

Admin.

May 27, 2008

Memorandum 2008-30

Schedule of Future Meetings

The Commission has scheduled a meeting for August 15, 2008, in Burbank. For the reasons discussed in this memorandum, it may be beneficial to postpone that meeting, to September 4 or 5. **Please bring your calendars to the June meeting, to discuss the possibility of postponing the August meeting.**

There are two reasons why the staff is proposing postponement of the August meeting:

- (1) There is a bill pending in the Legislature that would assign the Commission a new study, with an extremely short December 1, 2008, deadline. See AB 1868 (Walters). **That bill will be discussed in more detail in Memorandum 2008-12.**

Although the bill is an urgency measure, and will take effect as soon as the Governor signs it, it is quite possible that the bill will not take effect until after August 15, 2008. (It is currently awaiting a floor vote in the Assembly.) **Postponement of the August meeting would increase the likelihood that the Commission will have two meetings to work on this matter before the final report is due.**

- (2) **Postponement would also relax the timing on other matters that are currently more compressed than is desirable.** For example, Memorandum 2008-21 notes the difficulties posed by having a relatively short public comment period on a tentative recommendation, when that period falls during the traditional summer vacation months. Postponement of the meeting would allow for an extra two weeks to be added to the comment period discussed in that memorandum.

For those reasons, the Commission should consider the possibility of postponing the August 15, 2008, meeting.

Respectfully submitted,

Brian Hebert
Executive Secretary