

## Memorandum 2022-43

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**Meeting Schedule**

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At the August 2022 meeting, the Executive Director reported that a budget trailer bill had added Government Code Section 11133, which immediately suspended certain requirements of the Bagley-Keene Open Meeting Act. That made it possible for the Commission to return to meeting entirely by teleconference. The new provision is repealed by its own terms on July 1, 2023.

In light of that change in the law, the Commission decided to schedule a teleconference meeting for September 22, 2022.

At that meeting, the Commission would consider whether to restore a meeting that had previously been cancelled, on October 20, 2022. This would be in addition to an already scheduled meeting on November 17, 2022, and a reserved meeting date of December 15, 2022 (which would only be used if operationally necessary). All of those meetings would be conducted by teleconference, from 9:30 a.m. to 12:30 p.m.

**The Commission should decide whether it wishes to restore the October 20 meeting date.**

While the issue of meeting schedules is under discussion, the Commission should also consider its schedule for meetings in 2023. Assuming that (1) the Commission wishes to continue the practice of short monthly teleconference meetings while they remain lawful, and (2) the Commission would return to longer meetings held every two months if in-person meetings become necessary again next July, the staff proposes the following schedule for 2023:

- January 19, 2023, 9:30 a.m. – 12:30 p.m.
- February 16, 2023, 9:30 a.m. – 12:30 p.m.
- March 16, 2023, 9:30 a.m. – 12:30 p.m.
- April 20, 2023, 9:30 a.m. – 12:30 p.m.
- May 18, 2023, 9:30 a.m. – 12:30 p.m.
- June 22, 2023, 9:30 a.m. – 12:30 p.m.
- August 17, 2023, 9:30 a.m. – 3:30 p.m.
- October 19, 2023, 9:30 a.m. – 3:30 p.m.
- December 21, 2023, 9:30 a.m. – 3:30 p.m.

**The Commission should decide whether to adopt that schedule, with or without modifications.**

Respectfully submitted,

Brian Hebert  
Executive Director