



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, September 19, 2014 at 9:30 a.m.
New City Hall, 915 I Street
Council Chambers, Room 1103, 1st Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

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|------------|--|----------------|
| 9:30 a.m. | Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes | Barry Broad |
| 9:45 a.m. | Report of the Acting Executive Director <ul style="list-style-type: none">• Legislative Report• Fund Status Report• Request Motion to Delegate in Event of Loss of Quorum/Action | Jill McAloon |
| 10:00 a.m. | Report of General Counsel <ul style="list-style-type: none">• New Delegation Order• Revision to Job Creation Guidelines• ETMS Status | Maureen Reilly |
| 10:15 a.m. | Review and Action on Funding Priorities Plan FY14/15 <ul style="list-style-type: none">• Staff Recommendations | Jill McAloon |
| 11:00 p.m. | Public Comments | |
| 12:00 p.m. | Noon Recess | |
| 1:00 p.m. | Public Comments (Continued) | |
| 3:00 p.m. | Public Meeting Adjourns | |

Panel Date: September 19, 2014

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.