINANCIAL OFFICER/

ADDRESS

ANTON JUNGHER 121 ASH COURT, HERCULES, CA 94547

CITY

STATE ZIP CODE

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 9 must be left blank.**8. NAME OF AGENT FOR SERVICE OF PROCESS**

ANTON JUNGHER

9. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

121 ASH COURT, HERCULES, CA 94547

CITY

STATE ZIP CODE

Common Interest Developments

☐ Check here if the corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act, (California Civil Code section 4000, et seq.) or under the Commercial and Industrial Common Interest Development Act, (California Civil Code section 6500, et seq.). The corporation must file a Statement by Common Interest Development Association (Form SI-CID) as required by California Civil Code sections 5405(a) and 6760(a). Please see instructions on the reverse side of this form.

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

9/18/2019

ANTON JUNGHER

CO-FOUNDER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

SI-100 (REV 01/2016)

APPROVED BY SECRETARY OF STATE

32

3 ATTACHMENT**CABOC**

Succession Plan Secretary and Treasurer

3/30/2020 8:35 PM

PASSCODES

file: 00000 California Association of Bond Oversight Committees/0 Passcodes - 2.3.20 - aj

Bank of America credit card
used for CABOC

Visa 5524 3360 1736 3122 Expires 08/24 pin 349


Website	Logon	Password	Notes
Anedot (credit card processing) 225.250.1301	ajungherr@aol.com	@nt0nmw@98	M/F 7 AN - 3 PM Tech support = 3
Bank of America	CABOC1	@Ntonmw@	
Constant Contact 855.229.5506	ajungherr@aol.com 510.697.7212	@nt0nmw@	\$19.00/month 5 am - 5 pm
FX Domains (website) 480.624.2500	243816263	@nt0nmw@22	Pin 6476 24/7
Zoom 888.799.9666	ajungherr@aol.com	@Nt0nmw@	PMI 412.822.2265 \$14.99/month Account 110478703 24/7 no phone support
CABOC email	caboc99@aol.com	@nt0nmw@	

BANK OF AMERICA P.O. Box 15284
Wilmington, DE 19850CA ASSN OF BOND OVERSIGHT COMMITTEES
121 ASH CT
HERCULES, CA 94547

Business Advantage

Customer service information

1.888.BUSINESS (1.888.287.4637)

 bankofamerica.com Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for February 1, 2020 to February 29, 2020

CA ASSN OF BOND OVERSIGHT COMMITTEES

Account number: 3250 9751 0327

Account summary

Beginning balance on February 1, 2020	\$5,862.67
Deposits and other credits	95.00
Withdrawals and other debits	-502.99
Checks	-900.00
Service fees	-0.00
Ending balance on February 29, 2020	\$4,554.68

of deposits/credits: 2

of withdrawals/debits: 2

of items-previous cycle¹: 1

of days in cycle: 29

Average ledger balance: \$5,526.70

¹Includes checks paid, deposited items & other debits

Javonnie Pinkney

Financial Center Manager
Avp Hercules Financial CenterBank of America
CA4-181-01-01, 1611 Sycamore Avenue
Hercules, CA 94547
T 510 245 7514 F 510 245 5714 CUST SVC 800 432 1000
javonnie.pinkney@bofa.comBANK OF AMERICA 

Get the latest app update.

Digital
Tip...ed using our Mobile Banking app.¹ Get the latest updates and access your accounts wherever you have a mobile connection.Download the app today from your app store or visit [bankofamerica.com/GoMobile](https://www.bankofamerica.com/GoMobile).¹ Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-11-19-0038B | 2846838

Anton's CABOC Documents and Supplies

OFFICE NOTEBOOKS

C85 Little Hoover Commission February 2017 Report, and all testimony
C87 CBOC Proposition 39, California Constitution and Related Laws
C110 CBOC Role
C116 CaLBOC Business Plan 2017
C123 California Debt Finance Guide
C128 Minutes Book
C129 Secretary and Treasurer
C132 Website
C133 CABOC Objectives 2020

OFFICE FILES

CABOC File cabinet 1 (drawers 1 & 2)

OFFICE BOOKSHELF 1

CABOC checkbook
Take books that are useful on Bookshelf 1.
Training materials (unindexed) on Bookshelf 2

ANTON'S COMPUTER FILES

00000 California Association of Bond Oversight Committees
00000 California CBOC's Database
000000 CBOC March 3, 2020
000000 CBOC Member Process
AOL emails, saved on AOL, 0 California Association of Bond Oversight Committees
QuickBooks accounting file
Anton's desktop computer password is 2930. Downloaded to a flash drive.
Anton file index at Anton, O Anton's File Index

GARAGE DOCUMENTS

Four drawer file cabinet (training documents)

GARAGE NOTEBOOKS

CALBOC Plan Notebooks PNB 01 through 11 (training documents)

GARAGE SUPPLIES

Office/workshop supplies
Tablecloth banner
"A" signs (3)

Anton Jungherr

12:13 PM
06/04/20
Accrual Basis

California Association of Bond Oversight Committees

Balance Sheet
As of May 31, 2020

	<u>May 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America	3,598
Total Checking/Savings	<u>3,598</u>
Total Current Assets	<u>3,598</u>
TOTAL ASSETS	<u><u>3,598</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	446
Total Accounts Payable	<u>446</u>
Credit Cards	
Bank of America Credit Card	10
Total Credit Cards	<u>10</u>
Total Current Liabilities	<u>456</u>
Total Liabilities	456
Equity	
Unrestricted Net Assets	5,046
Net Income	<u>(1,904)</u>
Total Equity	<u>3,142</u>
TOTAL LIABILITIES & EQUITY	<u><u>3,598</u></u>

12:17 PM
06/04/20
Accrual Basis

California Association of Bond Oversight Committees
Statement of Activities by Class
September 2019 through May 2020

	Sep '19 - May 20
Income	
Contributions	
Corporations	20
Individuals	7,092
Individuals Gifts in Kind Cash	1,786
Individuals In Kind Volunteers	86,900
Total Contributions	95,798
Other Income	
D & O Insurance Reimbursement	333
Total Other Income	333
Total Income	96,131
Expense	
Mailing Lists	
Constant Contact	315
Total Mailing Lists	315
Membership Recruitment	
Contract Services	210
Total Membership Recruitment	210
Program Management	
Bank Fees	0
Board Meetings	356
Course Registration	783
Directors & Officers Insurance	446
Memberships	330
Office Expenses	385
Registration Fees	25
Software Licenses	10
Zoom	105
Total Program Management	2,440
Visioning Workshops	
Northern California	
Food	415
Materials	338
Rental	176
Total Northern California	930
Total Visioning Workshops	930
Website	
Contract Services	335
Developer	920
Hosting	378
Total Website	1,634
y Volunteers Time	86,900
z Startup (one time)	
CA Secretary of State	76
Internal Revenue Services	275
Logo	210
Total z Startup (one time)	561
Total Expense	92,989
Net Income	3,142

6:00 PM
04/24/20
Accrual Basis

California Association of Bond Oversight Committees
Statement of Activities by Class
January through December 2019

	Jan - Dec 19
Income	
Contributions	
Individuals	5,800
Total Contributions	5,800
Total Income	5,800
Expense	
Mailing Lists	
Constant Contact	38
Total Mailing Lists	38
Program Management	
Memberships	30
Registration Fees	25
Software Licenses	10
Zoom	30
Total Program Management	95
Website	
Hosting	271
Total Website	271
z Startup (one time)	
CA Secretary of State	76
Internal Revenue Services	275
Total z Startup (one time)	351
Total Expense	754
Net Income	5,046

*Prepared from Accounting Records
Without Independent Audit.*

Anton Jungherr 5.21.20
Anton Jungherr, Treasurer

6:26 PM

04/24/20

Accrual Basis

California Association of Bond Oversight Committees

Balance Sheet

As of December 31, 2019

	<u>Dec 31, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of America	5,114
Total Checking/Savings	<u>5,114</u>
Total Current Assets	<u>5,114</u>
TOTAL ASSETS	<u><u>5,114</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Due to Anton Jungherr	68
Total Other Current Liabilities	<u>68</u>
Total Current Liabilities	<u>68</u>
Total Liabilities	68
Equity	
Net Income	5,046
Total Equity	<u>5,046</u>
TOTAL LIABILITIES & EQUITY	<u><u>5,114</u></u>

*Prepared from Accounting records
w/ thout independent Audit.*

Anton Jungherr 5.21.20
Anton Jungherr, Treasurer

Subject: **Grand Jurors' Journal**
Date: 6/1/2020 9:00:20 AM Pacific Standard Time
From: basommer@ucdavis.edu
To: jungherr3@aol.com

Printer-friendly version

Grand Jurors' Journal *cgja.org*

Volume 21, No. 3

June 2020

Issue highlights: Annual Conference postponed | Training update | Awards calls | Ask the Trainer

Looking Ahead

by Karen Jahr and Marcia Caranci, Co-chairs
Pandemic Response Coordination Workgroup

On March 29, CGJA President Larry Herbst appointed a working group to coordinate the association's responses to the challenges posed by the coronavirus pandemic.

Since mid-March, we knew the superior courts and grand juries would be turning to CGJA for best practice advice about jury operations and juror recruitment during this time of social distancing. We wanted to collect as much information as possible about what the courts were doing and to share that information and our recommendations with all the courts, the sitting juries and our CGJA chapters.

To effectively gather and exchange information, we needed to broaden our channels of communication with the court system. We made contact with the Judicial Council's Legal Services Office and the head of the Jury Improvement Project to discuss with them how grand juries can conduct business remotely, whether the current juries' terms can be extended and how and when to recruit and impanel the 2020/2021 grand jury.

Our written communications with the court have been posted on the presiding judges' network and distributed to members of the California Judges' Association. We have also contacted court executive officers, grand jury legal advisors, grand jury liaisons, sitting forepersons and jurors and CGJA chapters.

These communications are posted on a special page on our website – you can find them at ***cgja.org/coronavirus-guidelines***. This page will be updated as more information becomes available.

We have heard from a number of superior courts and legal advisors expressing their appreciation for CGJA's knowledge about the issues involved in determining discharge and impanelment dates. They have indicated that the information we shared has assisted them in rendering a decision as to the timeline that works best for their county.

In addition to President Herbst, our working group includes Marsha Caranci, CGJA Director and Chair of our Training Committee; Teri Goldner, CGJA trainer, former federal magistrate judge and retired County Counsel, Kern County; Bill Harvey, CGJA trainer, retired attorney

and current grand juror, Plumas County; and Karen Jahr, CGJA trainer and retired County Counsel, Shasta County.

ANNUAL CONFERENCE POSTPONED

by Lloyd Bell, Chair, Annual Conference Committee

Due to the uncertainties that we in California are experiencing as a result of the COVID-19 pandemic, the CGJA Board of Directors has decided to postpone the 2020 CGJA Annual Conference, originally scheduled for October 25-26, 2020 at the Hilton in San Rafael.

We envision that the 2021 Annual Conference will be held at the same San Rafael location in the fall of 2021. Details will be announced once they are finalized. Rest assured that all of the reports and information normally received at the annual conference will be communicated to our members directly and posted on the Annual Conference webpage later this year.

The Annual Conference Committee will continue to plan for the Annual Membership Meeting that is required by our bylaws. These details will be forthcoming in the near future as well. Unknown at this time is whether it will be a small in-person gathering at a central location or a virtual meeting with the opportunity for questions and comments from remote participants. Once we make the decision, we will announce it to all of our members.

The board regrets having to take this action, but feels it is in the best interest of the health considerations of our members.

Directors Election Update

from the Nominations-Elections Committee

The Nominations-Elections Committee has been working to finalize the slate of candidates for director and will be gathering their candidate statements for publication to CGJA members ahead of the elections. We will conduct the vote electronically via our CGJA website. This option provides a more efficient means to deliver an electronic link to your region's ballot and reduce mail and postage expense – while continuing to ensure ballot integrity and anonymity. Of course, members desiring to vote via a traditional paper ballot may do so.

Look for a July e-blast notification from CGJA with more information about the directors' election process and the upcoming vote.

2020 CGJA Training Program Update

by Marsha Caranci, Chair, Training Committee

Due to the impact of the coronavirus pandemic, CGJA is having to either reschedule or change the delivery method of most of our training seminars and workshops previously scheduled for this summer. Many courts are still trying to decide how best to deal with possible extensions of the current grand jury term, as well as recruiting for and impaneling the next jury.

The CGJA **Pandemic Response Coordination Workgroup** has communicated with the courts, legal advisors, and current jurors several times (see opening article above). We have asked the court in each county to let us know what they decide to do regarding impaneling the grand jury this year.

Based on the information we've received as of the writing of this article, we expect about 10 courts to impanel on schedule, another dozen or so to extend the current term through December and switch in January to a calendar-year grand jury (upon approval of the Board of Supervisors), and another 24 or so to extend the current term anywhere from one to six months before impaneling a new jury (which would then serve a shortened term to end around June 30, 2021). Some courts are still trying to decide what to do.

42

Department of the Treasury
Internal Revenue Service

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2019

Open to Public Inspection

A For the 2019 Calendar year, or tax year beginning 2019-01-01 and ending 2019-12-31

B Check if available

Terminated for Business

Gross receipts are normally \$50,000 or less

C Name of Organization: CALIFORNIA ASSOCIATION OF
BOND OVERSIGHT COMMITTEES121 Ash Court, Hercules, CA,
US, 94547D Employee Identification
Number 84-3416221

E Website:

F Name of Principal Officer: Anton Jungherr
121 Ash Court, Hercules, CA,
US, 94547

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



199N e-Postcard

Confirmation

Print this page for your records. The Confirmation Number below is proof that you successfully filed your 199N e-Postcard.

We received your 199N e-Postcard on 4/24/2020 6:05:46 PM.

Confirmation Number: 431934611500

Entity ID:

4319346

Entity Name:

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

Account Period Information

Account Period Beginning:

1/1/2019

Account Period Ending:

12/31/2019

This is your entity's first year in business.

Your entity has not terminated or gone out of business.

Your entity has not changed the account period.

Gross Receipts: \$5800

This is not an amended return.

An IRS Form 1023/1024 is not pending.

Entity Information

FEIN:

843416221

Doing Business As:**Website Address:****Entity's Mailing Address**

121 Ash Court

Anton Jungherr

Hercules CA 94547

Principal Officer's Information

Anton Jungherr

121 Ash Court

Anton Jungherr

Hercules CA 94547

Contact Information**Name:**

Anton Jungherr

Phone:

5106977212

After we process your 199N e-Postcard, you may receive a bill if the three year gross receipt average is greater than the amount allowed for filing a 199N e-Postcard.

[Print](#)[Log Out](#)

45



MAIL TO:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470

STREET ADDRESS:
1001 Street
Sacramento, CA 95814
(916) 210-6400

WEBSITE ADDRESS:
www.oag.ca.gov/charities

ANNUAL REGISTRATION RENEWAL FEE REPORT TO ATTORNEY GENERAL OF CALIFORNIA

Sections 12586 and 12587, California Government Code
11 Cal. Code Regs. sections 301-306, 309, 311, and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of \$800, plus interest, and/or fines or filing penalties. Revenue & Taxation Code section 23703; Government Code section 12586.1. IRS extensions will be honored.

(For Registry Use Only)

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

Check if:

☐ Change of address

☐ Amended report

Name of Organization

NONE

List all DBAs and names the organization uses or has used

121 ASH COURT

Address (Number and Street)

HERCULES, CA 94547

City or Town, State, and ZIP Code

510-697-7212

Telephone Number

ajungherr@aol.com

E-mail Address

State Charity Registration Number CT0267634

Corporation or Organization No. 4319346

Federal Employer ID No. 843416221

ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311, and 312) Make Check Payable to Department of Justice

Gross Annual Revenue	Fee	Gross Annual Revenue	Fee	Gross Annual Revenue	Fee
Less than \$25,000	0	Between \$100,001 and \$250,000	\$50	Between \$1,000,001 and \$10 million	\$150
Between \$25,000 and \$100,000	\$25	Between \$250,001 and \$1 million	\$75	Between \$10,000,001 and \$50 million	\$225
				Greater than \$50 million	\$300

PART A - ACTIVITIES

For your most recent full accounting period (beginning 01 / 01 / 2019 ending 12 / 31 / 2019) list:

Gross Annual Revenue \$ 5800 Noncash Contributions \$ 0 Total Assets \$ 5046
Program Expenses \$ 754 Total Expenses \$ 754

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: All questions must be answered. If you answer "yes" to any of the questions below, you must attach a separate page providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

	Yes	No
1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof, either directly or with an entity in which any such officer, director or trustee had any financial interest?		✓
2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?		✓
3. During this reporting period, were any organization funds used to pay any penalty, fine or judgment?		✓
4. During this reporting period, were the services of a commercial fundraiser, fundraising counsel for charitable purposes, or commercial coventurer used?		✓
5. During this reporting period, did the organization receive any governmental funding?		✓
6. During this reporting period, did the organization hold a raffle for charitable purposes?		✓
7. Does the organization conduct a vehicle donation program?		✓
8. Did the organization conduct an independent audit and prepare audited financial statements in accordance with generally accepted accounting principles for this reporting period?		✓
9. At the end of this reporting period, did the organization hold restricted net assets, while reporting negative unrestricted net assets?		✓

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, the content is true, correct and complete, and I am authorized to sign.

Signature of Authorized Agent

Anton Jungherr
Printed Name

Treasurer
Title

4.24.20
Date

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MAIL TO:
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470

STREET ADDRESS:
1300 I Street
Sacramento, CA 95814
(916) 210-6400

WEBSITE ADDRESS:
www.oag.ca.gov/charities

ANNUAL TREASURER'S REPORT ATTORNEY GENERAL OF CALIFORNIA

Section 12586, California Government Code
11 Cal. Code Regs., Section 301

(FORM CT-TR-1)

(For Registry Use Only)

CALIFORNIA ASSOCIATION OF BOND OVERSIGHT COMMITTEES

Name of Organization

121 ASH COURT

Address (Number and Street)

HERCULES, CA 94547

City or Town, State and ZIP Code

CT0267634

State Charity Registration Number

Corporation or Organization No. 4319346

Federal Employer I.D. No. 843416221

For annual accounting period, (beginning 1 / 1 / 2019 ending 12 / 31 / 2019)

BALANCE SHEET

ASSETS

Cash	\$ 5114
Savings	\$
Investment	\$
Land/Buildings	\$
Other Assets	\$
TOTAL ASSETS	\$ 5114

LIABILITIES

Accounts Payable	\$ 68
Salary Payable	\$
Other Liabilities	\$
TOTAL LIABILITIES	\$ 68

FUND BALANCE

Total Assets less Total Liabilities	\$ 5,046
-------------------------------------	----------

REVENUE STATEMENT

REVENUE

Cash Contributions	\$ 5800
Noncash Contributions	\$
Program Revenue	\$
Investments	\$
Special Events	\$
Other Revenue	\$
TOTAL REVENUE	\$ 5800

NET REVENUE

Total Revenue less Total Expenses	\$ 5046
-----------------------------------	---------

EXPENSES

Compensation of Officers/Directors	\$
Compensation of Staff	\$
Fundraising Expenses	\$
Rent	\$
Utilities	\$
Supplies/Postage	\$
Insurance	\$
Other Expenses	\$ 754
TOTAL EXPENSES	\$ 754

I hereby declare under penalty of perjury that I have examined this report, including accompanying documents, and, to the best of my knowledge and belief, the content is true, correct and complete and I am authorized to sign.

Signature of Authorized Agent

Anton Jungherr
Printed Name

Treasurer
Title

4.24.20
Date

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California Association of Bond Oversight Committees
California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of June 13, 2020

Printed On: 6/3/2020 3:36 PM

Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
1	Jack	Weir	Contra Costa	11.12.19	12.31.21	President-Co-Founder	myflag39@aol.com	925.899.4298	31 Bandridge Place, Pleasant Hill, CA 94523
Standing Committee Assignment: ¹ L, PR, EX									
2	Anton	Jungherr	Contra Costa	11.12.19	12.31.21	Secretary Treasurer Co-Founder	ajungherr@aol.com	510.697.7212	121 Ash Court, Hercules, CA 94547
Standing Committee Assignment(s): TM, MR * ² , L, MCS, PR, EX									
3	Nick	Marinovich	San Diego	11.12.19	12.31.21	Vice President	Nickmarinovich52@gmail.com	619.934.4982	8535 Hillcrest Avenue, La Mesa, CA 91941
Standing Committee Assignment(s): L, MCS * EX									
4	Judith	Box	Contra Costa	11.19.19	12.31.20	Director	Judithbox1@gmail.com	925.939.4661 H ³ 925.325.4661 C	587 High Eagle Court Walnut Creek, CA 94595
Standing Committee Assignment(s): MR									
5	Carolyn	Castillo	Los Angeles	11.19.19	12.31.20	Director	ccarolynwin@aol.com	562.928.0187 H 562.760.0187 C	8264 Fernadel Avenue Pico Rivera, CA 90660
Standing Committee Assignment(s): MCS, EX									
6	Andrea	Dawson	Alameda 11.19.19		12.31.20	Director	andreadawson@earthlink.net	415.265.4265	1892 Tiffin Road Oakland, CA 94602
Standing Committee Assignment(s): L *									

¹ Standing Committee Key Codes: **EX** = Executive Committee, **L** = Legislation, **MCS** = Member Customer Services, **MR** = Membership Recruitment, **PR** = Public Relations, **TM** = Training Materials.

² * indicates Chair of this Standing Committee. ** indicates Vice Chair of this Standing Committee.

³ Preferred number

California Association of Bond Oversight Committees
California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of June 13, 2020

Printed On: 6/3/2020 3:36 PM

Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
7	Dena	Florez	Los Angeles	11.19.19	12.31.20	Director	dflorez4busd@gmail.com	626.552.5662	14438 Ragus Street La Puente, CA 91744
Standing Committee Assignment(s): TM *, MR, MCS, PR									
8	Chris	Hanson	San Francisco	11.19.19	12.31.20	Director	chrissibhanson@gmail.com	415.717.5986	74 Cotter Street San Francisco, CA 94112
Standing Committee Assignment(s): TM									
9	Ourania	Riddle	Solano	11.19.19	12.31.21	Director	ouraniar@yahoo.com	707.592.8958	1680 Sequoia Way Dixon, CA 95620
Standing Committee Assignment(s): L									
10	Amadeo	Rodriguez	Los Angeles	11.19.19	12.31.21	Director	a.rodriguez.caboc@gmail.com	626.541.5862	13705 Sunkist Drive, Apt 25, La Puente, CA 91746
Standing Committee Assignment(s): TM									
11	Marcus	Crawley	Alameda	3.17.20	12.31.20	Director	mcprose@att.net	510.531.4548	3492 Robinson Drive Oakland, CA 94602
Standing Committee Assignment(s):									
12	Vacant ⁴	Northern California			12.31.21				
Standing Committee Assignment(s):									
13	Haney	Hong	San Diego	5.26.20	12.31.21	Director	hdhong@sdcta.org	619.234.6423	2508 Historic Decatur Road #220, San Diego, CA 92106
Standing Committee Assignment(s):									
14	Vacant	Central Southern California			12.31.21				

⁴ Northern California position, unexpired term of Gregg Visineau, December 31, 2021.

California Association of Bond Oversight Committees
California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of June 13, 2020

Printed On: 6/3/2020 3:36 PM

Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
Standing Committee Assignment(s):									
15	Vacant	Central Southern California			12.31.20				
Standing Committee Assignment(s):									
16	Vacant	Central Southern California			12.31.20				
Standing Committee Assignment(s):									

California Association of Bond Oversight Committees
California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of June 13, 2020

Printed On: 6/3/2020 3:36 PM

Number of Board of Director Positions

Bylaws Article 6, Section 1 authorizes not more than fifty (50) Directors nor fewer than five (5) Directors. The Board on November 12, 2019 determined that the number of initial directors shall be eighteen (18) with nine (9) from Northern California and nine (9) from Central/Southern California. At the March 14, 2020 Board meeting the Board made one of their 2020 objectives recruitment of four (4) Central/Southern California Directors.

The current Board of Directors has agreed to fill sixteen (16) Director positions at this time equally divided between Northern California (8 positions) and Central/Southern California (8 positions). This action was based on the initial twelve (12) appointments plus the four (4) new directors to recruited. The table below displays the sixteen (16) Board positions by region and term expiration date:

Description	Term Expires 12.31.20	Term Expires 12.31.21	Total	Positions Filled	Positions Vacant
Northern California Region	4	4	8	7	1
Central/Southern California Region	4	4	8	5	3
Total	8	8	16	12	4

Article 2, Section 1 of the Bylaws provides that the members elect a board of directors. Article 2 e of the Bylaws further provides that prior to the first annual membership meeting the initial Founding Board of Directors shall be appointed by the appointed Board of Directors.

The first annual membership meeting is tentatively planned for June 2021. We will need to coordinate director and officers' terms with the annual meeting as we move forward int 2021.

Directors Terms

Bylaws Article 6, Section 5 provides the term of a director will be two years. It further provides that one-half of the shall be elected each year at the annual meeting and that the terms of the Founding Board of Directors shall be determined by lot.

At the November 12, 2019 Board meeting the initial four directors (Weir, Jungherr, Marinovich and Visineau) were appointed to two term terms. At the March 14, 2020 Board meeting the balance of the initial eight directors' terms were determined by asking for volunteers for the two year and one year terms so that one-half of the Board would have one year term and one-half have two years.

For convenience, the end date of all the initial one-year terms is December 31, 2020. For the two-year terms, the end date is December 31, 2021. This results in some terms being more than one year or more than two years. However, it has all terms end on a uniform date for easy in elected new directors.

The Bylaws are silent on this matter.

Going forward it the intent to have the terms of new directors' end on December 31, 2020 or December 31, 2021 so that one half of the director's terms end on December 31 of each year.

Officer Terms

Bylaws Article 7, Section 1 provides for the following four officers who are elected by the Board:

- President
- Vice President
- Secretary
- Chief Financial Officer (Treasurer)

The current officers were elected by the initial Board on November 12, 2019 as follows:

- President Jack Weir
- Vice President Nick Marinovich
- Secretary Anton Jungherr
- Chief Finance Officer (Treasurer) Anton Jungherr

The Bylaws are silent on the term of officers.

For convenience all the terms of the officers will end on December 31 so that the terms conform to the end date of directors' terms.

Therefore, the terms of the current officers will end December 31, 2020.

California Association of Bond Oversight Committees
California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of June 13, 2020

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Retired Board Members

Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Reason
1	Leon	Brauning	Napa	11.19.19	12.12.19	Director	leonbrauning@yahoo.com	707.227.2812	Personal
2	Steve	Mick	Contra Costa	11.19.19	3.15.20	Director	steve@alamone.org	925.838.7570	Family
3	Gregg	Visineau	Contra Costa	11.12.19	3.31.20	Director	gvisineau@gmail.com	510.207.5069	Personal

California Association of Bond Oversight Committees (CABOC)
California Public Benefits Corporation formed September 19, 2019
Directory Professional Advisors as of June 13, 2020

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No.	First Name	Last Name	County	Date Appointed ¹	Standing Committee	Email	Telephone	Address
1	Sallie	DeWitt	Contra Costa	11.19.19	Legislation	salliedewitt@gmail.com	510.368.0792	1301 Quarey Court, Unit 210, Richmond, CA 94801
2	Lorraine	Humes	Contra Costa	11.19.19	need	lorrainehumes@comcast.net	510.237.7896	3070 13 th Street, San Pablo, CA 94806
3	Vanessa	Hill	Contra Costa	1.7.20	need	vanessahill@comcast.net	510.280.3847	1172 San Pablo Avenue, Suite 202, Berkeley, CA 94706
4	Linda	Lozito	Contra Costa	1.7.20	need	lozito@sbcglobal.net	510.375.3607	1517 Elm Avenue, Richmond, CA 94805
5	Lori	Chinn	Contra Costa	1.21.20	need	Lochi510@aol.com	510.799.0763	121 Ash Court, Hercules, A 94547
6	Tom	Panas	Contra Costa	1.21.20	need	tmpanas@yahoo.com	510.610.9438	7345 Fairmount Avenue, El Cerrito, CA 94530
7	Ben	Steinberg	Contra Costa	2.4.20	need	bsteinberg1@yahoo.com	501.944.4059	5871 McBryde Avenue Richmond, CA 94805
8	Dennis	Clay	Contra Costa	2.11.20	need	dclay@sbcglobal.net	925.470.0970	need
9	Nancy	Rieser	Contra Costa	3.31.20	need	gofindnancy@yahoo.com	510.322.1459 C 510.787.6779	need

On November 12, 2019 the Board of Directors approved the following motion: "It was agreed that the position of Professional Advisor is hereby established. Professional Advisors would be subject matter experts and could be assigned to various standing committees. The Executive Committee is hereby granted authority to appoint Professional Advisors and make assignments to standing committee(s).

¹ Date appointed by Executive Committee as a Professional Advisor.



PATCH T (FILE A)

