



Board Meeting Notice and Agenda Special Public Board Meeting - WebEx

DATE: Tuesday, January 26, 2021.

TIME: 1:30 – 4:00 p.m.
Or Until Completion of Business.

WebEx Link: <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ea922e52529611f9dca662537d2a9acb3>

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, the Board will meet via WebEx, and a physical meeting location is not provided.

Important Notices to the Public:

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. Webcast availability cannot, however, be guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)].

Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

1:30 p.m. OPEN SESSION: Board Meeting Begins

- 1. Call to Order, Roll Call, and Establishment of Quorum**
- 2. Introduction of Board Members and Staff**
- 3. Board President's Remarks**
- 4. Approval of Minutes**
 - a. November 2020 Board Meeting**
- 5. Approval of 2021 Rulemaking Calendar**
- 6. Discussion and Possible Action: Petitioner Reinstatement Hearing Schedule**
- 7. Public Comment on Items Not on the Agenda**

Note: The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)].
- 8. Suggestions for Future Agenda Items**
- 9. Adjournment**