

DIRECTOR KEVIN KISH

FAIR EMPLOYMENT AND HOUSING COUNCIL

Meeting Notice and Agenda

State Capitol Room 127 Sacramento, CA 95814

January 7, 2016, 10:00am

- I. <u>Call to Order and Roll Call</u>Chair Chaya Mandelbaum
- II. Welcome and Introduction of Guests
 Chair Chaya Mandelbaum
- III. Review of the Agenda
 Chair Chaya Mandelbaum
- IV. <u>Approval of the Minutes</u> Chair Chaya Mandelbaum and Councilmembers

Attachment A: Minutes from the August 26, 2015 Meeting of the Fair Employment and Housing Council

- V. <u>Councilmembers' Reports</u> Chair Chaya Mandelbaum and Councilmembers
- VI. <u>Department of Fair Employment and Housing Report</u> Kevin Kish, Director, Department of Fair Employment and Housing
- VII. <u>Draft Proposed Regulation Concerning the Use of Criminal History in Employment Decisions</u> Chair Chaya Mandelbaum and Councilmember Andrew Schneiderman

Attachment B: Draft Consideration of Criminal History in Employment Decisions Regulations

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

VIII. Public Workshop and Review of Working Draft of Fair Employment and Housing Act Housing Regulations from Housing Regulations Subcommittee No. 1

Councilmembers Chanée Franklin Minor and Andrew Schneiderman

Attachment C: Working Draft of Fair Employment and Housing Act Housing Regulations

- A. Discussion by Council
- B. Public Comment
- IX. Report from Housing Regulations Subcommittee No. 2

Councilmembers Tim Iglesias and Dara Schur

- X. Report from Subcommittee on Preventing and Eliminating Workplace Sexual Harassment Councilmember Patricia Perez and Director Kevin Kish
 - A. Discussion by Council
 - B. Public Comment
 - C. Action by Council
- XI. Report from Subcommittee to Liaise with Human and Civil Rights Groups
 Councilmembers Dale Brodsky and Chanée Franklin Minor
- XII. Report from Fair Employment and Housing Act Employment Regulations Subcommittee
 Councilmembers Dale Brodsky and Patricia Perez
- XIII. Further Public Comment
- XIV. 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 Nelson Chan at nelson.chan@dfeh.ca.gov; 916-585-7111; 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 CHAIRPERSON