



Corporation formed September 19, 2019
Corporation Number 4319346
Internal Revenue Service Approved Exempt Federal Income Tax
Donations tax deductible to the fullest extent allowed by law.
26 Executive Committee Minutes, October 27, 2020

For effective oversight

\$168.6 Billion Proposition 39 School Bonds approved by voters ¹

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)

Standing Biweekly Executive Committee meetings on Tuesday’s at 9:00AM to 10:30 AM, unless cancelled by President.

Zoom Call Instructions: meeting ID **537 490 749**, passcode **798008**, mobile **16699006833**, telephone if needed **1.669.900.6833**

Note: Board of Directors who are not members of the Executive Committee and Professional Advisors are invited, but not requested, to attend this Executive Committee meeting in person or on Zoom.

Please silence your cell phone.

MINUTES

Day/Date: Tuesday, October 27, 2020

Time: 9:00 AM to 10:30 AM

Place: Zoom (all meeting will be by Zoom)

Executive Committee Members: Jack Weir (Chairperson), Nick Marinovich (President), Anton Jungherr (Secretary/Treasurer), Carolyn Castillo (Vice President) and Dena Florez (Assistant Secretary)

¹ Value per California Debt and Investment Commission (2001 to 2019) plus California Taxpayers Association value March 3, 2020 elections.



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Call to Order –President Nick Marinovich at 9:04 AM

Roll Call Executive Committee – All present except Jack Weir and Dena Florez

Introductions other Participants – Tom Rubin and Keith Mueller

ACTION

Item 1: Executive Committee Meeting Schedule

As we start the second year of our operations more of the Association's work will be accomplished by Standing and Ad Hoc committees with recommendations for action being presented to the Executive Committee.

Currently the Legislation Committee (2021 legislative program and independent CBOC MOU); Membership Committee (Tigers Team) (using California Public Records Act request to obtain the names and email addresses of all California CBOC members); SDCTA MOU Team; and FAQ Committee (in formation) (review and publish FAQ on the website) are active.

A discussion on the frequency of Executive Committee meetings would be useful.

Recommended motion: That the Executive Committee meet via Zoom at 9:00 AM the fourth Tuesday of each month starting on Tuesday, November 24, 2020. Approved.

Item 2: FAQs Ad Hoc Committee

The FAQs currently posted on the website have not been approved by the Executive Committee. They were posted on the website as a "place holder" pending Executive Committee action.

In addition, several members have suggested additional FAQs to be posted on the website.

A comprehensive and detailed display of FAQs on our website would be an immediate resource for CBOCs.



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Recommend motion: That an Ad Hoc FAQ Committee be established to prepare and recommend to the Executive Committee FAQ for approval and posting to the website. Further that Marcus Crawley is appointed the Chair of this Ad Hoc FAQ Committee with the following membership: Nick Marinovich and Anton Jungherr. Approved.

Item 3: Posting of Minutes to the Website

At the July 21, 2020 Executive Committee meeting it was agreed to post Board of Director and Executive Committee minutes to the website under the "About Us" tab.

Posing the Board of Directors minutes to the "About Us" tab seems appropriate and makes these minutes available to CBOC members and the public in general.

Executive Committee minutes, with all the related attachments (often 40 or more pages) are a comprehensive record of our proceedings. It may be more appropriate to post the Executive Committee minutes in the "file cabinet" which is accessible on our website to Board Members and other authorized users.

Recommended motion: That Executive Committee minutes be posted to the website "file room" and that Board minutes be posted to the public website. Approved.

DISCUSSION

Item 4: Legislative Committee Report – Nick Marinovich –

Nick Marinovich review the activities of the Committee.

Item 5: CABOC Video Project Report – Nick Marinovich and Amadeo Rodriguez

This project has not started yet.

Item 6: Anton Jungherr. California League of Bond Oversight Committees, Superior Court Case No. MSN19-1927

On October 21, 2020 Michael Turnipseed advised Anton Jungherr via email as follows:
"CALBOC cannot 'meet and confer' because it is unrepresented by counsel and without the



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means to retain counsel. Due to the foregoing, as you previously represented to the Court, CALBOOC (sic) has elected to dissolve.” (14) ²

On October 23, 2020, Anton Jungherr filed in Contra Costa County Superior Court a Motion for Writ to reinstate Petitioner Anton Jungherr as a member of the CALBOC Board of Directors, in the best interest of CALBOC. (8)

A Court hearing on the Motion for Writ is scheduled for December 16, 2020 at 9:00 AM in the Martinez, CA Court.

The status of the case was discussed.

Item 7: Director Duties, Board Policy - Carolyn Castillo

Director Duties, Board Policy 3 was approved by the Board of Directors on March 14, 2020. (19)

Vice President Carolyn Castillo has provided the Executive Committee with “Board Governance Standards.” (18)

Discussion of what text in the Board Governance Standards would be useful to include in our Director Duties policy.

Carolyn Castillo agreed to draft an amendment to this Board Policy to incorporate Board Governance Standards for consideration by the Executive Committee.

OBJECTIVES 2020 REVIEW

Item 8: Review CABOC Objectives 2020 Projects

The most current version is attached. (20)

INFORMATION ONLY

Item 9: Minutes Last Executive Committee, October 13, 2020 (22)

Item 10: Directory Professional Advisors as of October 13, 2020 (28)

² Page reference to attached page.



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ADJOURNMENT EXECUTIVE COMMITTEE

Good of the Order - None

Items for Next or Future Agenda³ - **None**

Next Meeting – November 24, 2020

Meeting adjourned by President Nick Marinovich at 9:56 AM

Date of Executive Committee minutes: November 7 2020

Anton Jungherr, Secretary

Distribution: Board of Directors and Professional Advisors

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.

³ The Secretary maintains a list of future agenda items.



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COMMITTEES

Committee Name	Standing Committee Members (* Chairperson)
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
Committee Name	Ad Hoc Committee Members (* Chairperson)
Membership	Amadeo Rodriguez *, Chris Hanson, Lorraine Humes, Anton Jungherr, John Anderson
SDCTA	Nick Marinovich * and Anton Jungherr
FAQs	Marcus Crawley *, Nick Marinovich, Anton Jungherr
2021 Nomination	Anton Jungherr *, Keith Mueller and vacant - (Bylaws require three members)



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CORPORATE OFFICERS (terms expire January 31, 2022)

- Chairperson – Jack Weir *
- President – Nick Marinovich *
- Vice President – Carolyn Castillo
- Assistant Vice President – Amadeo Rodriguez
- Secretary – Anton Jungherr
- Assistant Secretary – vacant
- Treasurer – Anton Jungherr *
- Assistant Treasurer – Judy Box *

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



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NEXT MEETINGS (Zoom)

Executive Committee (4th Tuesday of the month at 9:00 AM)

- November 24, 2020
- December 22, 2020
- January 26, 2021
- February 23, 2021
- March 23, 2021

Board of Directors Quarterly Meetings

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

Annual Membership Meetings

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

Legislation Committee (weekly Friday at 3:00 PM)

CBOC Membership (weekly Friday at 5:00 PM)

SDCTA (TBD)

FAQ (1st and 3rd Friday at 10:00 AM)

- November 20, 2020
- December 4, 2020
- December 18, 2020

2021 Nominations TBD

1 Anton Jungherr
2 121 Ash Court
3 Hercules, CA 94547
4 Phone: 510-697-7212
5 E-mail: ajungherr@aol.com
6 Plaintiff, in pro per
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FILED
2020 OCT 23 A 10:41
CLERK OF SUPERIOR COURT
CONTRA COSTA COUNTY
MARTINEZ, CA

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF CONTRA COSTA

ANTON JUNGHERR,
Petitioner,

v.

CALIFORNIA LEAGUE OF BOND
OVERSIGHT COMMITTEES,
Respondents.

) Case No. MSN19-1927
)
) PETITIONER'S NOTICE OF
) MOTION AND MOTION FOR WRIT
) AND MEMORANDUM OF POINTS
) AND AUTHORITIES IN SUPPORT
) THEREOF
) [C.C.P. §585(b).]
)
) HEARING
) Court: 725 Court Street, Martinez, CA 94553
) Date: 12-16-2020
) Time: 9:00
) Dept: 21

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NOTICE OF HEARING ON MOTION FOR WRIT

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on December 16, 2020 or as soon thereafter as counsel may be heard in **Department 21** the above-captioned Motion for Writ will be heard in the Court, located at 725 Court Street, Martinez, CA 94553.

The Petitioner, Anton Jungherr will and does Move for a Writ in response to the California League of Bond Oversight Committees "Rebuttal" filed on December 12, 2019.

The Motion is made pursuant to section 585 (b) of the Code of Civil Procedure on the ground that the Respondent has not provided an answer to Petitioner's Petition for Writ of Mandate.

The Motion is based on this Notice of Hearing, the Memorandum of Points and Authorities in support thereof, the concurrently filed Declaration of Anton Jungherr, the pleadings and papers on file in this action, and such further argument and judicially noticeable documents as may be presented at or before the hearing on the Motion.

Date: October 23, 2020

By: *Anton Jungherr*
Anton Jungherr, Petitioner In pro per

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MEMORANDUM OF POINTS AND AUTHORITIES

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I. INTRODUCTION

On September 27, 2019 the Petitioner, Anton Jungherr filed a Petition for Writ of Mandate.

On December 12, 2019 Respondent, California League of Bond Oversight Committees (CALBOC) filed a "Rebuttal" to Petitioner's Petition for Writ of Mandate.

On July 8, 2019 Petitioner filed a Motion to Strike.

On September 2, 2020, this Court granted Petitioner's Motion to Strike on the grounds "Not only is a 'rebuttal' not an appropriate pleading in response to a writ petition, the California League of Bond Oversight Committees may not appear in pro per. The Committee must be represented by an attorney."

On September 2, 2020, this Court also denied Petitioner's request to order CALBOC to reinstate him as a member of the Board of Directors. "That relief is the subject of his underlying writ, which is not at issue."

II. ARGUMENT

A. THE RESPONDENT FAILED TO ANSWER.

The Code of Civil Procedure permits ONLY two objections to a Complaint. The Objection must be either an Answer and/or a Demurrer. The Respondents 'Rebuttal' is not a permissible objection and is therefore a frivolous response.

1 C.C.P. §430.10 The party against whom a complaint or cross-complaint has
2 been filed may object, by demurrer or answer as provided in Section
3 430.30, to the pleading on any one or more of the following grounds:
4

5 California courts have stated the judicial policy that sham pleadings should be
6 stricken.

7 C.C.P. §585 (b) **"In other actions, if the defendant has been served, other**
8 **than by publication, and no answer, demurrer, notice of motion to strike of the**
9 **character specified in subdivision (f), notice of motion to transfer pursuant to Section**
10 **396b, notice of motion to dismiss pursuant to Article 2 (commencing with Section**
11 **583.210) of Chapter 1.5 of Title 8, notice of motion to quash service of summons or**
12 **to stay or dismiss the action pursuant to Section 418.10 or notice of the filing of a**
13 **petition for writ of mandate as provided in Section 418.10 has been filed with the**
14 **clerk of the court within the time specified in the summons, or within further**
15 **time as may be allowed, the clerk, upon written application of the plaintiff, shall**
16 **enter the default of the defendant. The plaintiff thereafter may apply to the**
17 **court for the relief demanded in the complaint.** The court shall hear the evidence
18 offered by the plaintiff, and shall render judgment in the plaintiff's favor for that
19 relief, not exceeding the amount stated in the complaint, in the statement required
20 by Section 425.11, or in the statement provided for by Section 425.115, **as appears**
21 **by the evidence to be just."**

22 On September 2, 2020, this Court granted Petitioner's Motion to Strike.
23

24 **B. THE PARTIES DID NOT MEET AND CONFER.**

25 The Parties did not "meet & confer". See Declaration of Anton Jungherr
26 attached.
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III. CONCLUSION

CALBOC filed no response to Petition for Writ of Mandate. The Court should grant Petitioner's Motion for Writ.

IV. VERIFICATION

Date: October 23, 2020

By: 
Anton Jungherr, Petitioner In pro per


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DECLARATION OF ANTON JUNGHERR

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1. On October 19, 2020 I sent an email to Mr. Turnipseed (m.turnipseed@prodigy.net) requesting a meet and confer telephone call.
2. This email explained CALBOC has not filed an answer to my September 27, 2019 Petition for Writ of Mandate on the grounds that the Court on September 2, 2020 granted my motion to Strike CALBOS's December 12, 2019 "Rebuttal." Therefore, CALBOC has provided no answer to my September 27, 2019 Petition for Writ of Mandate.
3. On October 21, 2020 Petitioner Anton Jungherr phoned Mr. Turnipseed and left a message for him at 1.661.322.2973 to call me on this matter
4. On October 21, 2020 I received the following email from Michael Turnipseed: "CALBOC cannot 'meet and confer' because it is unrepresented by counsel and without the means to retain counsel. Due to the foregoing, as you previously represented to the Court, CALBOOC has elected to dissolve." See attached email.
5. Therefore, Petitioner Anton Jungherr was not able to meet and confer with Mr. Turnipseed by telephone on this matter before filing this motion.

I declare under the laws of perjury of the State of California that the above is true and correct.

By: 
Anton Jungherr, Petitioner In pro per

October 23, 2020

Subject: **RE: Jungherr v. CALBOC Case No. MSN19-1927 Meet and Confer.**
Date: 10/21/2020 1:47:20 PM Pacific Standard Time
From: m.turnipseed@prodigy.net
To: ajungherr@aol.com

CALBOC cannot "meet and confer" because it is unrepresented by counsel and without the means to retain counsel. Due to the foregoing, as you previously represented to the Court, CALBOC has elected to dissolve.

Michael Turnipseed

661-638-0378 office

661-203-2174 cell

m.turnipseed@prodigy.net

Sent from [Mail](#) for Windows 10

From: [Anton Jungherr](#)
Sent: Monday, October 19, 2020 1:36 PM
To: m.turnipseed@prodigy.net
Cc: ajungherr@aol.com
Subject: Jungherr v. CALBOC Case No. MSN19-1927 Meet and Confer

I am preparing to file with the Court a Motion for Writ.

California Code of Civil Procedures Section 430.41 requires me to meet and confer with you in person or by telephone, prior to filing the Motion for Writ with the Court, for the purpose of determining whether an agreement can be reached with you that would resolve this matter.

The purpose of this email is to request this meet and confer telephone call with you.

During this telephone call I will discuss with you that CALBOC has not filed an answer to my September 27, 2019 Petition for Writ of Mandate on the grounds that the Court on September 2, 2020 granted my motion to Strike your December 12, 2019 "Rebuttal."

10/21/2020

RE: Jungherr v. CALBOC Case No. MSN19-1927 Meet and Confer

Therefore, you have provided no answer to my September 27, 2019 Petition for Writ of Mandate.

Can you email me a date/time to meet and confer by telephone to determine if an agreement can be reached to resolve this matter?

Anton Jungherr

ajungherr@aol.com

510.697.7212 cell

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IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF CONTRA COSTA

ANTON JUNGHERR,
Petitioner,

v.

CALIFORNIA LEAGUE OF BOND
OVERSIGHT COMMITTEES,
Respondents.

) Case No. MSN19-1927
)
) [Proposed] Order
)
) HEARING
) Court: 725 Court Street, Martinez, CA 94553
) Date:
) Time:
) Dept: 21
)
)
)

The Court Orders the Respondent CALBOC to reinstate Petitioner Anton Jungherr as a member of the CALBOC Board of Directors, in the best interest of CALBOC.

By: _____
Judge of the Contra Costa Superior Court

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Proof of Service

On October 23, 2020 I served a true copy of the following documents:


1. Notice and Motion For Writ
2. Memorandum of Points and Authorities
3. Declaration in Support of Motion for Writ
4. [Proposed] Order
5. Proof of Service

I served these documents by Email (m.turnipseed@prodigy.net) and U.S. Priority Mail/ Next Day Service on the following entity:

Michael Turnipseed, President
California League of Bond Oversight Committees
1401 19th Street, Suite 200
Bakersfield, CA 93301-4400

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed October 23, 2020

By: 
Anton Jungherr, Petitioner In pro per

Board Governance Standards

The board should provide effective and ethical governance leadership on behalf of its owners'/stakeholders' interest to ensure that the organization focuses on its purpose and outcome for persons served, resulting in the organization's long-term success and stability. The board is responsible for ensuring that the organization is managed effectively, efficiently, and ethically by the organization's leadership through defined governance accountability mechanisms. These mechanisms include, but are not limited to, an adopted governance framework defined by written by-laws, policies and demonstrated practices; active and timely review of organizational performance and that of the leadership; to ensure that organizational strategies, plans, decisions, and actions are delegated to the resource that would best advance the interests and performance of the organization over the long term and manage the organization's inherent risks. The board has additional responsibilities under the domain of public trust, and as such, it understands its responsibility to the organization's employees, membership, and the communities it serves

Standard Rules

- No member has the authority to delegate tasks to others; only the President can assign work with concurrence from the Board.
- No member has the authority to contact donors or other financial organization for information.
- Members can request to review historical information including financial information – up to three (3) years prior to the current year. Other records will not be provided.

CC
10.13.20

DIRECTOR DUTIES

In addition to the duties defined in CABOC Bylaws Article 6, Section 4 the association has the following expectations for Directors:

- Attend quarterly board meetings in person or via Zoom, except when excused by the president for good cause, at their own expense.
- Attend annual membership meeting in person, except when excused by the president for good cause, at their own expense.
- Read agenda packet documents prior to board meetings and engage in passionate and informed discussion at the meetings.
- Be active on one or more standing committee(s).
- Recruit CABOC members.
- Recruit CABOC professional advisors.
- Act as CABOC liaison to assigned CBOCs.
- Make an annual contribution to CABOC.
- Share in paying the cost of a Directors & Officers liability insurance policy.
- Sign an annual conflict of interest statement as prescribed by Board Policy.

CABOC Objectives 2020 Projects
As of October 27, 2020, Executive Committee

Printed: 10/22/2020 2:47 PM

Row No.	Project Name	Owner * 1	Start Date	Status/Notes
1	Assignment of Liaison to new CBOCs	DF	7.12.20	DF accepted assignment as Project Manager on 7.12.20. Working on project plan.
2	CBOC Member List – CPRA Requests	AR	5.26.20	In progress. Weekly Zoom meetings AR, CH. LH and AJ on Friday a t5:00 PM.
3	Website	AJ	1.10.20	Website when live September 12, 2020. Next step is to upload documents.
4	MOU San Diego County Taxpayers Association -	NM	3.31.20	Zoom call held August 6, 2020 and August 28, 2020 Performance Evaluation School District Bond Program, podcast, video (5 minutes) AR & NM to record video on 9.26.20
5	Legislation Committee Friday's 3:00 PM	NM	8.14.20	Legislative Program 2021 MOU Independent CBOC
6	Video 5 minutes Introduction to CABOC	NM	9.1.20	NM and AR plan to meet to produce this video
7	Zoom meeting with Tim Schaefer Deputy Treasurer, State of California	JW	9.29.20	Purpose: review CABOC mission and 2021 legislative program
8	FAQ	?	10.12.20	Review FAQ on website, prepare new FAQ
9	Recruit Southern CA Board members	NM	5.26.20	Tom Mattson, Bob Kiesling, Kevin O'Neill

¹ See a table of owners' initials and names at the end of this document.

Owner/Team Initials

Initials	Name
AD	Andrea Dawson
AJ	Anton Jungherr
AR	Amadeo Rodriguez
BS	Ben Steinberg
CC	Carolyn Castillo
CH	Chris Hanson
DF	Dena Florez
GV	Gregg Visineau
JB	Judy Box
JH	Jason Hunter
JW	Jack Weir
LH	Lorraine Humes
MC	Marcus Crawley
NM	Nick Marinovich
OR	Ouranar Riddle
SDW	Sallie DeWitt
TR	Tom Rubin

See current Directory Board of Directors and Directory of Professional Advisors for contact information.



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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)

Standing Biweekly Executive Committee meetings on Tuesday’s at 9:00AM to 10:30 AM, unless cancelled by President.

Zoom Call Instructions: meeting ID **537 490 749**, passcode **798008**, mobile **16699006833**, telephone if needed **1.669.900.6833**

Note: Board of Directors who are not members of the Executive Committee and Professional Advisors are invited, but not requested, to attend this Executive Committee meeting in person or on Zoom.

Please silence your cell phone.

MINUTES

Day/Date: Tuesday, October 13, 2020

Time: 9:00 AM to 10:30 AM

Place: Zoom (all meeting will be by Zoom)

Executive Committee Members: Jack Weir (Chairperson), Nick Marinovich (President), Anton Jungherr (Secretary/Treasurer), Carolyn Castillo (Vice President) and Dena Florez (Assistant Secretary)

¹ Value per California Debt and Investment Commission (2001 to 2019) plus California Taxpayers Association value March 3, 2020 elections.



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Call to Order –President Nick Marinovich at 9:00 AM

Roll Call Executive Committee – all present except Dena Florez who was excused.

Introductions other Participants – Tom Rubin

ACTION

Item 1: Appointment of Judy Box (Contra Costa County) as a Professional Advisor

Judy Box served as a Board Member from November 19, 2020 to September 30, 2020. As of October 1, 2020, she resigned from the Board but wants to continue as a Professional Advisor. See acknowledgement of her resignation below.

Judy Box currently serves as Assistant Treasurer and is also assisting in maintaining the website.

Professional Advisors are appointed by the Executive Committee in accordance with Board Policy 4 Professional Advisor approved March 14, 2020 and amended September 12, 2020.

Approved.

DISCUSSION

Item 2: CABOC Documents Located at Anton Jungherr's Residence (6) ²

The purpose of this item is to review a plan to make disposition of various CABOC records located at Anton Jungherr's residence upon his disability or death.

This matter was discussed.

Item 3: Acknowledge Resignation of Judy Box from Board of Directors (9)

Judy Box has agreed to continue as a Professional Advisor and Assistant Treasurer.

The Executive Committee acknowledged Judy Box resignation and thanked her for her service as a Director.

² Page reference to attached page.



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Item 4: Checklist Board & Professional Advisor

The purpose of this item is to review the action take on appointment and resignation of Board and Professional Advisors. Also, to review the Onboarding Packet. (11)

Jack Weir recommended that a statement be added to the Onboarding Packet regarding confidential information. He said he would provide a draft statement.

Item 5: Chair Status Report: Legislative Committee – October 10, 2020 (13)

Nick Marinovich, Chairperson of the Legislation Standing Committee, reported on the Committee's meetings to prepare a 2021 Legislative Program.

Item 6: CABOC First Training Video Content

Nick Marinovich and Amedeo Rodriguez are planning to produce a five minutes video. The consensus was that the purpose of this video was to introduce CABOC including our mission to implement the Little Hoover Commission Report. The audiences would be CBOCs, Board of Educations and the public.

OBJECTIVES 2020 REVIEW

Item 7: Review CABOC Objectives 2020 Projects

The most current version is attached. (21) Due to lack of time this report was not discussed.

INFORMATION ONLY

Item 8: Minutes Last Executive Committee, September 29, 2020 (15)

Item 9: Bylaws, As of September 12, 2020 (25)

Item 10: Directory Board of Directors As of October 1, 2020 (39)

Item 11: Jack Weir Resigning as Executive Director of CoCoTax Effective October 31, 2020 (43)

Jack Weir spoke of his commitment to CABOC



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**Item 12: California Debt Financing Guide, The California Debt and Investment
Advisory Commission, March 2020 (44)**

ADJOURNMENT EXECUTIVE COMMITTEE

Good of the Order None

Items for Next or Future Agenda ³None

Next Meeting October 27, 2020

Meeting adjourned by President Nick Marinovich at: 9:55 AM

Date of Executive Committee minutes: October 19, 2020

Anton Jungherr, Secretary

Distribution: Board of Directors and Professional Advisors

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.

³ The Secretary maintains a list of future agenda items.



Corporation formed September 19, 2019
Corporation Number 4319346
Internal Revenue Service Approved Exempt Federal Income Tax
Donations tax deductible to the fullest extent allowed by law.
25 Executive Committee Minutes, October 13, 2020

For effective oversight

STANDING COMMITTEES

Committee Name	Members (* Chairperson)
Training Materials	Dena Florez *, Chris Hanson, Anton Jungherr, Amadeo Rodriguez
Membership Recruitment	Anton Jungherr *, Judy Box, Dena Florez
Legislation	Nick Marinovich *, Andrea Dawson, Ouranar Riddle, Anton Jungherr, Sallie DeWitt, Jack Weir, Tom Rubin, Jason Hunter
Membership Customer Services	Nick Marinovich *, Carolyn Castillo, Dena Florez, Anton Jungherr
Public Relations	Ouranar Riddle *, Dena Florez, Jack Weir, Anton Jungherr

CORPORATE OFFICERS (terms expire January 2020)

- Chairperson – Jack Weir *
- President – Nick Marinovich *
- Vice President – Carolyn Castillo
- Assistant Vice President – Amadeo Rodriguez
- 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 cards to Bank of America.



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NEXT MEETINGS

Executive Committee (bi-weekly meetings on Tuesday's at 9:00 AM, unless canceled by President Marinovich) (All meetings via Zoom)

- October 27, 2020
- November 10, 2020
- November 24, 2020
- December 8, 2020
- December 22, 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)

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

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No.	First Name	Last Name	County	Date Appointed ¹	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 13 th 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, CA 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
11	John	Anderson	Contra Costa	9.15.20	jande83103@aol.com	510.778.8450 C 510.223.4571 H	5741 Skyview Place, Richmond CA 94803
12	Judy	Box	Contra Costa	10.13.20	Judithbox1@gmail.com	925.939.4661	587 High Eagle Court Walnut Creek, CA 94595

¹ Date appointed by Executive Committee as a Professional Advisor, no term end date. All Professional Advisors are CABOC voting members.

California Association of Bond Oversight Committees (CABOC)
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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)."

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