
Rules of Procedure Subcommittee

Meeting Agenda

Monday, September 14, 2020

2:00 – 4:00 PM

Zoom Teleconference

Note: The meeting audio will be recorded.

Link: <https://zoom.us/j/96902502598?pwd=dUJlVHBlQWVlWmIXSTVMajQ1c1BIZz09>

Call-in Number: 408 638 0968 Meeting ID: 969 0250 2598 Passcode: 249914

Meeting Purpose and Goals:

- Gather additional stakeholder comment on specific amendments to the Commission's Rules of Procedure and identify possible opportunities to address key areas of concern.

TIME	TOPIC
2:00 PM	Welcome and Goals <i>Subcommittee members: Chair Lynne Ashbeck and Vice Chair Mara Madrigal-Wiess</i> <ul style="list-style-type: none">• Introductions and agenda review• Scope of Subcommittee, meeting goals, priorities and expectations
2:30 AM	Rules of Procedure Discussion Facilitated open public discussion on the proposed amendments to the Rules of Procedure, with a focus on two primary areas for additional dialogue, based on initial public comment <ul style="list-style-type: none">• Delegated authority to the Chair and Executive Director• Community engagement strategies• Other concerns
3:50 PM	Next Steps
4:00 PM	Adjourn

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in the meeting may request assistance at the Commission office, 1325 J Street, Suite 1700, Sacramento, CA 95814, by calling 916-445-8696, or by emailing the MHSOAC at mhsoac@mhsoac.ca.gov. Requests should be made one week in advance whenever possible.