APPROVED MINUTES OF MEETING 1 CALIFORNIA LAW REVISION COMMISSION 2 January 19, 2023 3 A meeting of the California Law Revision Commission was held on January 4 19, 2023. The meeting was held as an online video webinar. Members of the 5 public are only identified in the Minutes as attendees if they expressly consented 6 to being identified. 7 **Commission:** 8 9 Present: David A. Carrillo, Chairperson Amb. (r.) David Huebner, Vice-Chairperson 10 11 Xochitl Carrion Ana Cubas 12 Cara Jenkins, Legislative Counsel 13 Victor King 14 Jane McAllister 15 Richard Simpson 16 Absent: Assembly Member Ash Kalra 17 Senator Richard D. Roth 18 Staff: Brian Hebert, Executive Director 19 20 Kristin Burford, Staff Counsel Steve Cohen, Staff Counsel 21 **Invited Speakers:** Betsy Butler, California Women's Law Center 22 Thomas Greene 23 Senator Connie Leyva 24 Kathy Spillar, Feminist Majority 25 **Other Persons:** 26 27 **June Barlow** 28 Wendy Bodgan, Department of Fish and Wildlife 29 George Cavinta Keith Cialino 30 Amir Dezfuli 31 32 Kathleen Foote 33 Lee Hepner **Edward Howard** 34 Garrett Jensen 35 36 Cheryl Johnson

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Gurpreet Kaur

1 2 3 4 5 6 7 8 9	Melissa Miller-Henson, Fish and Game Commission Stephanie Mitchell Tepring Piquado Dan Robbins Jennifer Roe Tracy Rosenberg Aniko Sherry Paul Woods David Woodsmall, Department of Fish and Wildlife Mike Yaun, Fish and Game Commission
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11	APPROVAL OF ACTIONS TAKEN
12	Unless otherwise indicated, the Commission decisions noted in these Minutes
13	were approved by all members present at the meeting. If a member who was
14	present at the meeting voted against a particular decision, abstained from voting,
15	or was not present when the decision was made, that fact will be noted below.
16	MINUTES
17	The Commission considered Memorandum 2023-1, presenting draft Minutes
18	of the November 17, 2022, meeting. The Commission approved the Minutes
19	without change.
20	(Commissioner Carrion was not present when this decision was made.)
21	ADMINISTRATIVE MATTERS
22	Report of Executive Director
23	The Executive Director reported on the following matters:

- The terms of Commissioners Carrillo, King, McAllister, and Simpson expire on October 1, 2023.
 - The Executive Director intends to retire on October 26, 2023. The Executive Director recommended that his successor not change the following existing practices regarding the Committee on Revision of the Penal Code: (1) The work of the legal staff is primarily directed by the Committee's chair, subject to the Executive Director's oversight. (2) The legal staff conduct their work remotely.
 - A budget change proposal, which would have moved the Commission to the State Library for administrative purposes, was not approved for inclusion in the Governor's budget.

Commissioner Suggestions

There were no suggestions from Commissioners.

Open Government Laws

The Commission considered Memorandum 2023-2, summarizing "open government" laws applicable to the Commission. No Commission action was required or taken.

Annual Report

The Commission considered Memorandum 2023-3, presenting a staff draft of the body of the Commission's 2022-23 Annual Report, and the appendix that contains Commissioner biographies.

The Commission approved the report for publication and distribution to the Legislature and the Governor, after the staff implements technical changes directed by the Commission and finalizes the other appendices to the report.

In connection with this, the staff expressed a general intention to use genderneutral pronouns in its written work, with an exception for persons who have expressed a contrary instruction.

2023 LEGISLATIVE PROGRAM

The Commission considered Memorandum 2023-4, discussing the Commission's 2023 legislative program. The staff noted that the Deputy Legislative Counsel who prepared the bill draft on administrative subpoenas made some minor stylistic and terminological changes from the Commission's language. The staff expressed its intention to revise the Commission's recommendation to conform to those changes.

1 No Commission action was required or taken.

2 STUDY B-750 — ANTITRUST LAW

- Thomas Greene made a presentation to the Commission on "Overview of Antitrust."
- The Commission also considered Memorandum 2023-7 and its First and Second Supplements, which provided a status report on the staff's work on the antitrust study.
- 8 No Commission action was required or taken.

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9 STUDY I-100 — EQUAL RIGHTS AMENDMENT

The Commission considered Memorandum 2023-5, presenting a status report and proposed workplan for the first portion of this study.

For the discussion, the Commission was joined by Senator Connie Leyva, who authored the resolution assigning this topic to the Commission. The Commission was also joined by representatives from the organizations that sponsored the resolution: Betsy Butler (Executive Director of the California Women's Law Center) and Kathy Spillar (Executive Director of Feminist Majority Foundation).

No Commission action was required or taken.

STUDY R-100 — FISH AND GAME LAW

The Commission considered Memorandum 2023-6, presenting a revised staff draft recommendation on *Fish and Game Law: Technical Revisions and Minor Substantive Improvements (Part 3)*. The Commission approved all proposed legislation included in the draft for inclusion in a final recommendation. Approval of the narrative part of the draft recommendation was postponed until the February 2023 meeting.

The Commission did not consider the First Supplement to Memorandum 27 2023-6.

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