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Douglas Wiele – Vice-Chair
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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

**April 7, 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/98404519981): <https://zoom.us/j/98404519981>

Meeting ID: 984 0451 9981

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

[Live Captioning](https://www.streamtext.net/player?event=CCDA): <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 (January 14, 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) Legislative Bill Tracking – Update**
 - a. AB 29 State Bodies: Meetings
 - b. AB 885 Bagley-Keene Open Meeting Act: Teleconferencing
 - c. AB 105 The Upward Mobility Act of 2021: Boards and Commissions: Civil Service: Examination: Classifications
 - d. AB 580 Emergency Services: Vulnerable Populations
 - e. SB 810, 811, 812 Validations
- 5) Amendments to CCDA Bylaws – Update, Discussion, and Action**
 - a. Confirm the revised amendments
- 6) Commissioners Subcommittee Reports – Update and Discussion**
 - a. Executive Committee
 - b. Legislative Committee
 - c. Education and Outreach Committee
 - d. Checklist Committee
- 7) CCDA Executive Director Report – Update and Discussion**
 - a. Administrative and Operational
 - b. 2021 Goal: Data Collection Project
 - c. April 28, 2021 Full Commission Meeting
- 8) 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.
- 9) 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.