**California State Rehabilitation Council (SRC)**

**Executive Planning Committee (EPC) Meeting Minutes**

Monday, May 23, 2022, 11:00 – 11:45 a.m.

Department of Rehabilitation (DOR)

721 Capitol Mall, Room 252

Sacramento, CA 95814

*Approved on July 14, 2022*

### In Attendance:

**EPC Members**

Theresa Comstock, SRC Chair

Nick Wavrin, SRC Vice-Chair

Benjamin Aviles, SRC Treasurer

Ivan Guillen, Unified State Plan Committee Chair

**Absent**

Susan Henderson, Monitoring and Evaluation Committee Chair

**DOR Staff**

Kate Bjerke

**Member of the Public**

Aaron Espinoza

### Item 1: Welcome and Introductions

Chair Comstock called the meeting to order at 11:00 a.m. and welcomed meeting attendees. A quorum was established.

### Item 2: Public Comment

There were no public comments on issues and concerns not included elsewhere on the agenda.

### Item 3: Approval of the May 4, 2022 EPC Meeting Minutes

Motion: It was moved/seconded (Aviles/Wavrin) to approve the May 4, 2022 EPC meeting minutes as presented.

Motion was approved 4-0-0. (Yes – Comstock, Wavrin, Aviles, Guillen), (No – 0), (Abstain – 0).

### Item 4: Recommendations for the SRC Nominating Committee

Executive Officer Bjerke provided information on the roles and responsibilities of the SRC Nominating Committee and the SRC Officer election process. The EPC members then discussed the creation of a slate of candidates to be recommended as members of the SRC Nominating Committee.

Motion: It was moved/seconded (Aviles/Wavrin) to recommend the following SRC members for the slate of candidates for the Nominating Committee: Theresa Comstock, Chanel Brisbane, Jonathan Hasak, Kecia Weller, and Ivan Guillen.

Motion was approved 3-0-1. (Yes –Wavrin, Aviles, Guillen), (No – 0), (Abstain – Comstock).

This slate of candidates recommended by the EPC will be presented during the June 8 – 9, 2022 SRC quarterly meeting, during which the SRC will vote to elect the Nominating Committee. During this meeting, the floor will be open to nominations in addition to the recommended slate of candidates.

Member of the public, Aaron Espinoza, introduced themself.

### Item 8: Adjourn

The meeting adjourned at 11:15 a.m.