

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 extend allowed by law.
5 Board Minutes. September 12, 2020

For effective oversight Final 9.10.20

NOTICE OF QUARTERLY BOARD OF DIRECTORS MEETING

Saturday, September 12, 2020, 10:00 AM to 12:00 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, September 12, 2020 starting at 10:00 AM via Zoom.

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

You can attend this meeting 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 if 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

September 5, 2020

Distribution: Board of Directors and Professional Advisors

8/1/2020 10:11 PM



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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)

To participate remotely using Zoom: Log into Zoom from your laptop, PC, desktop, or tablet and enter the meeting ID 412 822 2265. If you are calling in only, you will also need the Meeting Phone: 1.669.900.6833, after which you will be prompted for the Meeting ID.



Please silence your cell phone.

MINUTES QUARTERLY BOARD OF DIRECTORS MEETING

Date: Saturday, September 12, 2020

Time: 10:00 AM to 12:00 PM

Place: Zoom

¹ For the period 2001 through March 2020. Proposition 39 was approved by the votes in November 2000. C:\0 Documents\00000 California Association of Bond Oversight Committees 7.2.19\0 Board Agenda & Minutes\5 Minutes September 12, 2020 - 9.18.20 - aj.docxThis document and all information herein are the property of the California Association of Bond Oversight Committees (CABOC). Any use or distribution without the express permission of CABOC is strictly prohibited. All intellectual property rights reserved.

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OPENING PROCEDURES

Call to Order -Nick Marinovich, President at 10:03 AM. Note: Chairperson Jack Weir, would normally presides at Board meetings, was not available for this meeting.

Roll Call Directors - Anton Jungherr

Name	County	Term Start	Term End	Zoom	Absent
Judith Box	Contra Costa	11.19.19	12.31.21	X	
Carolyn Castillo	Los Angeles	11.19.19	12.31.20	X	
Marcus Crawley	Alameda	3.17.20	12.31.20	X	
Andrea Dawson	Alameda	11.19.19	12.31.21		X
Dena Florez	Los Angeles	11.19.19	12.31.21	X	
Chris Hanson	San Francisco	11.19.19	12.31.20	X	
Jason Hunter	Riverside	8.4.20	12.31.22		X
Anton Jungherr	Contra Costa	11.12.19	12.31.22	X	
Nick Marinovich	San Diego	11.12.19	12.31.22	X	
Ourania Riddle	Solano	11.19.19	12.31.22		X
Amadeo Rodriguez	Los Angeles	11.19.19	12.31.22	X	
Jack Weir	Contra Costa	11.12.19	12.31.22		X
Vacant 1	Northern		12.31.20		
Vacant 2	Southern		12.31.21		
Vacant 3	Southern		12.31.21		
Vacant 4	Southern		12.31.20		

Sixteen authorized positions, 12 filled, 4 vacant.

Haney Hong resigned from the Board of Directors on September 11, 2020. His resignation email was read to the Board. In part, "That said, I also think it will be better if I resign from your board as we develop the work we are doing together." See complete email at page 3A.

9.12.20

CABUC BOHN Meeting

9/11/2020

Subject: Re: CABOC Chairperson Report September 2020

Date:

9/11/2020 1:02:08 PM Pacific Standard Time

From:

ajungherr@aol.com

To:

hdhong@sdcta.org, myflag39@aol.com

Cc:

nickmarinovich52@gmail.com, aiungherr@aol.com

I understand and appreciate your position.

Look forward to working with you on various projects.

Anton Jungherr

ajungherr@aol.com 510.697.7212 cell

In a message dated 9/11/2020 10:10:35 AM Pacific Standard Time, hdhong@sdcta.org writes:

Jack & Anton CC Nick,

Gents, I look forward to continued collaboration and partnership. Excited about what we can do together for oversight in this state!

That said, I also think it will be better if I resign from your board as we develop the work we are doing together. As a matter of governance, I think it's cleaner if I am not on your board.

Please let me know if you'd like to chat about this, and I'll make myself available.

Best, haney

Haney Hong | President & CEO | San Diego County Taxpayers Association 2508 Historic Decatur Rd. #220 | San Diego, CA 92106 +1.619.234.6423 hdhong@sdcta.org

Taxpayers Watchdog since 1945

Subject:

CABOC Chairperson Report September 2020

Date:

9/10/2020 12:55:20 PM Pacific Standard Time

From:

ajungherr@aol.com

judithbox1@gmail.com, ccarolynwin@aol.com, mcprose@att.net,

andreadawson@earthlink.net, dflorez4busd@gmail.com, chrissibhanson@gmail.com,

hdhong@sdcta.org, jehunter51@msn.com, ajungherr@aol.com,

nickmarinovich52@gmail.com, ouraniar@yahoo.com, a.rodriguez.caboc@gmail.com, myflag39@aol.com, jande83103@aol.com, lochi510@aol.com, salliedewitt@me.com,

vanessahill@comcast.net, lorrainehumes@comcast.net, lozito@sbcglobal.net, kmueller148@comcast.net, tmpanas@yahoo.com, gofindnancy@yahoo.com,

tarubin@earthlink.net, bsteinberg1@yahoo.com

CABOC's current members have probably spent about a hundred years collectively providing oversight on various Prop 39 school bonds, whose scope is hundreds of billions of dollars.

We all share a sincere interest in ensuring that California's students attend safe and efficient facilities, constructed by projects that are well managed and financially responsible to voters and taxpayers.

Although the COVID pandemic has thrown up challenges, we are progressing well in carrying out the recommendations of the Little Hoover Commission, and I look forward to presenting our plans soon to those state agencies and others who can help us support our CBOC clients.

Thank you for your outstanding contributions!

Jack Weir, Chairperson/Co-Founder

California Association of Bond Oversight Committees jweir39@icloud.com

PASE3B

9.12.20 CABOC BONN Meeting

A.12.20 CAROC BUND

PRESIDENT NICK MARINGUICH REPORT

Overall Observations on CABOC

- CABOC progress is significant and is well underway to get at the Little Hoover Commission recommendations for bond oversight
- Anton Jungherr keeps the trains running and is the administrative glue that holds us together
- The degree of actual involvement is widespread and not centered on a small group of Directors
- We have in place the Administrative structure to implement a number of broad measures and initiatives



Specific Accomplishments

- Pages 13-23 of Agenda provides an excellent summary of accomplishments
- Executive Committee meetings handle significant issues in detail with robust discussion
- Committee meets every other week for an hour and half with meaty Agendas and broad discussion
- Web Site Development is well underway and when launched will provide a wide ranging service to CBOCs

Common Problems and Issues

- Independence of Committee
- Selection Process flawed
- Projects lists not followed
- Audits not effective at getting at issues
- By Laws a detriment to independence
- Training is needed/members do not understand role
- More resources for CBOC
- How to get the word out on CBOC concerns ie. get noticed



Conclusions

- We are a service to CBOC members
- There is an Overall consensus and mission to make CBOC's more effective and independent consistent with the intent of CBOC's when they were established almost 20 years a ago
- We have the kind of division of labor and responsibilities pretty clearly defined and procedures established to launch this organization into effectiveness.



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Roll Call Professional Advisors - Anton Jungherr

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Name	County	Term Start	Term End	Zoom	Absent
Sallie DeWitt	Contra Costa	11.19.19	none	X	
Lorraine Humes	Contra Costa	11.19.19	none		X
Vanessa Hill	Contra Costa	1.7.20	none		X
Linda Lozito	Contra Costa	1.7.20	none		X
Lori Chinn	Contra Costa	1.21.20	none		X
Tom Panas	Contra Costa	1.21.20	none		X
Ben Steinberg	Contra Costa	2.4.20	none		X
Nancy Rieser	Contra Costa	3.31.20	none	X	
Thomas Rubin	Contra Costa	6.23.20	none	X	
Keith Mueller	Contra Costa	8.14.20	none	X	

Professional Advisors are welcome to attend this meeting but are not required to attend this meeting. Ten (10) current Advisors. No limit on the number of Advisors.

REPORTS

Item 1: Chairperson Jack Weir – Jack Weir's report was read into the record and is attached at page 3B.

Item 2: President Nick Marinovich This report was presented as a PowerPoint and is attached at page 3C.

Item 3: Secretary and Treasurer Anton Jungherr Review Year One (September 2019 to August 2020) (13) ²

Item 4: CBOC Liaison Project Dena Florez Dena Florez reported objective of this project is to assign a Board member or Professional Advisor to each California CBOC on a ration of I to 5. Liaison will initially be assigned to the CBOCs approved since November 2017 starting

² Page reference to attached page.

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with the March 3, 2020 election. It was agreed that a CROC

with the March 3, 2020 election. It was agreed that a CBOC that requests assistance will go to the top of the list for the assignment of a Liaison.

Item 5: CBOC Members Database Project Amadeo Rodriguez Amadeo Rodriguez reported on his project to add the estimated 4.000 Proposition 39 CBOC members to our Constant Contact database. He acknowledged the outstanding work done by Professional Advisor Lorraine Humes on this project.

Item 6: Recruit Central/Southern California Directors Project Nick Marinovich Nick Marinovich reported limited progress on this project and requested leads be sent to him.

Item 7: Training Documents Project Nick Marinovich Nick Marinovich reported on the status of various documents and indicted that his eight years of Sweetwater Union Hight School District CBOC Chair reports will be added to the CABOC Library. Tom Rubin reported on the status of the MOU Best Practice Independent CBOC document.

ACTION

Item 8: Ratification of August 4, 2020 President Jack Weir's appointment to the Board of Directors of Jason Hunter (Riverside County)

See attached resume. (24)

Recommended Motion: Ratify the appointment of Jason Hunter (Riverside County) to the Board of Directors to fill a vacant Central/Southern California position with a term ending December 31, 2022. M/S/C³

Item 9: Bylaws Amendments

Twelve (12) Bylaw amendments are proposed as follows:

- Establish annual membership meeting in January.
- Prohibit absentee or proxy annual meeting voting.

³ MS?C is an abbreviation used in these minutes to communicate Motion made, Seconded, Carried.

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- Board members and Professional Advisors shall be considered as voting CABOC members
- Terms of office for the initial sixteen (16) Directors.
- Add Chairperson to term limit provision.
- Establish officers' terms.
- Duties of Chairperson
- Duties of President.
- Add Corporate Officers Assistant Vice President, Assistant Secretary and Assistant Treasurer
- Add duties of Assistant Vice President.
- Add duties of Assistant Secretary.
- Add duties of Assistant Treasurer.

The language for each proposed amendment with comments is attached. (27)

Recommended Motion: That the twelve (12) Bylaws Amendments as attached be approved. M/S/C

A concern was discussed about the use of the title Professional Advisor. This matter was referred to the Executive Committee for review.

Item 10: Election of Corporate Officers

With the filling of the Chairperson position and the establish of three new Corporate Officers position it is recommended that the following Corporate Officers be elected.

Recommended Motion: That the following Corporate Officers be elected for terms ending January 31, 2022 or until their successor has been elected and qualified: M/S/C

- Chairperson Jack Weir
- President Nick Marinovich
- Vice President Carolyn Castillo
- Assistant Secretary Dena Florez
- Assistant Treasurer Judy Box

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Item 11: Board Policy Professional Advisor Amendments

On March 14, 2020, the Board approved this policy. The following amendments are proposed:

- Provide that all Professional Advisors, include those who are not and have not served as a CBOC, are considered as CABOC voting members. This amendment is consistent with the Bylaw amendment 3 considered in Item 9 above.
- Technical amendment to add provision of not taking positions on measures or candidates.
- Technical amendment to add reference to November 12, 2019 Board action establishing this position.

Recommend Motion: That the amendments to Board Policy Professional Advisor per attached (30) be approved. M/S/C

Item 12: Board Policy Website Document Review Process Amendments

On June 13, 2020, the Board approved this policy. The following amendments are proposed:

- Add to District Documents, "The attached chart for placing articles on the website shall be used."
- Add to Other Resources Documents, "The attached chart for placing articles on the website shall be used."
- Add attachment, Approval Process for placing articles on the CABOC website.

Recommended Motion: That the amendments to Board Policy Website Document Review Process per attached (34) be approved. M/S/C

Item 13: Board Policy CBOC Liaison

This is a proposed new Board policy that establishes the purpose, role, and responsibilities of a CBOC Liaison.

Recommended Motion: That the Board Policy CBOC Liaison per attached (36) be approved. M/S/C



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ACTION CONSENT

All items to be voted on by one motion, unless removed for a separate vote.

Item 14: Board Minutes, June 13, 2020 (X38)

Item 15: Add Assistant Secretary Dena Florez as a member of the Executive Committee.

Item 16: Board Meeting Schedule

- January 9, 2021
- March 13, 2021
- June 12, 2021
- September 11, 2021
- January 15, 2022

Item 17: Annual Membership Meeting Schedule

- January 9, 2021 (1st annual meeting, viz Zoom)
- January 15, 2022 (2nd annual meeting, place to be determined)

Item 18: Set the Number of Initial Directors at Sixteen (16)

Bylaws Article 6 Directors, Section 1 provides, "There shall be not more than fifty (50) elected directors, not fewer than a total of five (5) directors. The directors shall collectively be known as the board of directors or the board."

Item 19: Bank of America Authorized Check Signers

Currently Jack Weir and Anton Jungherr are authorized to sign checks.

It is proposed that President Nick Marinovich and Assistant Treasurer Judy Box be authorized to sign checks. Only one signature is required.



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Item 20: Appointment Nick Marinovich Chairperson Legislation Standing Committee

Ratify the President's appointment of Nick Marinovich as Chairperson of the Legislation Standing Committee in accordance with Bylaws Article 9, Section 2 (c).

Item 21: Bylaws Amendments Nomination and Election of Directors and Officers; Appointment of Tellers

Our first annual membership meeting is scheduled for January 9, 2021. Directors will be elected for the first time at the annual meeting by CABOC members. Several amendments to the Bylaws, Article 5 regarding the election for directors that will be useful:

- Reduce the number on the Nominations-Election Committee from 6 to 3.
- Provide that the Nomination-Election Committee shall count or observe the counting of the votes.

See proposed Bylaws amendments attached. (49)

Item 22: Appointment Nomination-Election Committee

The Bylaws amendments discussed above provides for the appointment of a three (3) member Nomination and Election Committee to conduct the Directors election at the January 9, 2021 annual membership meeting.

That the following be appointed to the 2021 Nomination and Election Committee:

• Anton Jungherr, Chairperson, Dena Florez, Keith Mueller

Item 23: Bylaws Amendment Executive Committee

It is proposed that Article 9 Committees, Section 1 Executive Committee be modified to include the Chairperson and the wo new officer positions of Assistant Vice President and Assistant Secretary as follows:

Section 1. Executive Committee "The Executive Committee is a standing committee composed of the <u>chairperson</u>, president, vice president, <u>assistant vice president</u>, secretary, <u>assistant secretary</u>, treasurer, and one other director (s) nominated by the president and approved by the board of directors."

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Recommended Motion: That items 14 through 23 described above be approved. M/S/C

DISCUSSION

Item 24: Should CABOC Take Positions on Proposition 39 School Bond Issues

CABOC was incorporated in 2019 as a California Public Benefits Corporation, corporation number 4319346. CABOC is exempt from Federal income tax under Internal Revenue Code Section 510(c)(3), identification number 84-3416221. Donors can deduct contributions they make to CABOC under IRS Section 170 to the fullest extent allowed by law.

CABOC is a 501 (c) (3) not-for-profit organization. It does not take or support positions or any ballot measures or on any local, state, or federal legislation, nor does is endorse, support, or oppose and political parties or candidates for public office.

A separate organization could be formed that could take positions on bond ballot measures.

In addition, CABOC could publish a "best practice" tool to evaluate proposed bond ballot measures. The purpose of this agenda item is to discuss these matters.

The Board had a spirited discussion on this matter including:

- establishing a "good housing seal of approval.
- Establish separate entity to take positions.
- seek legal advice to form separate entity.
- restriction on our existing organization which is an IRS 510(c)(3).
- if you want CABOC support include in ballot measure provisions for an independent CBOC.
- do not take positions on ballot measures
- poor culture for effective oversight.
- oppose all without good accountability provisions.
- incorporate good accountability provisions in ballot language.
- withdraw endorsement of bond measure if district fails to honor accountability provisions.

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- do not recommend yes or no vote, but provide advice if measure meets CABOC criteria
- rating based on effectiveness of oversight, master plan, project list.
- useful prior to vote on measure, can prevent bad thing happening
- CABOC MOU best practices, will endorse if you agree to MOU
- mistake to start projects without qualified staff and systems including MOU with CBOC.
- you often see "dirt flying" before staff/controls.
- high risk no facilities staff, CBOC has no opportunity to influence.
- CABOC "Admin Association" we do not know districts well enough to make recommendations.
- Local CBOC/community/board/voters determine if staff/controls in place, difficulty for CBOC to perform this role

This mater was referred to the Executive Committee for further discussion.

INFORMATION

Item 25: Directory Board of Directors (50)

Item 26: Directory Professional Advisors (54)

Item 27: Website Go Live

Today we are announcing that the new CABOC website is live (http://www.bondoversight.org).

Item 28: Statement of Financial Position As of August 31, 2020 (56)

Item 29: Statement of Activity by Class, September 2019 - August 2020 (57)



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STANDING COMMITTEES

A transmission of the	secretarios de la lacación de la compansión		
Training Materials	Dena Florez *, Chris Hanson, Anton Jungherr, Amadeo Rodriguez		
Membership Recruitment	Anton Jungherr *, Judy Box, Dena Florez		
Legislation	Nick Marinovich *, Andrea Dawson, Ouraniar Riddle, Anton Jungherr, Sallie DeWitt, Jack Weir, Tom Rubin, Jason Hunter		
Membership Customer Services	Nick Marinovich *, Carolyn Castillo, Dena Florez, Anton Jungherr		
Public Relations	Ouraniar Riddle *, Dena Florez, Jack Weir, Anton Jungherr		

ADJOURNMENT

Remarks from Directors and Professional Advisors - none

How could we have improved this meeting? - none

Items for future agenda

- Best Practice MOU Independent CBOC (now under discussion by Legislation Committee).
- Diversity and inclusion.
- Detailed plan for assignment of Liaisons to new CBOCs/

Next Board meeting January 9, 2021 (12)

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Adjournment by President Nick Marinovich at 11:39 AM

Date of minutes: September 18, 2020

Minutes prepared by: Anton Jungherr, Secretary

Attachments to the agenda packet are included in the official minutes (filed in the Corporation Minute Book maintained in the Office of the Secretary) and are posted on the website. Distribution copies of the minutes do not include the attachments as they were included in the agenda packet for this meeting.

NEXT MEETINGS

Executive Committee (bi-weekly meetings on Tuesday's at 9:00 AM, unless canceled by President Marinovich) (All meetings via Zoom), September 15, 2020, September 29, 2020, Every other Tuesday thereafter, unless canceled by President Marinovich

Southern California Visioning Workshop (TBD) via Zoom

Board of Directors Quarterly Meetings (All meetings via Zoom)

January 9, 2021, March 13, 2021, June 12, 2021, September 11, 2021, January 15, 2022

Annual Membership Meetings

- January 9, 2021 (1st annual meeting, via Zoom)
- January 15, 2022 (2nd annual meeting, place to be determined)

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CORPORATE OFFICERS (Terms end January 31, 2022)

Chairperson - Jack Weir *

President - Nick Marinovich *

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Vice President - Carolyn Castillo

Assistant Vice President - vacant

Secretary - Anton Jungherr

Assistant Secretary - Dena Florez

Treasurer - Anton Jungherr *

Assistant Treasurer - Judy Box *

^{*}Authorized to sign checks, one signature is required, Nick Marinovich and Judy Box pending submittal of signature card to Bank of America.



ATTACHMENTS – ITEM 3 Review Year One

Review Year One

Executive Summary

Year One was amazing! A California Public Benefits Corporation was formed to provide training, assistance, and encouragement to Citizens' Bond Oversight Committees (CBOCs.) A management team of 24 passionate individuals was recruited and organized to implement this mission. Four Board meetings and 21 Executive Committee meetings were held. The Board members alone spent over 2,300 hours of volunteer time thru July 2020.

This Review Year One is organized in three sections: Overview, Management Team and Highlights by Month, as discussed below.

Overview: The focus for the expenditures of our limited resources of volunteer time and dollars was to identify our customers, our primary target market for our services – the estimated 4,000 CBOC members organized in some 556 CBOCs The following efforts were started:

- Established a "Tiger Team" of four Board Members to use the California Public Records
 Act (CPRA) request to obtain the names and email addresses of the estimated 4,000
 CBOC members and upload this data to our Constant Contact email marketing system.
- Design a customer friendly website using WordPress.
- Writing "best practice" documents for our website.
- Developed a media list of some 74 contacts.
- Feasibility study on the use of podcasts to deliver our training in partnership with San Diego Taxpayers Educational Foundation.
- Writing of a CBOC Scorecard in partnership with San Diego County Taxpayers Association.
- Providing direct services to CBOC on annual reports and bylaws.

Management Team: See the next page for a listing of the current 23 Management Team members and their current assignments. Retired Board Member Gregg Visineau efforts on strategic planning, website design, visioning workshop, Zoom, project plans and skills inventory are acknowledged.

Highlights by Month: This section follows the Management Team and displays program highlights for each month September 2019 through August 2020.



Anton Jungherr

During year one we have assembled a management team of 23 passionate individuals throughout California who are committed to independent CBOCs. They are dedicated to the implementation of the Little Hoover Commission recommendations. No other management team has this range of talent organized for these purposes. Each of these individuals has contributed their time and expertise to our success. Each is actively involved in projects. This is a total management team effort. Consider:

Name	Current Projects	
Judy Box	QuickBooks accounting	
Carolyn Castillo	CBOC Scorecard MOU, C.A.S.H.	
Lori Chinn	Document Editor	
Marcus Crawley	Frequently asked questions, legal complaints	
Andrea Dawson	Legislation, CBOC MOU	
Sallie DeWitt	Website, legislation, facilities master plan	
Dena Florez	Board agenda packets	
Chris Hanson	CPRA request CBOC members	
Vanessa Hill	Legislation	
Haney Hong	Podcast and CBOC Scorecard	
Lorraine Humes	CPRA request CBOC members, Website Librarian	
Jason Hunter	Legislation	
Anton Jungherr	CPRA request CBOC members, MOU	
Linda Lozito	Newsletter	
Nick Marinovich	Frequently asked questions, best practice documents, MOU	
Keith Mueller	Website	
Tom Panas	Legislation	
Ouraniar Riddle	Press releases, Board & Professional Advisor Directories	
Nancy Rieser	Taxpayers lawsuit	
Amadeo Rodriguez	CPRA request CBOC members, social media	
Tom Rubin	CBOC MOU	
Ben Steinberg	Grants	
Jack Weir	Legislation, CBOC MOU, CBOC stories	



September 2019

September 19, 2020 Articles of Incorporation of a Nonprofit Public Benefit Corporation filed with California Secretary of State, file number 4319346, by Anton Jungherr and Jack Weir.

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)

October 2019

Filed Streamlined Application for Recognition of Exemption Under Section 501©(3) of the Internal Revue Code.

Filed California Secretary of State Statement of Information: Chief Executive Officer Jack Weir, Secretary Anton Jungherr, Treasurer Anton Jungherr, Principal Office Address, 121 Ash Court, Hercules, CA 94547.

Internal Revenue Service Employer Identification Number 84-3416221 assigned.

November 2019

Application for Federal Tax Exemption approved by the Internal Revenue Service.

Filed Initial Registration Form State of California Office of the Attorney General, Registry of Charitable Trusts. Charity Registration Number CT0267634 assigned.

Filed Submission of Exemption Request with the California Franchise Tax Board.



November 12, 2019 first Board of Director meeting at Jack Weir's home Pleasant Hill, CA, attended by Jack Weir, Anton Jungherr, Nick Marinovich (via telephone) and Gregg Visineau. Also present was Judith Box. The following actions were taken:

- Bylaws were approved.
- Officers Elected: Jack Weir, President; Nick
- Marinovich Vice President; Anton Jungherr, Secretary and Anton Jungherr, Treasurer.
- Resolved principal office shall be 121 Ash Court, Hercules, CA 94547.
- Revolved upon signing membership application, members shall elect board directors.
- Approved Bank of America checking account with Jack Weir or Anton Jungherr authorized to sign checks.
- Set the number of initial directors at 18. (Note: at a subsequent meeting, this number was reduced to 16.)
- Initial Executive Committee was established: Jack Weir, Anton Jungherr, Nick Marinovich and Gregg Visineau.
- Five standing committee were approved: training materials, membership recruitment, legislation, member customer service and public relations.
- The position of Professional Advisor was established.
- It was agreed to conduct visioning meetings in Northern, Central or Southern California.
- Weekly Executive Committees on Tuesday's at 9:00 AM was agreed.
- Consider design of membership application at the next Executive Committee meeting.
- Consider a logo design at the next Executive Committee meeting.

November 19, 2019 second Board of Director meeting at Jack Weir's home Pleasant Hill, CA, attended by Jack Weir, Anton Jungherr, Nick Marinovich (via Zoom) and Gregg Visineau. Also present was Judith Box and via Zoom Carolyn Castillo, Andrea Dawson, and Dena Florez. The following action was taken: Elected Directors: Judith Box, Leon Brauning, Carolyn Castillo, Andrea Dawson, Dena Florez, Chris Hanson, Steve Mick, and Ourania Riddle. November 19, 2019 first Executive Committee meeting.



- Agreed on work plan.
- Agreed to register bondoversight.org, bondoversight.net and bondoversight.com.
- Approved independent contract agreement with Linda Lozito for graphic design, website management, newsletter production, database management and social media.
- Appointed two West Contra Costa Unified School District CBOC members Sallie DeWitt and Lorraine Humes as first and second Professional Advisors.
- Selected Constant Contact for our email marketing system.

November 26, 2019 Executive Committee:

- Appointed Marcus Crawley as a Professional Advisor.
- Bank of America account opened with \$1,000 donation from Anton Jungherr.

December 2019

Review first draft of budget.

Review draft membership recruitment brochure.

Reviewed draft membership application.

Reviewed drat membership certificate.



Review Year One (September 2019 to August 2020)

January <mark>2020</mark>

Approved standing committee assignments and initial assignments.

Appointed Professional Advisors Vanessa Hill, CPA; Linda Lozito, Graphic Designer and Webmaster; Lori Chinn, Educator; and Tom Panas, West Contra Costa Unified School District Board Trustee.

Appointed Amadeo A. Rodriguez (Los Angeles County) to the Board of Directors subject to ratification by the Board of Directors.

Discussed a strategic alliance partnership with Moss, Adams, LLP, auditing firm

February 2020

Conducted February 8, 2020 Northern California Visioning Workshop, Hercules, CA.

Approved slogan, "for effective oversight" and logo.

Appointed Professional Advisor Ben Steinberg (Contra Costa County), West Contra Costa Unified School District activist.

March 2020

March 14, 2020 Third Board Meeting, in person Hercules, CA and via Zoom:

- CABOC Organization structure
- Roles and responsibilities
- "To Do" List and skills inventory
- Recruit four Southern California Board members.
- Approved four 2020 objectives.



Review Year One (September 2019 to August 2020)

- Approved five Board Policies Board Standing and Ad Hoc Committees, Conflict of Interest, Directors Duties, Professional Advisor and Partnership Program.
- Ratified Standing Committee Chairpersons.
- Ratified appointment to Board of Directors of Amadeo A. Rodriguez.
- Ratified appointment of Carolyn Castillo to Executive Committee.
- Treasurer's' Report.
- Determine terms of Directors.
- Approved Budget September 2019 to December 2020.

Approved agreement with IGM Technologies, Inc. to design website using WordPress.

Approved submission of \$10,045 Grant Application to Chamberlin Family Foundation,

Approved Directors & Officers Liability insurance \$1,000,000 limit to be paid by each Director.

Appointment of Marcus Crawley (Alameda County) to Board of Directors subject to Board ratification.

April 2020

CABOC Objectives 2020 Projects was approved with the agreement to review at each Executive Committee meeting.

Approved Board Policy on Website Document Review Process.

Approved succession plan for CABOC Secretary and Treasurer.

Approved revised budget September 2019 to December 2020.



May 2020

Discussed March 3, 2020 Proposition 39 election results and assignment of a liaison to newly formed CBOCs.

Review CABOC constructed database (Excel) of active California CBOCs.

Appointment of Haney Hong (San Diego County) President & CEO San Diego County Taxpayers Association, to the CABOC Board of Directors subject to ratification by the Board of Directors.

Approved use of the California Public Records Act to obtain the names and email addresses of all CBOC members in California.

Agreed to draft a Board Policy on the recruitment and assignment of CBOC Liaisons, and the purpose and role of a CBOC Liaison.

Review the agenda for the June 13, 2020 Board meeting.

June 2020

Fourth Board meeting, June 13, 2020 took the following actions:

- Hear report from President Weir.
- Ratified appointments of Marcus Crawley and Haney Hong to the Board of Directors.
- Approved amendments Objectives 2020.
- Approved Board Policy on Website Document Review Process.
- Approved revised budget, version 3, September 2019 to December 2020.
- Discussed succession planning
- Treasurer's Reports.
- Tax Returns 2019.

Approved Board Policy on Liaison subject to ratification by the Board.



Review Year One (September 2019 to August 2020)

Approved the website home page design.

Appointed Thomas A Rubin, Alameda County, CPA as a Professional Advisor.

Amended Bylaws to add three officers' positions, prescribe their duties and make appointments, all subject to ratification by the Board:

- Assistant Vice President Carolyn Castillo.
- Assistant Secretary Dena Florez.
- Assistant Treasurer Judy Box.

Authorized Nick Marinovich and Judy Box to sign checks in addition to Jack Weir and Anton Jungherr. Only one signature is required.

July 2020

Approved starting negotiations with the San Diego Taxpayers Educational Foundation of an educational podcast feasibility study.

Approved stating negotiations with the San Diego County Taxpayers Association of the development of a CBOC Scorecard project.

Agreed that the following documents would be available on our website:

- Executive Committee agenda packets and minutes.
- Board meeting agenda packets and minutes.
- Bylaws
- Articles of Incorporation
- CBOC by County
- The Challenge, the Solution
- Newsletters



Review Year One (September 2019 to August 2020)

August 2020

Approved eight Bylaw amendments subject to ratification by the Board:

- Annual membership meeting in January.
- No absentee or proxy voting at annual membership meetings.
- Board members and Professional Advisors shall be considered voting CABOC members.
- Directors terms.
- Chairmen term limit.
- Officers terms.
- Duties Chairperson.
- Duties President.

Approved the following Officers subject to ratification by the Board:

- Chairperson Jack Weir.
- President Nick Marinovich.
- Vice President Carolyn Castillo.

Appointed Dena Florez to the Executive Committee subject to ratification by the Board.

Approved the appointment of Jason E. Hunter, Riverside County, to Board of Directors subject to ratification by the Board.

Approved Annual Membership Meeting Schedule:

- January 9, 2021.
- January 15, 2022.

Determined Directors terms by lot.

Amended Profession Advisor Policy subject to ratification by the Board.

Appointed Keith J, Mueller, Contra Costa County, and Kathy Fleming, Contra Costa County, as a Professional Advisors.



Approved amendments to Website Document Review Process Board Policy.

Discussed legislative program 2021.

Appointed Nick Marinovich as Legislation Standing Committee Chair subject to ratification by the Board.

Anton Jungherr, Co-Founder, Secretary & Treasurer September 12, 2020

ATTACHMENT - ITEM 8

Ratification of August 4, 2020 President Jack Weir's appointment to the Board of Directors of Jason Hunter (Riverside County)

Jason E. Hunter

3681 Sunnyside Dr. #20629 Riverside, CA 92506-9997 C. (202) 321-2630 Jehunter51@msn.com

EDUCATION

University of Texas at Austin

Austin, TX

1997-1999

Master of Business Administration (Concentration in Finance)

1989-1993

Massachusetts Institute of Technology

Bachelor of Science in Civil Engineering

Cambridge, MA

EXPERIENCE

Vitality Capital

Riverside, CA

2013 - present

Managing Director

- Providing technical knowledge and expert witness testimony on civil litigation cases totaling nearly \$1 billion involving utilities, energy, finance, and government operations, with a specialty in hidden tax cases.
- Management consulting with startups and small-to-medium-sized businesses (including non-profits) in overall strategy, government relations, strategic marketing, and financing.
- Conducting forensic, compliance, and performance audits, specializing in utility and government
 operations. Audits revealed in layman's terms: thorough history of events, any illegal and improper
 activities, any recognized or opportunity costs or liabilities created, and recommendations for best
 practices going forward. Utilizing interviews of material witnesses, financial statements and other
 company/government documents, independent research, and 20 years of utility and government experience
 to uncover the facts so executives and elected officials can make informed decisions.

DEANA Foundation

Riverside, CA

2016 - present

Board Member, volunteer Marketing Director

- Non-profit startup that provides financial relief, emotional support and resources for care-giving to middle class families affected by dementia.
- Led marketing efforts fundraising events, which have raised close to \$100,000 for Foundation.

City of Riverside, Public Utilities

Riverside, CA

2009 - 2013

Energy Commodity Marketer and Term Trader/Regulatory Lobbyist

- Responsible for hedging forward gas and power positions in Western wholesale energy markets, including
 mandatory renewables. Used portfolio management experience to identify critical flaws in portfolio
 modeling versus expected hedging philosophy; and used fundamental and technical analysis to save nearly
 \$10 million by reducing amount of energy procured and delaying forward buying strategy in a falling
 market, while still working within a conservative risk management policy. Implemented other optionbased portfolio optimization measures that saved the City \$1.5 million.
- Served as primary marketing contact with counterparties and vendors. Assisted in the negotiation of
 contracts, particularly relating to commercial terms within. Identified firms critical to arrange credit and
 enabling agreements within the wholesale energy markets. Created best-in-class request-for-proposals
 process for wholesale energy trading with municipal organizations.
- Participated in Southern California Public Power Authority regulatory working group on behalf of
 Riverside regarding all green house gas and renewable portfolio standard issues. Identified key oversight
 within Cap & Trade free allowance allotment that was estimated to save the City nearly \$35 million over 8
 years. Active participant in Air Resource Board, Energy Commission, and industry-sponsored workshops,
 conferences, and meetings. Studied associated impacts of proposed and enacted legislation on regulatory
 process and markets.
- Supported utility staff on negotiation of terms for individual supply projects, development of integrated
 resources plan, integration of trading platforms, conducting fundamental and technical analysis of markets,
 and preparation and review of other planning studies, recommendations, or requests.

2007 - 2009

President

- Founded investment company, specializing in managing primarily institutional funds, employing macroeconomic and technical-based trading strategies to execute within liquid equity, fixed income, and commodity markets.
- Primary responsibilities include raising capital through making presentations primarily to institutions and high net worth clients, conducting fundamental analysis of underlying business conditions, executing riskbased trading decisions within the market, and communicating these results to clients.

2006 - 2007

Public Service Company of New Mexico, Wholesale Power Marketing

Albuquerque, NM

Manager, Natural Gas and Environmental Trading

- Serving as head trader to the Vice President of Commercial Operations, oversaw spec and hedge desk for financial and physical gas trading (1.2 bcf/year) in the Southwest USA. Responsibilities included oversight of analysts and market assessment personnel. Expected to make markets at all Western locations needed by PNM power traders and marketers, and manage PNM's futures accounts. Returned over 25 to 1 on utilized spec VAR. Convinced company executives to initiate natural gas spec trading based on my track record of founding successful trading desks. Educated senior management on benefits of, and then started first natural gas hedging program on company's 800 MW simple and combined cycle power plant portfolio. Received special compensation and recognition for accomplishments and exceeded all individual targets.
- Headed environmental desk for S02 (approximately 15,000 tons/year exposure) and REC (Renewable Energy Certificates) trading. Expected to be commercial lead in developing company strategies regarding environmental concerns. Realized \$1.75MM in profit over budget expectations.
- Responsible for reviewing credit terms, confirmations of structured deals, and pipeline agreements with El
 Paso and Transwestern. Also responsible for developing and maintaining mid-marketer relationships
 within the energy industry. Helped negotiate Wholesale Power Marketing's incentive plan on behalf of its
 employees with senior management. Led the creation of all natural gas and environmental trading
 fundamental, technical, and position reports as well as swap and option models. Led efforts in driving
 trading-related IT solutions and establishing brokerage and vendor contracts. Often served as an internal
 consultant to other business units within PNM regarding energy and trading

2003 - 2005

Dominion Resources, Dominion Energy Marketing

Richmond, VA

Senior Energy Asset Trader

- Headed spec and hedge desk for financial and physical power trading and assisted in coordination of associated activities involving real-time power desk and natural gas cash desk.
- Executed trading (NYMEX gas, basis, phys. gas, phys. and fin. power) strategy for an 1100 MW combined cycle, and 1000 MWs of combustion turbine peaker plants in PJM. Returned 20:1 on utilized speculative VAR in 2004 and 2005 to help exceed \$31MM and \$75MM gross margin budgets (impressive considering a new CC plant, inexperienced operators and hourly desk, and limited systems or protocols in place before 2004). Promoted and given special compensation and recognition for accomplishments.
- Optimized use of forwards, futures, options, structured products, etc., in order to maximize profits while
 reducing financial and physical risk surrounding these oil & gas-fired power plants. Also primary lead on
 handling contractual, regulatory, operational, etc. risks associated with these assets.
- Developed daily strategy behind offering of units' energy and ancillary products into the PJM ISO via eMarket, including creating hourly shaping through the use of the inc/dec market. Often self-scheduled units in order to take advantage of opportunities created by the ISO or the market.
- Primary driver behind nearly all decisions in power plant asset-based-trading protocols and procedures, IT solutions, and vendor products.

2002

American Electric Power, Energy Services

Columbus, OH

Senior Natural Gas Storage Trader/Manager

• Executed financial trading (NYMEX, basis) strategy (speculative and hedging) for 118 Bcf, natural gas, reservoir-storage facility in Houston, Texas. Modeled financial, time spread exposure of asset while taking into consideration physical constraints. Worked closely with physical traders to cohesively implement a successful risk management plan, which included satisfying retail clients. Posted a positive overall P&L versus benchmark over a short period of time while liquidating large, long-dated, proprietary positions associated with the storage book due to AEP's decision to scale back its trading activities. One of only a handful of gas traders offered a retention package to stay with the company after massive trading & marketing layoffs.

• Often made markets on the Intercontinental Exchange for the Henry Hub Forward Term Swaps in order to facilitate transactions between both internal and external market participants.

999 - 2002

Pacific Gas & Electric, National Energy Group

Houston, TX & Bethesda, MD

Senior Cross Commodity Trader/Manager Senior Natural Gas Structurer

- Headed team that executed trading (NYMEX gas, basis, phys. gas, phys. power, power transmission, capacity) strategy for 550 MW tolling contract in PJM and 1000 MW in-house development project in ECAR. Returned 15:1 on utilized VAR in 2001 and received super-performance bonus by management. Optimized use of forwards, futures, options, structured products, capacity, transmission, etc., in order to maximize profits while reducing financial and physical risk surrounding these gas-fired power plants. Also primary lead on handling contractual, regulatory, operational, etc. risks associated with these projects. Driving force behind developing the company's asset trading models and strategies that identified \$150MM+ in extrinsic value, and minimized many potentially catastrophic risks.
- Offered job within organization as Senior Natural Gas Pipeline Asset Manager (position offered by Senior Eastern Portfolio Manager, Head of Gas Trading, and Director of Operations), responsible for creating my own desk: developing models, formulating organizational structure, hiring personnel, and creating and executing a trading strategy for the company's pipeline assets.
- Developed trading model and assisted in creating financial risk management strategy for 4,000 MWs of generation assets (hydro, coal, fuel oil, natural gas) in the NEPOOL NERC region. Also created trading model for retail standard offer load obligations attached to these power plants. Estimated extrinsic value to be captured from these trading models and strategies were \$50MM+ per year. Effectively worked within a team that included trading, market assessment and quantitative analysis, risk control, structuring, asset management, operations, and corporate finance to implement retail and wholesale hedging strategy.
- Led gas structuring team in developing new trading and valuation models, valuing pipeline and storage
 assets and gas supply deals, structuring mid-market exotic derivative deals, forecasting gas spot prices, and
 other new initiatives. Often called upon by marketers and traders in the Northeast and Midwest regions to
 price and formulate hedging strategies for customer deals. Mentored three new MBA Associates while
 performing these tasks.

995 - 1997

Guertin & Associates, Inc. (Start-up transportation and environmental engineering firm) Project Engineer/Manager

Stoneham, MA

- · Successfully founded and supervised traffic engineering section of the transportation engineering department.
- Planned, designed, and/or coordinated construction on over 25 transportation projects, each ranging between \$250M and \$3MM in construction costs. Profitably calculated man-hour budgets, schedules, and risk management policies for these projects.
- Directly responsible for communicating with major clients, hiring subconsultants, and presenting at public/professional meetings.

1993 - 1995

Sverdrup Civil, Inc. (National, multidimensional civil engineering firm) *Civil Engineer*

Boston, MA

- Planned and designed critical stages on both a \$7 billion roadway project and a \$600MM railroad project.
- Often requested by major client to present their project at public meetings.

OTHER INTERESTS

- Chairman, Riverside Community College District, Citizens' Bond Oversight Committee, 2018-present
- Member, Riverside Unified School District, Citizens' Bond Oversight Committee, 2018-present
- Chairman, Neighbors Better Together (association of most community group leaders in Riverside), 2018present
- Steering Committee, Neighbors of the Wood Streets (neighborhood association), 2017-present

ATTACHMENT – ITEM 9 Bylaws Amendments

Bylaws Proposed Amendments

Various Bylaws amendments were approved at the June 23, 2020 and July 21, 2020 Executive Committee, subject to approval by the full Bord of Directors at their September 12, 2020 Board meeting.

Bylaws Article 14, Section 1 Amendments to Bylaws or Articles of Incorporation provides, "... these bylaws may be altered, amended, or repealed and new bylaws adopted by approval of two-thirds of the board of directors holding office."

The table below displays the various proposed Bylaws amendments with actual proposed amendment language

No.	Bylaws Reference	Proposed Amendment ²	Comments	
1	8 3 (d)	Add: Thereafter the annual membership meeting shall be held in January of each year.	Currently the month is not specified.	
2	8 3 (e)	Add new subsection (e): Absentee or proxy shall not be permitted at the annual membership meeting.	No current provision.	
3	4 2 (a)	Add to voting members: Board members and Professional Advisors shall be considered as voting members.	This provision will allow exceptional qualified individuals who have not served on a CBOC who are elected as a Board Member or appointed by the Executive Committee as a Professional Advisor to be a voting member.	

¹ Bylaws reference Article, Section, Subsection.

² Proposes amendments 1 through 8 were approved by the Executive Committee on August 4, 2020. Proposed amendments 9 through 12 were approved by the Executive Committee on June 23, 2020.

No.	Bylaws Reference	Proposed Amendment ²	Comments	
4	6 5 (b)	Directors Terms of Office: Replace this subsection with the following: The terms of the initial sixteen (16) founding Board members shall be: • Five (5) positions with terms ending December 31, 2020 determined by lot. • Five (5) positions with terms ending December 31, 2021 determined by lot. • Six (6) positions with terms ending December 31, 2022 determined by lot for three (3) positions, and the three (3) initial Board members. Thereafter, Board two-year terms shall start January 1 and end December 31 as applicable. Board Directors shall hold office until their successor has been elected and qualified. Directors elected to fill a vacant position shall serve the remainder of the unexpired term for that position.	Current language: "One half of directors shall be elected each year. The terms of the Founding Board of Directors shall be determined by lot." Three initial Board members were Jack Weir, Anton Jungherr and Nick Marinovich.	
5	6 5 (d)	Add Chairperson to term limit provision.	Current language is six years.	
6	8 1	Add to Officers of the Corporation: Officers shall be elected by the Board of Directors in January of each even year beginning with January 2022 for two-year terms beginning upon election and ending when their successor has been elected and qualified. The initial officers shall serve until January 2022 or until their successor has been elected and qualified.	No current provision.	

Bylaws Proposed Amendments

Board of Directors September 12, 2020

No.	Bylaws Reference	Proposed Amendment ²	Comments
7	8.8	Add new section Duties of Chairperson: The Chairperson shall preside at Board meetings and the annual membership meeting and such other duties as may be assigned by the Board or President	No current provision
8	7 4 (b)	Amend Duties of President to read: Preside at all meeting except Board meetings and the annual membership meeting.	Amended to coordinate with proposed duties of Chairperson.
9	7 1	Add Officers of the Corporation the following: Assistant Vice President, Assistant Secretary and Assistant Treasurer.	New corporation officers as part of our succession planning program.
10	7 8	Add new section: Duties of Assistant Vice President as follows: Perform such duties as may be assigned by the board, president, or vice president.	New position.
11	79	Add new section: Duties of Assistant Secretary as follows: Perform such duties as may be assigned by the board, president, or secretary.	New position.
12	7 10	Add new section: Duties of Assistant Treasurer as follows: Perform such duties as may be assigned by the board, president, or treasurer.	New position.

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4 Board Policy Professional Advisor

Approved by Board of Directors on March 14, 2020

Amendments approved by Executive Committee August 18, 2020

Amendments approve by Board of Directors on

ATTACHMENT - ITEM 11

Board Policy Professional Advisor Amendments

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Professional Advisor

About California Association of Bond Oversight Committees (CABOC) Professional Advisors

Professional Advisors are citizens who are passionate about Citizens' Bond Oversight Committees (CBOC) having independent training and the capacity to provide independent oversight of Proposition 39 school bond construction projects.

Professional Advisors are subject matter experts who can assist and support the mission of CABOC.

Many Professional Advisors have served on or are now serving on Citizens' Bond Oversight Committees and/or have expertise in training, school governance, school construction or auditing.

Professional Advisors are appointed by the CABOC Executive Committee. Members' pictures and biographic information will be displayed on the CABOC website and various publications

There are no meeting requirements for Professional Advisors. Members will be requested to provide advice from time to time on various training courses, programs, website, newsletters, proposed legislation and publications.

Professional Advisors are encouraged to participate in the work of one or more of the five Board Standing Committees:

- · Training Materials
- Membership Recruitment
- Legislation
- Member Customer Services
- Public Relations

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4 Board Policy Professional Advisor

Approved by Board of Directors on March 14, 2020

Amendments approved by Executive Committee August 18, 2020

Amendments approve by Board of Directors on

Professional Advisors may also serve as the CABOC liaison to assigned CBOCs. In this role they would:

- Monitor the activities of the CBOC through review of website and visits to meetings.
- Provide access to CABOC resources.
- Recruit CABOC members.

•

Recruit Professional Advisors,

Maintain CABOC email database of CBOC members.

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Communication will be via email and occasional conference calls. Members will be invited to participate in Executive Committee, Board and annual membership meetings in person or via Zoom (online meeting software) based on their passion for the subject matter under discussion.

Professional Advisors who are current or former CBOC members are CABOC voting members including the right to vote on election of directors and amendments to the bylaws and other governance matters.

Professional Advisors who have an interest in the affairs of CABOC who are not current or former CBOC members can join CABOC as Associate Members but are not entitled to vote on corporation matters.

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About California Association of Bond Oversight Committees (CABOC)

CABOC was co-founded by Jack Weir and Anton Jungherr in 2019 as a California Public Benefits Corporation, corporation number 4319346. CABOC is exempt from Federal income tax under Internal Revenue Code Section 510(c)(3), identification number 84-3416221. Donors can deduct contributions they make to CABOC under IRS Section 170 to the fullest extent allowed by law.

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.

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¹ Bylaws Article 4, Section 2 (a).

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4 Board Policy Professional Advisor

Approved by Board of Directors on March 14, 2020

Amendments approved by Executive Committee August 18, 2020

Amendments approve by Board of Directors on

CABOC is a 501 (c) (3) not-for-profit organization. It does not take or support positions or any ballot measures or on any local, state, or federal legislation, nor does is endorse, support, or oppose and political parties or candidates for public office. ²

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² Statement approved by the Executive Committee on June 23, 2020.

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4 Board Policy Professional Advisor
Approved by Board of Directors on March 14, 2020
Amendments approved by Executive Committee August 18, 2020
Amendments approve by Board of Directors on

About Professional Advisors

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"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)," ³

Anton Jungherr, Co-Founder/Secretary/Treasurer, ajungherr@aol.com, 510.697.7212 cell

History

- Approved by Board of Directors March 14, 2020
- Amended by Board of Directors

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³ Board of Directors minutes November 12, 2019.

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6 Board Policy Website Document Review Process Approved by Board of Directors on June 13, 2020

Amendment approved by Executive Committee on August 18, 2020 Amendment approved by Board of Directors on

ATTACHMENT – ITEM 12 Board Policy Website Documents Review Process Amendments

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. The attached chart for placing articles on the website shall be used.
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. The attached chart for placing articles on the website shall be used.
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	None, these are private documents only for the use by Board of Directors and Professional Advisors.

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6 Board Policy Website Document Review Process Approved by Board of Directors on June 13, 2020

Amendment approved by Executive Committee on August 18, 2020

Amendment approved by Board of Directors on

Website Legend	Description	Review Process
	collaboration on the	
	preparation of documents	

Attachment: Approval Process for placing articles on the CABOC Website, July 5, 2020, author Carolyn Castillo.

Title: Approval Process for placing articles on the CABOC Website

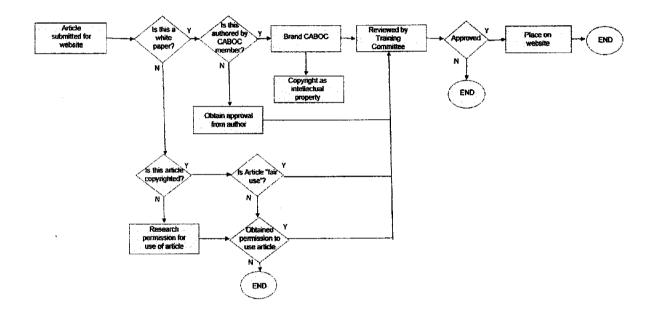
Author: Carolyn Castillo

Revision 0

Date: July 5, 2020

Purpose: The purpose of this document is to identify the process used to place an article on the California Association Bond Oversight Committees (CABOC) website

The Process:



The basic process is to receive an article submitted for inclusion on to the website. The article could be a white paper or copyrighted article. As indicated in the diagram, decisions are made as to the authorship of the article and if we can post the article depending on the content, review and approval of the article for posting on the website.

Essentially, it is recommended to submit CABOC members authored white papers that are reviewed and approved by the Training Committee for posting on the website. Other copyrighted material received must be reviewed and determined if it can be posted on the website.

Definitions are as follows:

Copyright: is a legal device that gives the creator of a literary, artistic, musical or other creative work the sole right to publish and sell that work. Copyright owners have the right to control the reproduction of their work, including the right to receive payment for that reproduction. An author may grant or sell those rights to others, including publishers or recording companies. Copyright law bestows certain exclusive rights on creators. But these exclusive rights are not absolute. The doctrine of "fair use" creates important exceptions. Subject to some general limitations, the following types of uses are usually deemed fair uses: Criticism and commentary; News reporting; Research and scholarship; Nonprofit educational uses and Parody.

Intellectual Property: is a broad categorical description for the set of intangible assets owned and legally protected by a company from outside use or implementation without consent. An intangible asset is a non-physical asset that a company owns. The concept of intellectual property relates to the fact that certain products of human intellect should be afforded the same protective rights that apply to physical property, which are called tangible assets. Most developed economies have legal measures in place to protect both forms of property. Types of intellectual property are Patents, Copyrights, Trademarks, Franchises and Trade Secrets.

White Paper: is an informational document, usually issued by a company or not-for-profit organization, to promote or highlight the features of a solution, product or service. White papers are often written as sales and marketing documents used to entice or persuade potential customers to learn more about or purchase a particular product, service, technology or methodology. A white paper is intended to provide persuasive and factual evidence that a particular offering is a superior method of approaching or solving a problem or challenge. In general, white papers are at least 2,500 words in length and are written in a more academic style.

CABOC
7 Board Policy CBOC Liaison

Printed: 9/9/2020 12:10 AM Approved Executive Committee June 9, 2020

Approved by Board of Directors on xxxxxxx, 2020

ATTACHMENT – ITEM 13 Board Policy CBOC Liaison

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CBOC Liaison

- 5 CABOC Objective 2020
- 6 One of CABOC Objectives 2020 is, "Assign a liaison to each of the 97 new CBOCs formed
- 7 during the period November 2017 to March 2020."
- 8 Overview
- 9 This Board policy will provide the framework to implement the CBOC Liaison objective
- described above. Each of these questions will be discussed below:
- Why have CBOC Liaisons?
 - Why was the November 2017 to March 2020 period selected?
- How are Liaisons assigned?
- What is the role of the CBOC Liaison?
- How does a Liaison get started?
- What are the expectations?
- How much time is required?
- What is the purpose of the monthly CBOC Liaisons Zoom call?
- 19 Why have CBOC Liaisons?
- 20 Provide a way to market our services to CBOCs.
- 21 Provide a forum to recruit CABOC members.
- 22 Provide a forum to recruit Professional Advisors.
- 23 Provide direct services to CBOCs.
- 24 Why was the November 2017 to March 2020 period selected?
- 25 All these CBOCs were formed in the past two and one-half years and provides an excellent
- 26 initial target market for our services.
- 27 How are Liaisons assigned?
- 28 It is proposed that Liaisons be assigned on a ratio of one (1) Liaison to five (5) CBOCs.
- 29 What is the role of the CBOC Liaison?
- 30 To provide a way for CABOC to connect with assigned CBOCs.

CABOC	Printed: 9/9/2020 12:10 AM
7 Board Policy CBOC Liaison	Approved Executive Committee June 9, 2020
Approved by Board of Directors on xxxxxxx	, 2020

- 33 How does a Liaison get started?
- 34 Obtain the contact information for the chairperson of assigned CBOCs.
- 35 Introduce yourself and CABOC to the chairperson of assigned CBOCs.
- 36 Request the district to add you to the CBOC agenda subscription list per Brown Act.
- 37 What are the expectations?
- 38 Visit CBOC in person and/or via Zoom.
- 39 Monitor CBOC meetings.
- 40 Recruit CABOC members.
- 41 Recruit Professional Advisors.
- 42 Provide support upon request.
- 43 Sign up CBOC members for CABOC free newsletter.
- 44 Make California Public Records Act requests of key documents, when useful for our purposes.
- 45 Minimum one communication (email/telephone) with assigned CBOC chairperson each month.
- 46 How much time is required?
- 47 About one (1) hour per week.
- 48 What is the purpose of the monthly CBOC Liaison Zoom call?
- 49 To share best practices on delivery of our services to CBOSs.
- 50 To share experiences.

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4 Board Minutes, June 13, 2020

23

ATTACHMENT -- Item 14 1 2 **Board Minutes, June 13** 3 MINUTES OF QUARTERLY 4 **BOARD OF DIRECTORS MEETING** 5 Saturday, June 13, 2020, 10:00 AM to 12:00 PM 6 7 As required by Bylaws of the California Association of Bond Oversight 8 Committees, Article 8, Section 4 you are hereby noticed that the quarterly Board 9 of Directors meeting will be held on Saturday, June 13, 2020 starting at 10:00 10 AM via Zoom. 11 The agenda and supporting written materials are attached to this notice. 12 You can attend this meeting via Zoom at meeting ID 412 822 2265 or by calling 13 1.669.900.6833 and entering the meeting ID 412 822 2265. 14 Please respond to me at ajungherr@aol.com if you are unable to attend this 15 16 meeting. Professional Advisors are welcome to attend this meeting but are not required to 17 attend this meeting. 18 19 Anton Jungherr, Secretary, Board of Directors 20 June 6, 2020 21 Distribution: Board of Directors and Professional Advisors 22

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4 Board Minutes, June 13, 2020

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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)

To participate remotely using Zoom: Log into Zoom from your laptop, PC, desktop or tablet and enter the meeting ID 412 822 2265. If you are calling in only, you'll also need the

Meeting Phone: 1.669.900.6833, after which you'll be prompted for the Meeting ID.

not required to attend.

Please silence your cell phone.

MINUTES QUARTERLY BOARD OF DIRECTORS MEETING

42 Date: Saturday, June 13, 2020

43 Time: 10:00 AM to 12:00 PM

44 Place: Zoom

¹ For the period 2001 through March 2020. Proposition 39 was approved by the votes in November 2000. D:\CABOC\09.12.20 - 4 Minutes June 13, 2020 - 6.13.20 - aj.docx This document and all information herein are the property of the California Association of Bond Oversight Committees (CABOC). Any use or distribution without the express permission of CABOC is strictly prohibited. All intellectual property rights reserved.

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4 Board Minutes, June 13, 2020

46 47

OPENING PROCEDURES

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

49 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	х	
Marcus Crawley	Alameda	12.31.20	Х	
Andrea Dawson	Alameda	12.31.20	Х	
Dena Florez	Los Angeles	12.31.20	Х	
Chris Hanson	San Francisco	12.31.20	X	
Haney Hong	San Diego	12.31.21		Х
Anton Jungherr	Contra Costa	12.31.21	Х	
Nick Marinovich	San Diego	12.31.21	X	
Ourania Riddle	Solano	12.31.21	:	х
Amadeo Rodriguez	Los Angeles	12.31.21	X	
Jack Weir	Contra Costa	12.31.21	X	

50

51 Professional Advisors – Anton Jungherr

Name	Соилту	Term Expires	Zoom	Absent
Sallie DeWitt	Contra Costa	none	X	
Lorraine Humes	Contra Costa	none	Х	
Vanessa Hill	Contra Costa	none		X
Linda Lozito	Contra Costa	none		X
Lori Chinn	Contra Costa	none		X
Tom Panas	Contra Costa	none		х
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). D:\CABOC\09.12.20 - 4 Minutes June 13, 2020 - 6.13.20 - aj.docx This document and all information herein are the property of the California Association of Bond Oversight Committees (CABOC). Any use or distribution without the express permission of CABOC is strictly prohibited. All intellectual property rights reserved.

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4 Board Minutes, June 13, 2020

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REPORT OF BOARD PRESIDENT

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- 56 President Jack Weir's Report
- 57 California constitutional amendment School Proposition 39 approved in 2000 lowered the
- 58 threshold for approval of school bonds from 2/3 to 55%. As a result, many more school bond
- 59 measures have been approved since that date.
- 60 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
- 62 citizens bond oversight committee (CBOC).
- 63 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
- 66 monies as authorized voter bond ballot measure.
- 67 The Little Hoover Commission, a state agency, recently issued a report on the effectiveness of
- 68 CBOCs. Their report indicated CBOC's were not property trained and did not understand
- 69 their role and responsibilities. In many cases the CBOCs a rubber stamps for the school
- 70 district.
- 71 The Little Hoover Commission made several recommendations including the development of
- an online training program for CBOC members.
- 73 Anton Jungherr, Nick Marinovich, and I, in our role as members of the California League of
- 74 Bond Oversight Committees (CALBOC), prepared a business plan to implement the Little
- 75 Hoover Commission recommendations.
- 76 CALBOC did not go forward with the implementation of this business plan.
- 77 In September 2019 Anton, Nick and I formed a new Association to implement the
- 78 recommendations of the Little Hoover Commission.
- 79 California Association of Bond Oversight Committees (CABOC) is formed as a California
- 80 public benefits corporation and recognize by the IRS is a 501©(3) tax-exempt.

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4 Board Minutes, June 13, 2020

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

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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
- personal reasons. Mr. Marcus's term expires on December 31, 2020. M/S/C
- Ratification of President Jack Weir's appointment to the Board of Directors of Haney Hong to
- fill a vacant position for a term ending December 31, 2021. M/S/C

³ M/S/C is an abbreviation used in these minutes to communicate Motion made, Seconded, Carried. D:\CABOC\09.12.20 - 4 Minutes June 13, 2020 - 6.13.20 - aj.docx This document and all information herein are the property of the California Association of Bond Oversight Committees (CABOC). Any use or distribution without the express permission of CABOC is strictly prohibited. All intellectual property rights reserved.

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4 Board Minutes, June 13, 2020

105

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

As Approved March 14, 2020	Proposed Amendments
 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.
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: • Frequently Asked Quests (FAQ) • Effective Bond Oversight • Best Practices Checklist • One 15 minutes module of the basic training course

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109

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

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

110 111 Consider labeling district documents posted to website as consistent with CABOC best practices and note those practices.

112113

 Consider labeling district documents posted to website as good examples or bad examples.

114 115 116

Review copyright restrictions, if any, on district documents posted to website.

117

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4 Board Minutes, June 13, 2020

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- Review copyright restrictions on other resource documents posted to the website.
- 120 Approve Revised Budget 2020, Version 3 - M/S/C

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DISCUSSION

- 123 Officers Succession Planning - this topic was discussed. The Executive Committee will 124 follow up on nomination for the three new proposed positions.
 - President Jack Weir
 - o Consider current Vice President
- 127 Vic President Nick Marinovich
 - Consider appointment of Assistant Vice President
 - Secretary Anton Jungherr (36)
 - Consider appointment of Assistant Secretary
- 131 Treasurer Anton Jungherr (36)
 - o Consider appointment of Assistant Treasurer

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132

134 Communication with Board of Directors between Board Meetings - this matter was 135 discussed:

• Generally, Directors were OK with existing information distribution.

- 136
- 137

138 139 • A central depository would be useful. (Note: a password protected "file cabinet" is part of the website design now under construction.)

140 141

• Add hyperlinks in documents to reduce document size.

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- 144
- 143 President distribute monthly report on Association overview, recent accomplishments. next steps (two pages maximum).

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4 Board Minutes, June 13, 2020

146

- 147 INFORMATION
- 148 Each of the information items were reviewed.
- 149 Bylaws Article 9, Section 1 provides for an Executive Committee to conduct business
- between meetings when action must be taken on a matter before the next meeting of the
- board. Minutes of each Executive Committee are distributed to all Board members and filed
- 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
- Balance Sheet as of May 31, 2020
- Statement of Activities, September 2019 to May 2020
- 157 Treasurer's Reports 2019 required by Bylaws Article 7, Section 7 (h) (i)
- Balance Sheet as of December 31, 2019 (
- Statement of Activities 2019
- 160 California Grand Jurors' Association (CGJA) Journal June 2020
- CGJA is an all-volunteer non-profit organization that provides training to California civil grand jury members in all 58 counties. This organization is a model of what CABOC could become to provide training to California CBOC members.
- 164 Tax Returns 2019
- Federal Internal Revenue Service
 - State of California
- State of California Attorney General
- Directory Board of Directors as of June 13, 2020
- 169 Directory Professional Advisors as of June 13, 2020

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STANDING COMMITTEES

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

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ADJOURNMENT

- 175 Board Meeting, what worked and what should be changed for future meetings Jack Weir
- Good meeting.

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- 187 188
- 189 190

- 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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Next Meetings September 12, 2020 - Jack Weir

193 Adjournment - Jack Weir at 11:26 AM

4 Board Minutes, June 13, 2020

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196 Date of Minutes: July 1, 2020

197 Minutes prepared by Anton Jungherr, Secretary

198 Distribution: Board of Directors and Professional Advisors

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4 Board Minutes, June 13, 2020

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

September 12, 2020 Proposed Amendments Reviewed by Executive Committee on September 1, 2020

ATTACHMENT – ITEM 21

Bylaws Amendments Nomination and Election of Directors and Officers

ARTICLE 5. NOMINATION AND ELECTION OF DIRECTORS AND OFFICERS; APPOINTMENT OF TELLERS

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- (a) Each year, the president shall appoint, subject to ratification of the board of directors, a Nominations-Elections Committee of six or more three (3) members.
- (b) The president shall appoint, subject to ratification of the board, a chair of the Nominations-Elections Committee who shall be a member of the board.
- (c) The committee shall manage the election of directors in accordance with the policy manual.
- (d) The president will appoint three tellers who will Nomination and Elections Committee shall count or observe the counting of the votes and, at the annual meeting, verify and report the results of the election.
- (e) Prior to the first annual membership meeting the initial Founding Board of Directors shall be appointed by the appointed Board of Directors.

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

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ATTACHMENT - ITEM 25 Directory Board of Directors

Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
1	Jack	Weir	Contra Costa	11.12.19	12.31.22	Chairpers on Co- Founder	myflag39@aol.	925.899.4298	31 Bandridge Place, Pleasant Hill, CA 94523
Stanc	ling Comm	ittee Assignme	ent: 1 L, PR, E	X					
2	Anton	Jungherr	Contra Costa	11.12.19	12.31.22	Secretary Treasurer Co- Founder	ajungherr@aol.	510.697.7212	121 Ash Court, Hercules, CA 94547
Stand	ling Comm	ittee Assignme	ent(s): TM, MI	R * ² , L, MC	S, PR, EX				
3	Nick	Marinovich	San Diego	11.12.19	12.31.22	President	Nickmarinovich 52@gmail.com	619.934.4982	8535 Hillcrest Avenue, La Mesa, CA 91941
Stand	ling Comm	ittee Assignme	ent(s): MCS *	EX, L*				J	
4	Judy	Box	Contra Costa	11.19.19	12.31.21	Assistant Treasurer	Judithbox1@ gmail.com	925.939.4661 H ³ 925.325.4661 C	587 High Eagle Court Walnut Creek, CA 94595
Stand	ling Comm	ittee Assignme	ent(s): MR						
5	Carolyn	Castillo	Los Angeles	11.19.19	12.31.20	Vice President	ccarolynwin@ aol.com	562.928.0187 H 562.760.0187 C	8264 Fernadel Avenue Pico Rivera, CA 90660
		ittee Assignme	ent(s): MCS, E	X					
6	Andrea	Dawson	Alameda 11.19.19		12.31.21	Director	andreadawson @earthlink.net	415.265.4265	1892 Tiffin Road Oakland, CA 94602

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 Public Benefits Corporation formed September 19, 2019

Directory Board of Directors as of August 19, 2020

Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
Stanc	ing Comm	ittee Assignm	ent(s): L	****		and the second second	1		
7	Dena	Florez	Los Angeles	11.19.19	12.31.21	Assistant Secretary	dflorez4busd@ gmail.com	626.552.5662	14438 Ragus Street La Puente, CA 91744
Stanc	ling Comm	ittee Assignm	ent(s): TM *, N	IR, MCS, PI	R, EX				
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
Stand	ling Comm	ittee Assignm	ent(s): TM						
9	Ourania	Riddle	Solano	11.19.19	12.31.22	Director	ouraniar@ yahoo.com	707.592.8958	1680 Sequoia Way Dixon, CA 95620
Stanc	ling Comm	ittee Assignm	ent(s): L, PR *						
10	Amadeo	Rodriguez	Los Angeles	11.19.19	12.31.22	Director	a.rodriguez.cab oc@gmail.com	626.541.5862	13705 Sunkist Drive, Apt 25, La Puente, CA 91746
Stanc	ling Comm	ittee Assignm	ent(s): TM						
11	Marcus	Crawley	Alameda	3.17.20	12.31.20	Director	mcprose@att.ne	510.531.4548	3492 Robinson Drive Oakland, CA 94602
Stanc	ling Comm	ittee Assignm	ent(s):						
12	Vacant 4	Northern California			12.31.20	Director			
Stand	ling Comm	ittee Assignm	ent(s):						
13	Haney	Hong	San Diego	5.26.20	12.31.20	Director	hdhong@sdcta. org	619.234.6423	2508 Historic Decatur Road #220, San Diego, CA 92106
Stanc	ding Comm	ittee Assignm	ent(s): none						0.172100

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

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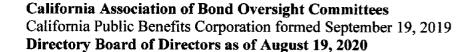


California Association of Bond Oversight Committees California Public Benefits Corporation formed September 19, 2019 Directory Board of Directors as of August 19, 2020

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Row No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
14	Jason	Hunter	Riverside	8.4.20	12.31.22	Director	Jehunter51@ms n.com	202.321.2630	3681 Sunnyside Drive #20629, Riverside, CA
Stand	ling Comm	ittee Assignme	ent(s): none			L_,	<u> </u>		92506
15	Vacant	Central Southern California			12.31.21	Director			
Stand	ing Comm	nittee Assignme	ent(s):				<u></u>		
16	Vacant	Central Southern California			12.31.21	Director			
Stand	ing Comm	nittee Assignme	ent(s):			· · · · · · · · · · · · · · · · · · ·			

Terms of all Officers end January 31, 2022 or until their successor has been elected and qualified.



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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 current Board of Directors has agreed to fill sixteen (16) Director positions equally divided between Northern California (8 positions) and Central/Southern California (8 positions).

Description	Term Ends 12.31.20	Term ends 12.31.21	Term ends 12.31.22	Total	Positions Filled	Positions Vacant	
Northern California Region	3	2	3	8	7	1	
Central/Southern California Region	2	3	3	8	6	2	
Total	5	5	6	16	13	3	

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 scheduled for January 9, 2020

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

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California Association of Bond Oversight Committees (CABOC)
California Public Benefits Corporation formed September 19, 2019
Directory Professional Advisors as of August 29 2020

ATTACHMENT - ITEM 26 Directory Professional Advisors

No.	First Name	Last Name	County	Date Appointed	Email	Telephone	Address
1	Sallie	DeWitt	Contra Costa	11.19.19	salliedewitt@me.com	510.368.0792	1301 Quarey Court, Unit 210, Richmond, CA 94801
2	Lorraine	Humes	Contra Costa	11.19.19	lorrainehumes@comcast.net	510.283.7496	3070 13th Street, San Pablo, CA 94806
3	Vanessa	Hill	Contra Costa	1.7.20	vanessahill@comcast.net	510.280.3847	1172 San Pablo Avenue, Suite 202, Berkeley, CA 94706
4	Linda	Lozito	Contra Costa	1.7.20	lozito@sbcglobal.net	510.375.3607	1517 Elm Avenue, Richmond, CA 94805
5	Lori	Chinn	Contra Costa	1.21.20	Lochi510@aol.com	510.799.0763	121 Ash Court, Hercules, A 94547
6	Tom	Panas	Contra Costa	1.21.20	tmpanas@yahoo.com	510.610.9438	7345 Fairmount Avenue, El Cerrito, CA 94530
7	Ben	Steinberg	Contra Costa	2.4.20	bsteinberg1@yahoo.com	501.944.4059	5871 McBryde Avenue Richmond, CA 94805
8	Nancy	Rieser	Contra Costa	3.31.20	gofindnancy@yahoo.com	510.322.1459 C 510.787.6779	444 Alhambra Street, Crockett, CA 94525
9	Thomas	Rubin	Alameda	6.23.20	tarubin@earthlink.com	213.447.6601 C 510.531.0624	2007 Bywood Drive, Oakland, CA 94602
10	Keith	Mueller	Contra Costa	8.14.20	kmueller148@comcast.net	415.203.9126	133 Thrush Court, Hercules, CA 94547

¹ Date appointed by Executive Committee as a Professional Advisor, no term end date. All Professional are CABOC voting members. D:\CABOC\Item 26 - Directory Professional Advisors.docx Page 1 of 2

California Association of Bond Oversight Committees (CABOC) California Public Benefits Corporation formed September 19, 2019 Directory Professional Advisors as of August 29 2020

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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).

ATTACHMENT - ITEM 28

California Association of Bond Oversight Committees Statement of Financial Position

As of August 31, 2020

Total ASSETS Current Assets Bank Accounts	 ······································
Bank of America	2,965
Total Bank Accounts	\$ 2,965
Total Current Assets	\$ 2,965
TOTAL ASSETS	\$ 2,965
LIABILITIES AND EQUITY	
Liabilities Current Liabilities Accounts Payable	
Accounts Payable	390
Total Accounts Payable Credit Cards	\$ 390
Bank of America Credit Card	35
Total Credit Cards	\$ 35
Total Current Liabilities	\$ 425
otal Liabilities	\$ 425
Equity	
Unrestricted Net Assets	5,046
Net Revenue	-2,506
Total Equity	\$ 2,540
TOTAL LIABILITIES AND EQUITY	\$ 2,965

Sunday, Aug 30, 2020 08:01:51 PM GMT-7 - Accrual Basis

ATTACHMENT - TIEM 29

California Association of Bond Oversight Committees Statement of Activity by Class September 2019 - August 2020

n.	1 Program Cash		2 In Kind Cash		3 In Kind Volunteer		TOTAL	
Revenue							•	
Contributions	•	20					\$	-
Corporations	\$	20					\$	20
Individuals	\$	7,105					\$	7,105
Individuals Gifts in Kind Cash Individuals in Kind Volunteers	\$	214	\$	1,192	\$	56,875	\$ \$	1,407 56,875
Total Contributions	\$	7,339	\$	1,192	\$	56,875	\$	65,407
Other Income	Ψ	,,00	J.	1,175	Ψ	30,013	\$	-
D & O Insurance Reimbursement	\$	444					\$	444
Total Other Income	•	444	\$		\$		\$	444
Total Revenue	\$ \$	7,783	\$	1,192	\$	56,875	\$	65,851
Gross Profit	\$	7,783	\$	1,192	\$	56,875	\$	65,851
Gross From	Φ	7,763	Φ	1,192	A)	30,673	Ф	05,051
Expenditures								
Mailing Lists								
Constant Contact	\$	315					\$	315
Total Mailing Lists	\$	315	\$		\$		\$	315
Membership Recruitment	y.	313	Ψ	-	A)		J	JIJ
Contract Services	\$	390					\$	390
Total Membership Recruitment	<u>\$</u>	390	\$		\$		\$	390
Program Management	.3	350	J.	-	.D	-	39	370
Bank Fees	\$	1					\$	1
	\$ \$						\$	356
Board Meetings	7	356	•	404				404
Course Registration	•	446	\$	404			\$	
Directors & Officers Insurance	\$	446					\$	446
Memberships	\$	30	\$	300			\$	330
Office Expenses	\$	116	\$	269			\$	385
Registration Fees	\$	25					\$	25
Software Licenses	\$	121					\$	121
Zoom	\$	150					\$	150
Total Program Managerment Visioning Workshops	\$	1,245	S	973	\$	•	\$	2,217
Northern California								
Food	\$	296	\$	120			\$	415
Materials	\$	338	Ψ	120			\$	338
Rental	\$	176					\$	176
Total Northern California	<u>\$</u>	810	\$	120	\$		\$	929
Total Visioning Workshops	30	910	3	120	39	-	Ф	727
Website								
Contract Services	•	626	•	100			•	725
	\$	625 920	\$	100			\$	920
Developer	\$						\$ \$	
Hosting	\$	378	_	100				378
Total Website	\$	1,924	\$	100	\$	-	\$	2,023
Y Volunteers Time					\$	56,875	\$	56,875
Z Startup (one time)					•		\$	-
CA Secretary of State	\$	76					\$	76
Internal Revenue Services	\$	275					\$	275
Logo	\$	210					\$	210
Total Z Startup (one time)	\$	561	\$		S		\$	561
Total Expenditures	\$	5,244	\$	1,192	\$	56,875	\$	63,311
Net Operating Revenue	<u>\$</u>	2,540	\$	-	\$	-	\$	2,540
Net Revenue	<u>\$</u>	2,540	\$		\$		\$	2,540
1 100 300 TOMMO	•	29540	•	-	4		•	

