



EXECUTIVE COMMITTEE NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: Tuesday, September 20, 2016

TIME: 10:00 a.m. – 2:00 p.m.

LOCATION: DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815

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) 322-8481. Requests must be received by 5:00 pm on Sept 15, 2016

AGENDA

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| 1. | CALL TO ORDER | N. Yang |
| 2. | ESTABLISH QUORUM | N. Yang |
| 3. | WELCOME/INTRODUCTIONS | N. Yang |
| 4. | PUBLIC COMMENTS
<i>This item is for members of the public only to provide 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.</i> | |

5.	REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUESTS AND INTERIM PROCESS	N. Bocanegra	3
	Far Northern Regional Center Boardmembers		
	<ul style="list-style-type: none">• William Battles• Adam Beals• Jennifer Bowman• Ronda Dever• Roger Hatton• Susan Hess• Michelle Phillips• Colleen Ryberg		6 - 14
	Conflict of Interest Reporting Statements & Resolution Plans		15 - 86
6.	CLOSED SESSION – PERSONNEL <i>Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.</i>	Bocanegra/Lopez	
7.	RECONVENE OPEN SESSION <i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.</i>	Bocanegra/Lopez	
8.	ADJOURNMENT	N. Yang	