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Douglas Wiele – Vice-Chair
Guy Leemhuis – Immediate-past Chair
Tiffany Allen
Drake Dillard
Souraya Sue ElHessen
Brian Holloway
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MEMBERS of the COMMISSION

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

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA Executive Committee

July 14, 2021
1:30 PM – 3:00 PM

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

This committee meeting will be on Zoom and via teleconference only. There is no physical location being made available to the public. Per [Executive Order N-29-20](#), teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, committee members are not required to list their remote locations and members of the public may participate either by Zoom or teleconference from any location.

[Join Zoom Meeting](https://zoom.us/j/98212526894): <https://zoom.us/j/98212526894>

Meeting ID: 982 1252 6894
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[Live Captioning](https://www.streamtext.net/player?event=CCDA): <https://www.streamtext.net/player?event=CCDA>

The California Commission on Disability Access (CCDA) wants to provide the

highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 3.

Notice is hereby given that 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 (April 7, 2021) – 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) **Introduction of DGS Legal Counsel – Update and Discussion**
- 5) **Legislative Bill Tracking – Update**
 - a. AB 29 State Bodies: Meetings
 - b. AB 105 The Upward Mobility Act of 2021: Boards and Commissions: Civil Service: Examination: Classifications
 - c. AB 580 Emergency Services: Vulnerable Populations
 - d. AB 1429: State Agency Records: Management Coordinator Duties: Personnel Training
 - e. AB 1291: State Bodies: Open Meetings
- 6) **Commissioners Subcommittee Reports – Update**
 - a. Legislative Committee
 - b. Education and Outreach Committee
 - c. Checklist Committee
- 7) **CCDA Executive Director Report – Update and Discussion**
 - a. Administrative and Operational
 - b. Revenue Reporting
 - c. Partnership and Outreach
- 8) **2021 Strategic Goal – Update and Discussion**
- 9) **Current Budget – Update and Discussion**
 - a. Year-end Contract Renewals
 - b. Expenditure Report

10) 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.

11) 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.