



POLICY COMMITTEE MEETING NOTICE & AGENDA

TIME/PLACE

Tuesday, August 8, 2023, at 1:00 p.m.
California Employment Training Panel
Sequoia Room
1100 J Street, Sacramento CA 95814
Phone: (916) 327-5640

This is a public meeting and the public may attend and/or provide public comment in person or virtually.

In person attendees should check-in at the Security Desk located in the Main Lobby on the First Floor to be directed to the Sequoia Room on the Fifth Floor.

For virtual attendees to view or provide public comment via Zoom meeting, use the link below and use the raise-hand feature during public comment to be called on.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82301507420?pwd=bTNiM2JVWUJiZ2szM0pTOVhlcldUZz09>

Meeting ID: 823 0150 7420

Pass code: 740719

One tap mobile: 1-888-278-0296

Conference code: 1185529

(For assistance, login and raise hand or contact Jaime.gutierrez@etp.ca.gov)

AGENDA

Call to Order by Chair

Gretchen Newsom

- Welcome and Roll Call
- Action to Approve August 8, 2023 Policy Committee Meeting Agenda
- Action to Approve April 18, 2023 Policy Committee Meeting Minutes

Policy Manager Report

Policy Committee Meeting Date: August 8, 2023

- Conflict of Interest Code and Regulation 4416 Updates

Lis Testa

Discussion Items

- Out-of-State Vendors
- Recordkeeping/LMS

Erich Shiners

Lis Testa

Action Items

- None this month

Opportunity for Policy Committee Members to Request Agenda Items for Future Policy Committee Meetings

Public Comment on Matters Not on the Agenda

Public Meeting Adjourns

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. The Policy Committee 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 A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, 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 the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, 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.