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<https://www.dgs.ca.gov/ccda>

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Douglas Wiele – Vice-Chair
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Tiffany Allen
Drake Dillard
Souraya Sue ElHessen
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MEMBERS of the COMMISSION

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Tom Lackey – Assembly Member
Melissa Hurtado – Senator
Brian Jones – Senator
Ida Clair, Acting State Architect
Attorney General Xavier Becerra by Deputy
Attorney General Anthony Seferian

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA

Executive Committee

January 14, 2021
1:30 PM – 3:00 PM

(The end time is an estimate; the meeting may conclude earlier.)

Join Zoom Meeting:

<https://zoom.us/j/94934527162?pwd=QjRkMkRhYzlxSnFQK0RZSWNuR09jQT09>

Meeting ID: 949 3452 7162
Passcode: 535831

TELECONFERENCE:
(408) 638-0968 OR (669) 900-6833

Live Captioning: <https://www.streamtext.net/player?event=CCDA>

CCDA wants to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 4.

Notice is hereby given that the California Commission on Disability Access (CCDA) Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

- 1) Call to Order / Roll Call**
- 2) Approval of Meeting Minutes (October 14, 2020) – Action**
- 3) Comments from the Public on Issues not on this Agenda** – The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.
- 4) New Commissioners Committee Membership Recommendation-** Update
- 5) Amendments to CCDA Bylaws** – Update, Discussion, and Action
 - a. Review the suggested amendments for implementation
 - b. Explore need for an Ad-hoc Governance Committee
- 6) CCDA Executive Director Report** – Update and Discussion
 - a. Administrative and Operational
 - b. 2021 Goal: Data Collection Project
 - c. Staff Recommendation for Sub-Committee Projects
- 7) Future Agenda Items** – The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.
- 8) Adjourn**

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- ❖ The **CCDA** meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires the **CCDA** to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.
 - ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
 - ❖ The Commission meets under the authority of Government Code §14985.
 - ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code §11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code §11126(a)].
 - ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
 - ❖ Each Commission meeting will provide a teleconference line, large print agendas, and captioning.
 - ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission no later than five (5) working days prior to the day of the meeting.
 - ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
 - ❖ For the latest information on meeting status, check the [California Commission on Disability Access](https://www.dgs.ca.gov/ccda) website: <https://www.dgs.ca.gov/ccda>.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@dgs.ca.gov or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.