



# POLICY COMMITTEE MEETING NOTICE & AGENDA

## TIME/PLACE

Thursday, December 12, 2024, at 1:00 p.m.  
California Employment Training Panel  
1100 J Street, Sacramento CA 95814  
Phone: (916) 327-5640  
Via Zoom

**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/89187546024>

**Passcode: 521209**

**One tap mobile: 1-888-278-0296**

**Conference code: 1185529**

(For assistance, login, and raise hand or contact [Alejandra.balderas@etp.ca.gov](mailto:Alejandra.balderas@etp.ca.gov) )

## AGENDA

Call to Order by Chair

Gretchen Newsom

- Welcome and Roll Call
- Action to Approve December 12, 2024 Policy Committee Meeting Agenda
- Action to Approve September 26, 2024 Policy Committee Meeting Minutes

Policy Committee Meeting Date: December 12, 2024

Policy Manager Report

- None this month

Discussion Items

- SB 1321 Update Lis Testa
- Ex-Offender/At-Risk Youth Guidelines Lis Testa
- Application/Proposal Quality Tara Armstrong  
Jaime Gutierrez  
Laura Campbell  
Ilya Launitz  
Cristina Kaiser  
Soua Yang  
Alayna Mollick

---

Action Items

- RESPOND Guidelines Lis Testa
- Certified Safety Training Guidelines Lis Testa

---

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.