



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
EXECUTIVE COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

This is a teleconference and zoom meeting only. There is no physical location being made available to the public per [Government Code Section 11133](#). Therefore, members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov

JOIN ZOOM MEETING: <https://bit.ly/ExecCmteFeb2023>

MEETING ID: **895 7797 2813**

PASSCODE: **758409**

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(888)-475-4499 or (877)-853-5257**

MEETING ID: **895 7797 2813**

DATE: February 21, 2023

TIME: 10:30 AM – 3:00 PM

COMMITTEE CHAIR: Lee Bycel

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

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This item is for members of the public to provide comments and/or present information to this body on matters not listed on the agenda. There will be up to 20 minutes allocated to hear from the public with each person allotted up to 3 minutes to comment.

Additionally, there will be up to 10 minutes allocated to hear from the public on each agenda item, with each person allotted up to 1 minute to comment.

Item 5. APPROVAL OF OCTOBER 2022 MINUTES 

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All

Item 6. SPONSORSHIP REQUEST 

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Ken DaRosa, Chief Deputy Director

A. CHOICES Institute

Item 7. CONFLICT OF INTEREST WAIVER REQUESTS 

Page 23

Brian Weisel, Legal Counsel

A. Diane Larson, Board Member, Redwood Coast Regional Center

B. William Lewis, Board Member, Redwood Coast Regional Center

C. Laura Oakes, Board Member, San Diego Regional Center

D. Ana Quiles, Treasurer, North Los Angeles County Regional Center

E. Rocio Sigala, Board Member, North Los Angeles County Regional Center

F. Susan Xiong, Board Member, Central Valley Regional Center

G. Valerie De La Rosa, Board Member, Central Valley Regional Center

Item 8. SCDD BUDGET UPDATE 

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Ken DaRosa, Chief Deputy Director

A. Budget Cover Sheet

B. Budget Narrative with Line Item Definitions

C. 2022/23 Approved Budget

D. 2022/23 First and Second Quarter Report

E. Draft 2023-2024 Proposed SCDD Budget

Item 9. COUNCIL BYLAWS: PROPOSED AMENDMENTS & UPDATES 

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Aaron Carruthers, Executive Director and

Brian Weisel, Legal Counsel

Item 10. SSAN MEMORANDUM OF UNDERSTANDING (MOU) 

Page 97

Aaron Carruthers, Executive Director

- Item 11. OUT-OF-STATE TRAVEL (OST) RESTRICTION UPDATE** Page 103
Brian Weisel, Legal Counsel
- Item 12. EXECUTIVE DIRECTOR REPORT** Page 117
Aaron Carruthers, Executive Director
- Item 13. ADJOURNMENT AND NEXT MEETING DATE** Page 118
The next meeting of the Executive Committee will be on April 18, 2023.

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 Yaritza Sanchez at (916)-207-2856 or yaritza.sanchez@scdd.ca.gov. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

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