

**CCEPD Full Committee Meeting**

**Meeting Notice and Agenda**

Thursday, February 27, 2025

9:00 a.m.-Noon

**Public Participation Options**

**In-person:** DOR Central Office, Room 301, 721 Capitol Mall, Sacramento, CA 95814

**Video Conference Link:** [Zoom](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdor-ca-gov.zoom.us%2Fj%2F87565007973%3Fpwd%3DRVMbzMFRpdlJrLalrDbjk1ExaiBDuC.1&data=05%7C02%7CMaria.Aliferis-Gjerde%40dor.ca.gov%7Cdef5dc44a4bc4c0dfe0e08dd1573a70c%7C19ed70549d9743c792b16781b6b95b68%7C0%7C0%7C638690308666315579%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=qyhXeMraOOppBzYK%2F%2FDwZjPLdT%2BTa7gPkTjxyXOmoa8%3D&reserved=0)

Use Meeting ID: 875 6500 7973 and Passcode: mt=?PU1T

**Phone:** (408) 638-0968

Passcode: 72153513

*This meeting is being held via teleconference within the meaning of Government Code Section 11123.*

**Agenda**

1. **Welcome and Introductions**

Taylor Winchell, Chair, CCEPD

1. **Approval of November 2024 Meeting Minutes**

Taylor Winchell, Chair, CCEPD

1. **Welcome New DOR Director Kim Rutledge and Overview of Upcoming Issues**

Taylor Winchell, Chair, CCEPD

1. **Review of CCEPD Mandates, Subcommittees and Discussion on Issues for 2025 (Act and Discuss)**

Taylor Winchell, Chair, CCEPD

Maria Aliferis-Gjerde, Executive Officer, CCEPD

Matt Baker, YLF Project Manager, CCEPD

**Break 10:00-10:15 a.m.**

1. **Approval of Operating Guidelines**

Taylor Winchell, Chair, CCEPD

Maria Aliferis-Gjerde, Executive Officer, CCEPD

1. **Member Updates**

Taylor Winchell, Chair, CCEPD

1. **Agenda Items for Future Meetings**
2. **Public Comment**
3. **Adjournment Noon\***

\* The meeting will adjourn upon completion of agenda.

**Other Meeting Locations**

* 514 H. St. Suite 304, Eureka, CA 95501
* 11640 Warner Avenue, Fountain Valley, CA 92708
* 800 Menlo Avenue, Suite 122, Menlo Park, CA 94025
* 555 Technology Ct, Riverside, CA 93507
* 925 Del Paso Blvd., Suite 100, Sacramento, CA 95815
* 800 S. Victoria Ave., Ventura, CA 93009
* 17 6th Street, West Sacramento, CA 95605

**MEETING MATERIALS:** This meeting notice and agenda and other supplemental materials may also be accessed on [the website](http://www.dor.ca.gov/Home/Ccepd), located on the Advisory Committee Calendar. All times indicated, and order of business is approximate and subject to change on the day of the noticed meeting. The meeting will adjourn upon completion of the agenda. Interested members of the public may use the teleconference number and video conference link provided to listen to the meeting and/or provide public comment. The CCEPD is not responsible for unforeseen technical difficulties that may occur and is not obligated to postpone or delay its meeting in the event of unforeseen technical difficulties with the teleconference line and video conference.

**PUBLIC COMMENT:** Public comment on matters not on the agenda is taken at the end of the meeting and members of public can make comments on agenda items prior to any vote of the committee. Depending on the number of individuals wishing to address the committee, public comment may be limited to three minutes per person. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes unless they utilize simultaneous translation equipment. The CCEPD is precluded from discussing matters not on the agenda; however, CCEPD members may ask questions for clarification purposes.

**REASONABLE ACCOMMODATIONS:** If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please email Margaret.Balistreri@dor.ca.gov five days prior to the meeting.Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.