



## **EXECUTIVE COMMITTEE NOTICE/AGENDA**

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

**DATE:** Tuesday, October 29, 2015

**TIME:** 10:00 a.m. – 1:00 p.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

### **TELECONFERENCE LOCATION(S):**

2118 University Park Drive  
Sacramento, CA 95825  
Please Call for Access

*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 Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm on August 17, 2015*

## **AGENDA**

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| <b>1. CALL TO ORDER</b>         | N. Yang |
| <b>2. ESTABLISH QUORUM</b>      | N. Yang |
| <b>3. WELCOME/INTRODUCTIONS</b> | N. Yang |
| <b>4. PUBLIC COMMENTS</b>       |         |
- 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.*

5.	<b>APPROVAL OF THE AUGUST 20<sup>TH</sup> AND APRIL 14<sup>TH</sup> (CORRECTED) MEETING MINUTES</b>	N. Yang	3
6.	<b>AIDD/MTARS UPDATE</b>	A. Carruthers	9
7.	<b>ESTABLISH DECEMBER COUNCIL AGENDA AND REVIEW 2016 COUNCIL PLANNING CALENDAR</b>	A. Lopez/All	
8.	<b>REGIONAL ADVISORY COMMITTEE POLICY RECOMMENDATION</b>	A. Carruthers	12
9.	<b>CONFLICT OF INTEREST WAIVER (COI) CODE AMENDMENT</b>	N. Bocanegra	13
10.	<b>COI WAIVER REQUEST AND INTERIM PROCESS</b>	N. Bocanegra	18
	i. Far Northern Regional Center: Board Member Michelle Phillips		
	ii. Inland Regional Center: Board Member Sheela Stark		
11.	<b>2016 COUNCIL MEETING AND EXECUTIVE COMMITTEE MEETING DATES</b>	R. Maitino	
12.	<b>EXECUTIVE DIRECTOR EVALUATION</b>	N. Bocanegra	39
13.	<b>CLOSED SESSION – PERSONNEL</b>	Bocanegra/Lopez	
	Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.		
14.	<b>RECONVENE OPEN SESSION</b>	Bocanegra/Lopez	
	Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.		
15.	<b>ADJOURNMENT</b>	N. Yang	