



Board Meeting Notice and Agenda Public Board Meeting - Teleconference

DATE: Friday, April 24, 2020.

TIME: 1:00 –3:00 p.m.
Or Until Completion of Business

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

Important Notices to the Public:

If you wish to participate or observe the meeting, via the teleconference or webcast, you must contact the Board for sign-on information. Please email BVNPTBoard@dca.ca.gov or call Vicky Saavedra at (916) 576-3473 to participate. If you have public comments during the meeting, you can email comments to BVNPTBoard@dca.ca.gov and they will be shared during the public comments portion of the meeting. You may also email comments prior to the meeting and the comments will be shared with the Board President at the appropriate time. For further information, you may email Vicky.saavedra@dca.ca.gov or contact her by telephone at (916) 576-3473.

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.

1:00 p.m. OPEN SESSION: Board Meeting Begins

1. Call to Order, Roll Call, and Establishment of Quorum.

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2. Pledge of Allegiance.
3. Introduction of Board Members and Staff.
4. Board President's Remarks.
5. Review and Possible Action on Regulations to Implement AB 2138 (Chiu).
6. Discussion and Possible Action for May 2020 Board Meeting.
 - a. Discussion and Possible Action Determining How to Conduct Petitioner Hearings.
 - b. Discussion and Possible Action Regarding Meeting Format.
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.