

Welcome

Lupe Alonzo-Diaz, Commission Chair

Ground Rules

- Bagley Keene Open Meeting Act will be followed.
- All voting commission members are participating in person at the Sacramento and Los Angeles offices.
- Members of the public can participate in person or virtually and provide public comment via either platform.
 - Public comment will start with members of the public in person at the Sacramento office then move to members of the public in the Los Angeles office followed by members of the public joining virtually.
 - If joining via Teams, press the “hand raise” feature **OR** dial *5 on your telephone.
- Public Comment on each item and at end of meeting.
 - All members of the public will be kept on mute throughout the meeting.
 - Members of the public will not have access to the video function.
- No delegates, substitutes, or proxies for Commission members.
- Meeting minutes prepared after each meeting.
- Materials posted on website.
- Standard voting process: motion/second/discussion (including public comment)/vote.
- COVID-19 safety protocols include board members and all HCAI staff having submitted either proof of vaccination or proof of a negative COVID test.
- For all attendees, masks or face coverings are strongly recommended to be worn over the mouth and nose.

Meeting Minutes

- Vote to approve November 16, 2021 meeting minutes.
- Vote on standardized process to discard meeting recording once minutes are approved.