
CALIFORNIA STUDENT AID COMMISSION TELECONFERENCE MEETING

Headquarters
Conference Room A
10834 International Drive
Rancho Cordova, CA

January 24, 2013

COMMISSION MEMBERS:

*John McDowell, Jr., Chairman; Ana Beltran, Vice Chair;
Nancy Anton; Cris Arzate; Brian Conley; Jacqueline Doud; Johnny Garcia Vasquez;
Hal Geioque; Barry Keene; Harry Le Grande; Jamillah Moore; Ishan Shah; Michele Siqueiros*

1:00 p.m.
(meeting time is approximate)

OPEN SESSION

AGENDA ITEMS

TAB

	Call to Order and Roll Call	
	Public Comment	
John McDowell, Jr.	Chair's Report	
	Consent agenda (Action)	1
	a. Approval of the Minutes of September 13-14, 2012, October 12, 2012 and November 15-16, 2012	
	b. Approval of a new September Commission meeting date of September 19-20, 2013	
	c. Consideration of designating Commissioner(s) as Director(s) of the EdFund Board	
Diana Fuentes-Michel Executive Director	Executive Director's Report (Information)	2
Janet McDuffie, Chief Administration and External Affairs Division	Update on the Governor's proposed 2013-14 Budget (Information/Action)	3
Judy Heiman, Legislative Analyst's Office	Consideration of Legislative Analyst's Office's Analysis of New Cal Grant Eligibility Rules (Information/Action)	4
Janet McDuffie, Chief Administration and External Affairs Division		

Keith Yamanaka Chief Deputy Director	<u>Consideration of the Commission's committee structure (Information/Action)</u>	5
Keri Faseler Tippins General Counsel	<u>Consideration of recommendations to amend the Bagley-Keene Open Meeting Act (Information/Action)</u>	6
Keith Yamanaka Chief Deputy Director	<u>Report on Commission policy framework and consideration of future policy planning (Information/Action)</u>	7
Diana Fuentes-Michel Executive Director	<u>New business to be considered at future Commission meetings (Information/Action)</u>	8

Adjourn

NOTE: Items designated for information are appropriate for Commission action if the Commission wishes to take action.