



DEPARTMENT OF FAIR EMPLOYMENT & HOUSING FAIR EMPLOYMENT & HOUSING COUNCIL

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FAIR EMPLOYMENT AND HOUSING COUNCIL Meeting and Hearing Notice and Agenda

University of California, Davis, School of Law 400 Mrak Hall Dr., King Hall, Room 1303 Davis, CA 95616

and

22 Rue de Longchamp, 92200 Neuilly-sur-Seine, France (Teleconference location)

December 8, 2014, 10:00 am PST

I. Call to Order and Roll Call

Chair Chaya Mandelbaum

II. Welcome and Introduction of Guests

Chair Chaya Mandelbaum and Councilmembers

III. Review of the Agenda

Chair Chaya Mandelbaum

IV. Approval of the Minutes

Chair Chaya Mandelbaum and Councilmembers

Attachment A: Minutes from the October 6, 2014 Meeting of the Fair Employment and Housing Council

V. Councilmembers' Reports

Chair Chaya Mandelbaum and Councilmembers

VI. Department of Fair Employment and Housing Report

Annmarie Billotti, Acting Director, Department of Fair Employment and Housing

VII. Guest Speaker

Kevin R. Johnson, Dean, Mabie-Apallas Professor of Public Interest Law, and Professor of Chicana/o Studies, University of California, Davis, School of Law.

VIII. Guest Speaker

Claudia Cappio, Director, State Department of Housing and Community Development; former Executive Director, California Housing Finance Agency.

IX. Report of the Housing Regulations Subcommittee

Councilmembers Andrew Schneiderman and Chanée Franklin Minor

X. Report of the Education and Outreach Subcommittee

Chair Chaya Mandelbaum and Councilmember Patricia Perez

XI. Conflict of Interest Code Regulation

Annmarie Billotti, Acting Director, Department of Fair Employment and Housing
Attachment B: Fair Employment and Housing Council Conflict of Interest Code Regulation (FPPC Draft)

- A. Discussion by Council
- B. Public Comment
- C. Action by Council

BREAK - Lunch

XII. Public Hearing: Adopted Proposed Amendments to Fair Employment and Housing Act Regulations

Attachment C: Notice of Proposed Rulemaking

Attachment D: Initial Statement of Reasons

Attachment E: Text of Proposed Amendments to Fair Employment and Housing Act Regulations

A. Introduction

Chair Chaya Mandelbaum and Councilmembers Dale Brodsky and Patricia Perez

- B. Public Comment
- XIII. Further Modifications to Text of Proposed Amendments to California Family Rights Act Regulations
 Attachment F: Further Modifications to Text of Proposed Amendments to CFRA Regulations (Draft)
 - A. Discussion by Council
 - B. Public Comment
 - C. Action by Council
- XIV. Future Meeting
 - January 13, 2015 at a Bay Area location still to be confirmed.
- XV. Further Public Comment
- XVI. Adjournment

Meetings of the Fair Employment and Housing Council (Council) of the Department of Fair Employment and Housing (DFEH) are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. The Council may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting and its webcast address, call (916) 478-7248 or access DFEH's Web site at www.dfeh.ca.gov. To submit comments during the webcast, e-mail FEHCouncil@dfeh.ca.gov.

The meeting facilities are accessible to individuals with physical disabilities. Any person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, please contact Annmarie Billotti at annmarie.billotti@dfeh.ca.gov; 916-478-7247; TTY (800) 700-2320; or videophone for the hearing impaired at (916) 226-5285. Requests should be made as soon as possible but at least five days prior to the scheduled meeting.

CHAYA MANDELBAUM DALE BRODSKY CHANÉE FRANKLIN MINOR PATRICIA C. PEREZ ANDREW SCHNEIDERMAN CHAIRPERSON COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER