



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES EXECUTIVE COMMITTEE MEETING

This meeting is being held via teleconference within the meaning of Government Code section [11123.2](#). Members may be physically present at one or more teleconference locations. There may be members of the public body who are participating in today's meeting that were granted a reasonable accommodation per the Americans with Disabilities Act (ADA). Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov

MEETING DETAILS:

TELECONFERENCE LOCATION:

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

JOIN BY TELECONFERENCE:

CALL IN NUMBER: (888)-475-4499 or
(877) 853-5257
MEETING ID: 881 1966 0078

JOIN BY ZOOM:

<https://bit.ly/ExecCmteOct2023>

MEETING ID: 881 1966 0078

PASSCODE: 806105

DATE: October 24, 2023

TIME: 10:30 AM – 2:00 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 AUGUST 2023 MINUTES 

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All

Item 6. SCDD STAFF SPOTLIGHT

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Riana Hardin, Self-Advocacy Coordinator

Item 7. SPONSORSHIP REQUEST 

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*Ken DaRosa, Chief Deputy Director
A. Disability Voices United*

Item 8. CONFLICT OF INTEREST WAIVER REQUEST 

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Brian Weisel, Legal Counsel

- A. Elizabeth Soloway, Board Member, East Bay Regional Center
- B. Andreas Economopoulos, Board Member, Far Northern Regional Center
- C. William Moore, Board Member, Far Northern Regional Center
- D. Ramon Hooper, Board Member, Tri-Counties Regional Center
- E. Ana Quiles, North Los Angeles County Regional Center
- F. Rocio Sigala, Board Member, North LA County Regional Center

Item 9. SCDD BUDGET UPDATE

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Ken DaRosa, Chief Deputy Director

Item 10. OUT OF-STATE-TRAVEL UPDATE 

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Brian Weisel, Legal Counsel

Item 11. EXECUTIVE DIRECTOR REPORT

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Aaron Carruthers, Executive Director

Item 12. YEAR END DISCUSSION

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Lee Bycel, Executive Committee Chair

Item 13. ADJOURNMENT AND NEXT MEETING DATE

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The next meeting of the Executive Committee will be in February 2024.

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.