**State of California**

**Health and Human Services Agency**

**Department of Rehabilitation**

**BLIND ADVISORY COMMITTEE (BAC) TASKFORCE**

**on DOR’s Response to Allegations of Sexual Misconduct**

**Monday, June 21, 2021**

**1:00 PM – 3:30 PM**

**Zoom Meeting Location**

**Department of Rehabilitation (DOR)**

**Public Participation Options**

**Join Zoom Meeting on your computer**
<https://dor-ca-gov.zoom.us/j/85905957014?pwd=eG1hOC83K2VGb0pxY3FGZ2pjbGZ5Zz09> Meeting ID: 859 0595 7014
Passcode: S@!j8N%C
**Join by phone**: 1 408 638 0968 Meeting ID: 859 0595 7014
Passcode: 42997594

Public Participation - Interested members of the public are invited to attend via the phone number above or click on “Join Zoom Meeting”. To ensure all attendees can hear the committee members and presenters, those joining via the conference line are requested to mute their phones.

Agenda Times - Times are approximate and may be adjusted if pressing new business is brought to the attention of the committee.

1. Welcome and Introductions

Mitch Pomerantz, Chair

The Chair will welcome attendees, conduct a roll call, establish a quorum, and introduce DOR staff and members of the public.

1. Bagley-Keene Requirements

Elizabeth Colegrove, Attorney, DOR Legal Office

The attorney will provide guidance on complying with the Bagley-Keene Open Meeting Act

Public comment

1. **Overview of the Issue and Why the Taskforce Was Established**

Mitch Pomerantz and other Taskforce Members

Members of the Taskforce will provide their perspectives on the issue of allegations of sexual misconduct at residential rehabilitation facilities and community rehabilitation programs (CRP’s) and DOR’s response to such allegations.

Public comment

1. **Review of February 17, and May 19, BAC Motions**

Mitch Pomerantz

The BAC motions prompting creation of the Taskforce will be reviewed.

Public comment

1. **Review of Documents Provided by DOR Related to Its Handling of**

 **Allegations of Sexual Misconduct**

 Taskforce Members

Members of the Taskforce will comment on the documents DOR provided in response to BAC’s concerns over the handling of allegations of sexual misconduct.

Public comment

1. **Next Steps in Developing Recommendations to DOR on its Response to Allegations of Sexual Misconduct**

 Taskforce Members

The Taskforce will agree on a plan of action/timeline for drafting recommendations for DOR to establish/strengthen its response to allegations of sexual misconduct at residential rehabilitation centers, community rehabilitation programs, for-profit businesses and independent service providers (ISP’s). The Taskforce recommendations will be presented to the BAC for its review and approval at its August meeting.

Public comment

1. **Setting Time for Next Taskforce Meeting**

Taskforce Members

With input from DOR staff, members will establish a day/date for its next meeting.

Public comment

1. **Adjourn**

The meeting will adjourn at 3:30 PM.

This Meeting Notice and Agenda can also be accessed at the following website addresses:

<https://www.dor.ca.gov/Home/BacMeetingArchive>

<https://www.dor.ca.gov/Home/AdvisoryCommittees>

Supplemental Meeting materials will be available for public viewing at the meeting site and can also be requested in alternate format from the contact person listed below.

Questions or clarification on agenda topics can be made to the contact person listed below.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials, and/or auxiliary aids/services to participate in the meeting can make their request to the contact person listed below by telephone or e-mail. The Requests must be received 7 days prior to the meeting.

All agenda items are for information, discussion and/or action. All times are approximate and provided for general planning convenience only. Public Comments are allowed at the end of each discussion topic and limited up to 2 minutes per person. Additionally, public comments may only be on the most recent topic.

**Contact Person:**

Kathleen Munyer

Advisory Committee Analyst, Specialized Services Division

California Department of Rehabilitation

721 Capitol Mall, 4th Floor

Sacramento CA 95814

Phone: (916) 558-5489

E-mail: Kathleen.L.Munyer@dor.ca.gov