



NOTICE/AGENDA

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EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: April 23, 2019

TIME: 1:00 PM – 3:00 PM

MEETING LOCATION:

SCDD HQ OFFICE
3831 North Freeway Blvd., #125
Sacramento, CA 95834

TELECONFERENCE LOCATION(S):

See last page

COMMITTEE CHAIR:

Charles Nutt

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS




Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to two minutes to speak.

Item 5. APPROVAL OF FEBRUARY 2019 MINUTES



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Item 6.	EXECUTIVE DIRECTOR REPORT <i>Presented by: Executive Director Aaron Carruthers</i>	Page 13
Item 7.	CONSENT CALENDAR  A. CONFLICT OF INTEREST WAIVER REQUESTS - RENEWALS I. North Bay Regional Center i. Board Member Jose Ayala II. San Diego Regional Center i. Board Member Laura Oakes III. Westside Regional Center i. Board Member Betty Pearson-Grimble ii. Board Member Elizabeth Espinosa iii. Board Member Zoe Giesberg	Page 15
Item 8.	CONFLICT OF INTEREST WAIVER REQUEST - NEW A. Westside Regional Center i. Board Member David Wyles	 Page 91
Item 9.	AUTHORIZED REPRESENTATIVE POLICY –  WELFARE AND INSTITUTIONS CODE 4541(a)(1) <i>Presented by: Executive Director Aaron Carruthers</i>	Page 111
Item 10.	LEGISLATIVE UPDATE – SPONSORED BILLS <i>Presented by: Director of Policy and Public Affairs Cindy Smith</i>	Page 117
Item 11.	SCDD BUDGET <i>Presented by: Deputy Director of Administration Doug Sale</i> A. Current Year Budget Expenditures	Page 119
Item 12.	NEXT MEETING DATE & ADJOURNMENT	

Accessibility:

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 (916) 263-7919. Requests must be received by 5 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.

All times indicated and the order of business are approximate and subject to change.

TELECONFERENCE LOCATIONS:

14580 Olympic Drive, Unit #25
Clearlake, CA 95422

Disability Rights California
1831 K Street
Sacramento, CA 95811

Hilton Hotel Anaheim
777 W. Convention Way
Anaheim, CA 92802

20 City Blvd. W.
Orange, CA 92868

3250 Wilshire Blvd, Suite 500
Los Angeles, CA 90010

1377 E Lassen Ave.
Chico, CA 95973

One University Circle
Turlock, CA 95382