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

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MEETING NOTICE AND AGENDA SPECIAL MEETING

Friday, May 20, 2022

10:00 a.m. - 12:00 p.m.

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

This special closed-meeting will be on Zoom, via teleconference, and **held at the California Commission on Disability Access Headquarters, located at 400 R Street, Suite 312, Sacramento, California 95811.** In accordance with <u>Bagley-Keene Section 11125(b).</u>, this special closed-meeting's agenda will cite the statutory authority or provision of the Act which authorizes the particular closed session. Following the completion of the closed-meeting, the body is required to reconvene in public (11126.3(f).). A report from the closed-meeting body is required only if the body makes a decision to hire or fire and individual (11125.2.)

MEETING LINK:

PASSWORD: 575525

MEETING ID: 892 365 0105

TELECONFERENCE: 1 (215) 446-3656 or **US Toll Free**: 1 (888) 363-4734

Conference Code: 799634 LIVE CAPTIONING Notice is hereby given that the California Commission on Disability Access Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice.

AGENDA ITEMS:

1. Call to Order / Roll Call

2. Special Closed -Session

- a. CCDA Executive Director Applicant Review
 - a. Pursuant to Bagley-Keene Section 11126.3, a closed meeting may be called at any time only if the body complies with certain procedural requirements. Exceptions for closed-session are narrowly constructed and include the following: employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee unless the employee requests a public hearing.

3. Reopen to the Public

a. A report from the closed-meeting body is required only if the body makes a decision to hire or fire an individual (11125.2.).

4. Adjourn