EXECUTIVE COMMMITTEE NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Tuesday, December 10, 2013

TIME: 2 – 5 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 Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on December 5, 2013.

AGENDA

		Page
1.	**CALL TO ORDER**	J. Lewis
2.	**ESTABLISHMENT OF QUORUM**	J. Lewis
3.	**WELCOME/INTRODUCTIONS**	J. Lewis

4. **PUBLIC COMMENTS**
*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee 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. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

5.	**REVIEW OF ANY ACTIONS/RECOMMENDATIONS MADE BY JOINT EXECUTIVE DIRECTOR SEARCH COMMITTEE AND EXECUTIVE COMMITTEE**		3
6.	**REVIEW RECOMMENDATION BY ADMINISTRATIVE COMMITTEE REGARDING INCOMPATIBLE ACTIVIES POLICY**	M. Kennedy	7
7.	**APPROVAL OF PPR REPORT**	R. Newton	
8.	**FISMA REPORT**	R. Newton	10
9.	**POSSIBLE OUTREACH EVENT IN S. CALIFORNIA**	B. Gutierrez	
10.	**REVIEW OF REQUEST MADE BY PACIFIC ALLIANCE ON DISABILTY SELF-ADVOCATES**	R. Newton	18
11.	**UPDATE ON FACILITATION LEGAL OPINION FROM CALIFORNIA HUMAN RESOURCES DEPARTMENT**	M. Corral	21
12.	**REVIEW OF WAIVER OF CONFLICT OF INTEREST POLICY AND PROCEDURE**	M. Corral	34
13.	**MTARS REPORT**	R. Newton	38
14.	**BYLAWS REVIEW**	R. Newton	75
15.	**ADJOURN**	J. Lewis	