

**COVERED CALIFORNIA  
BOARD RESOLUTION NO. 2020-05**

In the matter of the approval of the regulations for the Medi-Cal Managed Care Plan Enrollment Assistance Program:

The Board hereby resolves that, in accordance with Sections 100503(h), 100503(s), and 100504(a)(6) of the Government Code, the Executive Director, or his authorized designee, shall be authorized to finalize and submit to the Office of Administrative Law, a permanent rulemaking package and Certificate of Compliance for the Medi-Cal Managed Care Plan Enrollment Assistance regulations as presented to the Board on this day.

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**CERTIFICATION**

I, Peter V. Lee, Executive Director of Covered California, do hereby certify that the foregoing action was duly passed and adopted by the Covered California Board at an official meeting thereof on January 16, 2020.

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Peter V. Lee  
Executive Director  
Covered California