

Memorandum 2021-53

Meeting Schedule

This memorandum proposes three alternative approaches to scheduling the Commission's meetings in 2022.

Option 1: Monthly Teleconference Meetings

The first proposed schedule would continue the Commission's current practice of holding monthly half-day meetings, entirely by teleconference. That option depends on the law being changed to permit teleconferencing without undue procedural burdens.¹

The proposed schedule for this option is as follows:

January 20	July 14
February 17	August 18
March 17	September 22
April 14	October 20
May 12	November 17
June 9	December 15

Option 2: In-Person Meetings, Every Other Month

The second alternative would be to return to the Commission's former practice of meeting in person, every two months. This option depends on there being sufficient improvement in public health conditions.

If the Commission decides to take this approach, it could simply delete every other meeting in the schedule proposed above and extend the planned length of the remaining meetings. Before the pandemic, the Commission tended to schedule meetings from around 9:00 am to 4:00 pm, depending on airline schedules.

1. Existing law waives the problematic procedures, but only through the end of January 2022. See Gov't Code § 11133.

Option 3: Wait and See

A third possibility would be a hybrid of the two options discussed above. The Commission could adopt the proposed schedule for monthly teleconference meetings for 2022. That schedule could be reevaluated and modified at any time, as legal and material conditions change.

Conclusion

The Commission should decide how it would like to handle the scheduling of its 2022 meetings.

Respectfully submitted,

Brian Hebert
Executive Director