



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: December 13, 2011

TIME: 1:00-5:00 pm

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITES:

**Area Board 11
2000 E. Fourth Street, Suite 115
Santa Ana, CA 92705**

**Tarjan Center at UCLA
11075 Santa Monica Blvd., Suite 200
Los Angeles, CA 90025**

*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 this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm **December 9, 2011**.*

AGENDA

**Denotes action item*

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1. CALL TO ORDER	L. Shipp
2. ESTABLISHMENT OF QUORUM	L. Shipp

3. WELCOME/INTRODUCTIONS	L. Shipp	
*4. APPROVAL OF AUGUST 16, 2011 MINUTES	L. Shipp	3

5. PUBLIC COMMENTS

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

6. FINANCIAL UPDATE	M. Danti	10
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7. COMMITTEE UPDATES

* a. LEGISLATIVE AND PUBLIC POLICY	R. Ceragioli	
i. Assembly Bill 1244		11
ii. Assembly Bill 254		35
iii. 2011-12 State Budget Trigger		48

b. 2012-16 STATE PLAN	R. Newton	55
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*8. SPONSORSHIP REQUEST	C. Risley	61
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*9. PROPOSED BY-LAW REVISIONS	M. Corral	71
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10. JOINT MEETING WITH STATE INDEPENDENT LIVING COUNCIL (March 2012)	C. Risley	91
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11. APPOINTMENTS UPDATE	C. Risley	
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12. JANUARY COUNCIL AGENDA ITEMS	L. Shipp	
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13. ADJOURNMENT	L. Shipp	
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