



## Meeting Notice and Agenda

Thursday, April 12, 2012

10 AM to 11 AM

901 P Street, Suite 142-A  
Sacramento, CA

*Additional Locations:*

- 6420 Wilshire Boulevard, Suite 700, Los Angeles, CA 90048
- 1430 N Street, Suite 5602, Sacramento, CA 95814
- 2020 J Street, Sacramento, CA 95814
- 4712 Admiralty Way, Suite 455, Marina Del Rey, CA 90292
- 455 Golden Gate Avenue, 9<sup>th</sup> Floor, San Francisco, CA 94102
- State Capitol, Rooms 2163, 4034, 3152, 2176, 4061

**Geena Davis, Chair**

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| 10 AM    | <ul style="list-style-type: none"> <li>I. Welcome</li> <li>II. Roll Call, Establish Quorum</li> <li>III. Review and Confirm Agenda</li> <li>IV. Approve Minutes – March 21, 2012</li> <li>V. Budget Update</li> <li>VI. Transition Plans</li> <li>VII. Public Comment – Including Matters Not on the Agenda</li> </ul> | <i>ACTION</i> |
| 11:00 AM | VIII. Adjournment  |               |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting. Please call 916-651-5405 for further information, assistance and/or requests for accessibility accommodations

