SB 882 ADVISORY COUNCIL ON IMPROVING INTERACTIONS BETWEEN PEOPLE WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES AND LAW ENFORCEMENT

MEETING NOTICE AND AGENDA https://oag.ca.gov/sb882

Meeting Locations, Date, and Time:

April 15, 2024, at 9:00 a.m. (PST)

California Environmental Protection Agency (CalEPA)
Coastal Hearing Room, 2nd Floor
1001 I St., Sacramento, California 95814

All Advisory Council meetings are open to the public. This notice/agenda can be found on the SB 882 Advisory Council website at https://oag.ca.gov/sb882/meetings. A call-in number and instructions will also be posted to this website, and is contained in the agenda, in order to facilitate public participation during the public comment period. The livestream can be accessed through the SB 882 Advisory Council website at https://oag.ca.gov/sb882/meetings. The SB 882 Advisory Council is not responsible for unforeseen technical difficulties that may occur, and we apologize in advance should this occur. Additionally, the SB 882 Advisory Council is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting. Documents that will be reviewed during the meeting will be available on the Advisory Council's website at: https://oag.ca.gov/sb882/meetings in advance of the meeting. Recordings of the Advisory Council meetings will be available at: https://oag.ca.gov/sb882/meetings.

Please note all times are approximate and are provided for convenience only. All items may be discussed in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice. Witnesses are subject to change without notice.

Council Member Christina Petteruto will participate remotely and will not be present at the primary physical meeting location.

For any questions about the Council meeting, please contact DOJ at sb882@doj.ca.gov. If you need information or assistance with accommodation requests, please contact DOJ at sb882@doj.ca.gov at least five calendar days before the scheduled meeting.

April 15, 2024

- 1. Call to Order, Welcome Roll Call to Establish a Quorum [9:00 a.m.-9:05 a.m.]
- 2. Welcoming Remarks [9:05 a.m.–9:20 a.m.]
- 3. Administration of Oath [9:20 a.m.-9:25 a.m.]
- 4. Introduction of DOJ Team [9:25 a.m.-9:30 a.m.]
- 5. Council Member Introductions [9:30 a.m.–10:30 a.m.]
- 6. **Break** [10:30 a.m.–10:40 a.m.]
- 7. Reestablish Quorum [10:40 a.m.-10:45 a.m.]
- 8. Public Comment [10:45 a.m.-11:15 a.m.]
 - Phone Line [10:45 a.m.-11:00 a.m.]
 - Dial in number (for higher quality, dial a number based on your current location):
 - +1 669 254 5252 US (San Jose)
 - +1 669 216 1590 US (San Jose)
 - +1 646 828 7666 US (New York)
 - +1 551 285 1373 US (New Jersey)
 - Enter the Participant Codes:
 - Webinar ID: 160 581 2411
 - Passcode: 955261
 - International numbers available: https://doj-ca.zoomgov.com/u/akyStbSKh
 - In-Person [11:00 a.m.–11:15 a.m.]
- 9. Training on Bagley-Keene Act [11:15 a.m.–11:45 a.m.]
- 10. Lunch [11:45 a.m.–1:00 p.m.]
- 11. Reestablish Quorum [1:00 p.m. 1:05 p.m.]
- 12. Training on Parliamentary Process [1:05 p.m.–1:30 p.m.]
- 13. Action Item: Adoption of a Parliamentary Process [1:30 p.m.-1:40 p.m.]
- 14. Action Item: Presentation by DOJ Staff on Conflict of Interest Code Exemption and Granting Authority to DOJ for Senior Assistant Attorney General of the Civil Rights Enforcement Section, Michael Newman, to Submit Exemption Request on Advisory Council's Behalf [1:40 p.m. 2:00 p.m.]
- 15. Presentation of Overview of SB 882 by DOJ Staff [2:00 p.m. -2:15 p.m.]
- 16. Open Discussion: SB 882 Advisory Council's Areas of Focus and Priorities [2:15 p.m.–

- 3:45 p.m.]
- 17. Break [3:45 p.m.-3:55 p.m.]
- 18. Reestablish Quorum [3:55 p.m.-4:00 p.m.]
- 19. Action Item: Discussion and Election of Advisory Council Leadership [4:00 p.m.-4:30 p.m.]
 - Discussion and Action Item: Election of a Chairperson; and
 - Discussion and Potential Action Item on Election of a Vice Chairperson.
- 20. Action Item: Discussion and Setting a Second Council Meeting Date and Location or Authorization Given to DOJ to Schedule a Second Meeting Date and Location Based on Availability and a Quorum [4:30 p.m.-4:40 p.m.]
- 21. Discussion and Action Item [4:40 p.m.-5:00 p.m.]
 - Council Provides Guidance on Agenda Items for Second Advisory Council Meeting.
 - Authorize DOJ to Set Second Meeting Agenda, Subject to Chairperson's Approval.
- 22. Chairperson's Closing Remarks [5:00 p.m.-5:05 p.m.]
- 23. Meeting Adjournment [5:05 p.m.]