State of California

Health and Human Services Agency

Department of Rehabilitation

California Vendors Policy Committee (CVPC)

Rules Committee Meeting

Friday, September 08, 2023, 1:30 PM – 3:30 PM

Public Participation - Interested members of the public are invited to attend via the phone numbers above or click on “Join Zoom Meeting”. To ensure all attendees can hear the committee members and presenters, those joining via phone, please use \*6 to mute/unmute your phones.

**Public Participation Options:** In-person at DOR Central Office, 721 Capitol Mall, Room 307, Sacramento, CA 95814

Join Zoom Meeting

<https://dor-ca-gov.zoom.us/j/82321146094?pwd=b0pyaUhIY0swdXk0WThlOHpFM1BIdz09>

Meeting ID: 823 2114 6094, Passcode: BZc7ud@n

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Meeting ID: 823 2114 6094, Passcode: 17421176

Find your local number: <https://dor-ca-gov.zoom.us/u/k93m7hLLY>

The following are the members of the CVPC Rules Committee Members:

Harry Begian Chair

Jerry Gann

Julie Wakamoto

Paul Patche Jr.

**AGENDA**

**1:30 p.m. – 3:00 p.m.**

Discussion regarding the Election’s regulation: Members will discuss the possibility of also using email for election process with the Attorney of Legal Department.

**3:00 p.m. – 3:30 p.m.**

Open public

Public will provide their input regarding this matter.

**3:30 p.m.**

Adjourned

Notes:

Public Participation - Interested members of the public are invited to attend the meeting in person or to join via the conference line. To ensure all attendees can hear the committee members, and the speakers, those joining via the conference line are requested to mute their phone. If your phone does not have mute function, pressing \*6 will toggle mute on/off.

This Meeting Notice and Agenda can also be accessed at the following website addresses:

<http://www.dor.ca.gov/boards-and-committees/PublicMeeting/Calendar>

<https://www.dor.ca.gov/Home/CvpcMeetingArchive>

Supplemental Meeting materials will be available for public viewing at the meeting site and can also be requested in alternate format from the contact person listed below.

**Other In-Person Locations:**

111 N. Hill St. Suite 255, Los Angeles, CA, 90012

166 Roymar Road, Oceanside, CA, 92058

2550 Mariposa Mall, 4th Floor, breakroom, Fresno, CA 93721

Questions or clarification on agenda topics can be made to the contact person listed below.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials, and/or auxiliary aids/services to participate in the meeting can make their request to the contact person listed below by telephone or e-mail. The Requests must be received 7 days prior to the meeting.

All agenda items are for information, discussion and/or action. All times are approximate and provided for general planning convenience only. Public Comments are allowed at the end of each discussion topic and limited up to 2 minutes per person. Additionally, public comments may only be on the most recent topic.

Contact Person: Jennifer Wilbon, Advisory Committee Analyst, Specialized Services Division, Department of Rehabilitation, Phone: (916) 558-5489, Email: [jennifer.wilbon@dor.ca.gov](mailto:jennifer.wilbon@dor.ca.gov)

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