

## POLICY COMMITTEE MEETING NOTICE & AGENDA

## **TIME/PLACE**

Thursday, October 29, 2020 at 1:00 p.m. California Employment Training Panel VIRTUAL MEETING

Attention: In response to the Governor's Executive Order N-29-20 authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Policy Committee Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom, please see log-in information below. Meeting minutes will available for viewing after approval on the ETP website here: <a href="https://etp.ca.gov/panel-meetings/policy-committee/">https://etp.ca.gov/panel-meetings/policy-committee/</a>

Meeting will be held via Zoom:

October's Policy Committee Zoom Meeting https://zoom.us/j/98812809032

Meeting ID: 988 1280 9032

Use Computer Audio, or call in by phone: +1 669 900 6833 US

To facilitate a smoother videoconference meeting, please keep your audio on mute during the meeting unless you would like to ask a question or make a comment. Please also wait until public comment is called upon for each agenda item to speak.

## **AGENDA**

1. Welcome and Roll Call Gretchen Newsom

2. Approve Meeting Summary (August 20, 2020) Gretchen Newsom

3. Discussion Items

a. Report to Committee Re: AB 1457 Lis Testa

**Public Comment and Discussion –** 

b. Report to Committee Re: Electronic Record Phil Herrera Keeping Requirements

**Public Comment and Discussion -**

c. Report to Committee Re: Veterans Guidelines Lis Testa
Public Comment and Discussion –

d. Report to Committee Re: Wages Lis Testa

Public Comment and Discussion -

e. Report to Committee Re: Proposed Policy Lis Testa Committee Agenda Items

**Public Comment and Discussion -**

- 4. Proposal/Action Items
  - a. None this month
- 5. Opportunity for Policy Committee Members to Request Agenda Items for Future Meetings
- 6. Public Comment Re: Matters Not on The Agenda
- 7. Adjournment

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Meeting Notice & Agenda. You can obtain further information about this Meeting Notice & Agenda by contacting Michael Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

All meetings are accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in a meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.