



Members of the Commission

John Carvelli, Chair  
Mary Lehman, Vice Chair  
Van Gordon Sauter  
Martha Shen-Urquidez  
Peter Villegas

## COMMISSION MEETING AGENDA

Friday, May 29, 2020  
10:00 a.m. - Conclusion of Business

**NOTE:** Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, the Committee will meet via teleconference, and a physical meeting location is not provided.

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### Important Notices to the Public:

If you wish to participate or observe the meeting, via the teleconference or webcast, A Zoom account is not required to join a Zoom meeting. You may join this meeting one of two ways:

1. To join the Zoom Meeting with video/audio: <https://us02web.zoom.us/j/5373000544>  
Password: 123456

**OR**

2. To join the Zoom Meeting by telephone:

You will dial by your location:

- 1 (669)-900-6833 US (San Jose)
- 1 (253) 215-8782 US (Tacoma)
- 1 (346)-248-7799 US (Houston)
- 1 (929)-205-6099 US (New York)
- 1 (301)-715-8592 US (Germantown)
- 1 (312)-626-6799 US (Chicago)

You will then enter the meeting ID: 537 300 0544

You will then press # when prompted to enter your participant ID.

For further information, you may email [patrisha.blackstock@dca.ca.gov](mailto:patrisha.blackstock@dca.ca.gov) or contact her by telephone at (916) 263-2195.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Committee are open to the public. Webcast availability cannot, however, be guaranteed due to limited resources, and access may be limited to a finite number of individuals, to be accommodated on a first-come, first served basis. The meeting will not be cancelled if webcast is not available. Adjournment, if it is the only item that

*occurs after a closed session, may not be webcast.*

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Committee Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125, 11125.7(a)].*

*Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.*

### **ORDER OF ITEMS SUBJECT TO CHANGE**

#### **OPEN SESSION**

1. Call to Order/Pledge of Allegiance/Roll Call/Establishment of a Quorum.
2. Welcome - Chairman's Opening Remarks.
3. Election of Officers for 2020 Pursuant to the Requirements of Business and Professions Code section 18606.
4. Approval of the December 17, 2019, Commission Meeting Minutes.
5. Review and Possible Action to Approve Proposed Procedures to Hold Combative Sporting Events without Live Audiences during Phase III of Governor Newsom's Resiliency Roadmap.
6. Review and Possible Action to Approve Proposed Emergency Regulations Relating to Procedures to Hold Combative Sporting Events without Live Audiences during Phase III of Governor Newsom's Resiliency Roadmap.
7. Public Comment on Items Not on The Agenda.  
*(The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code sections 11125 and 11125.7(a))*
8. Next Meeting Scheduled for June 30, 2020, via teleconference.
9. ADJOURNMENT