

**CALIFORNIA STATE REHABILITATION COUNCIL (SRC)**

**EXECUTIVE PLANNING COMMITTEE (EPC)**

# MEETING NOTICE AND AGENDA

**Wednesday, May 4, 2022**

**1:00 p.m. – 2:30 p.m.**

**Department of Rehabilitation (DOR)**

**721 Capitol Mall, Room 301**

**Sacramento, CA 95814**

**Video Conference Link**: Zoom: <https://tinyurl.com/SRC-EPC-May22>

* + Meeting ID: 885 9072 0039 and Passcode: v\*FW63nD

**Teleconference Number**: 1-408-638-0968 or 1-669-900-6833

* Meeting ID: 885 9072 0039 and Passcode: 41325086
* Phone controls for participants:
	+ Mute/Unmute press \*6
	+ Raise hand press \*9

**Email Your Comments**: SRC@dor.ca.gov

**Meeting Agenda**

Please note: All times indicated and the order of business are approximate and subject to change. The SRC may act on any item listed in the agenda.

# Welcome and Introductions (1:00 – 1:05 p.m.)

Theresa Comstock, SRC Chair

# Public Comment (1:05 – 1:10 p.m.)

Members of the public will have the opportunity to comment on issues and concerns *not* included elsewhere on the agenda. Public comment relating to a specific agenda item will be taken at the end of the applicable agenda item or prior to a vote.

# Approval of the February 16, 2022 EPC Meeting Minutes (1:10 – 1:15 p.m.)

 Theresa Comstock, SRC Chair

#  Recommendation Discussion (1:15 – 1:40 p.m.)

The EPC will discuss potential recommendations.

# Bagley-Keene (1:40 – 1:50 p.m.)

The Executive Officer will discuss the Bagley-Keene Open Meeting Act requirements.

# June 2022 SRC Quarterly Meeting (1:50 – 2:05 p.m.)

The EPC will provide input on the June 8-9, 2022 SRC quarterly meeting time and agenda items.

1. **Recommendations for the SRC Nominating Committee (2:05 – 2:10 p.m.)**

The EPC will create the slate of candidates to be recommended as members of the SRC Nominating Committee.

**8. SRC Officers and Executive Officer Reports (2:10 – 2:30 p.m.)**

# 9. Adjourn\* (2:30 p.m.)

**PUBLIC COMMENTS**

Public comments on matters not on the agenda are taken at the beginning of the meeting. A speaker will have up to three minutes to make public comments and may not relinquish his or her time allotment to another speaker. 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 SRC is precluded from discussing matters not on the agenda; however, SRC members may ask questions for clarification purposes.

**MEETING NOTICE AND AGENDA**

This meeting notice and agenda and supplemental meeting materials are posted on the [SRC webpage](https://dor.ca.gov/Home/SRC).

Interested members of the public may use the teleconference number or join virtually to listen to the meeting and/or provide public comment. The SRC 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 or virtual meeting room.

\*The meeting will adjourn upon completion of the agenda.

**REASONABLE ACCOMMODATIONS**

If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please call (916) 558-5897 or email SRC@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.

# REMOTE IN-PERSON LOCATION OPTIONS AVAILABLE:

* 3075 Adeline St, Berkeley, CA 94703
* DOR, San Diego District Office, 7575 Metropolitan Drive, Ste. 107,

San Diego, CA 92108

* 43230 Gadsden Avenue, Apt P295, Lancaster, CA. 93534.

**CONTACT PERSON**

Regina Cademarti, SRC Executive Officer, SRC@dor.ca.gov, (916) 558-5897.