

Admin.

February 23, 2023

Memorandum 2023-13

Minutes of Meeting on February 16, 2023 (Draft)

The California Law Revision Commission held a meeting on February 16, 2023, by teleconference.¹ A draft of Minutes for that meeting is attached for Commissioners to review.

The attached draft will be deemed final after it is approved by a vote of the Commission. When voting, the Commission may make specific changes to the Minutes. If so, those changes will be memorialized in the Minutes for the meeting at which the vote occurred.

The Bagley-Keene Open Meeting Act provides that attendees cannot be required to identify themselves.² As a means of observing that rule, the Commission is only listing teleconference attendees who have affirmatively consented to being identified in the Minutes, as part of the registration process required for those who wish to attend the meeting.

Respectfully submitted,

Brian Hebert
Executive Director

1. Any California Law Revision Commission document referred to in this memorandum can be obtained from the Commission. Recent materials can be downloaded from the Commission's website (www.clrc.ca.gov). Other materials can be obtained by contacting the Commission's staff, through the website or otherwise.

The Commission welcomes written comments at any time during its study process. Any comments received will be a part of the public record and may be considered at a public meeting. However, comments that are received less than five business days prior to a Commission meeting may be presented without staff analysis.

2. Gov't Code § 11124.

1 **DRAFT MINUTES OF MEETING**
2 **CALIFORNIA LAW REVISION COMMISSION**
3 **February 16, 2023**

4 A meeting of the California Law Revision Commission was held on February
5 16, 2023. The meeting was held as an online video webinar. Members of the
6 public are only identified in the Minutes as attendees if they expressly consented
7 to being identified.

8 **Commission:**

9 *Present:* David A. Carrillo, Chairperson
10 Amb. (r.) David Huebner, Vice-Chairperson
11 Xochitl Carrion
12 Ana Cubas
13 Cara Jenkins, Legislative Counsel
14 Victor King
15 Jane McAllister
16 Richard Simpson

17 *Absent:* Assembly Member Ash Kalra
18 Senator Richard D. Roth

19 **Staff:** Brian Hebert, Executive Director
20 Kristin Burford, Staff Counsel
21 Steve Cohen, Staff Counsel

22 **Invited Speakers:** Prof. Cary Franklin, Faculty Director of Williams Institute at
23 UCLA School of Law
24 Thomas Greene
25 Dean Brad Sears, Executive Director of Williams Institute at
26 UCLA School of Law

27 **Other Persons:**

28 Michael Acton
29 Sahil Alim
30 Amir Dezfuli
31 Angela Donlan, Department of Fish and Wildlife
32 Kathleen Foote
33 Prof. Richard Gilbert
34 Lee Hepner
35 Cheryl Johnson
36 Prof. Christopher Leslie
37 Prof. Roger Noll
38 Prof. Dan Robbins

1 Tracy Rosenberg
2 David Woodsmall, Department of Fish and Wildlife

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3 APPROVAL OF ACTIONS TAKEN

4 Unless otherwise indicated, the Commission decisions noted in these Minutes
5 were approved by all members present at the meeting. If a member who was
6 present at the meeting voted against a particular decision, abstained from voting,
7 or was not present when the decision was made, that fact will be noted below.

8 MINUTES

9 The Commission considered Memorandum 2023-8, presenting draft Minutes
10 of the January 19, 2023, meeting. The Commission approved the Minutes without
11 change.

12 ADMINISTRATIVE MATTERS

13 **Report of Executive Director**

14 The Executive Director reported that it will be financially feasible to hire an
15 Executive Director one month before the retirement of the current Executive
16 Director. This will provide an overlap period, to ease the transition. With that
17 determination made, the staff will start advertising for recruitment of the
18 position.

19 **Commissioner Suggestions**

20 There were no suggestions from Commissioners.

