DIRECTOR KEVIN KISH

FAIR EMPLOYMENT AND HOUSING COUNCIL

Meeting Notice and Agenda

California Public Utilities Commission 505 Van Ness Avenue Auditorium San Francisco, CA 94102 November 15, 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 AgendaChair Chaya Mandelbaum
- IV. <u>Approval of the Minutes</u>Chair Chaya Mandelbaum and Councilmembers

Attachment A: Minutes from the August 31, 2016 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. Consideration of Further Modifications to Text of Proposed Regulations Regarding Transgender Identity and Expression

Councilmembers Dale Brodsky and Patricia Perez

Attachment B: Further Modified Text of Proposed Regulations Regarding Transgender Identity and Expression

- A. Discussion by Council
- B. Public Comment
- C. Action by Council
- VIII. Guest Speaker

Allison Elgart, Legal Director, Equal Justice Society

IX. <u>Consideration of Additional Modifications to Text of Proposed Regulations Concerning the Use of Criminal History in Employment Decisions</u>

Chair Chaya Mandelbaum and Councilmember Andrew Schneiderman

Attachment C: Additional Modifications to Text of Proposed Consideration of Criminal History in Employment Decisions Regulations

- A. Discussion by Council
- B. Public Comment
- C. Action by Council
- X. Report from Subcommittee to Liaise with Human and Civil Rights Groups
 Councilmembers Dale Brodsky and Chanée Franklin Minor
 - A. Discussion by Council
 - B. Public Comment
 - C. Action by Council
- XI. <u>Consideration of Proposed Text of Housing Regulations Regarding Discriminatory Effect, Discriminatory Land Use Practices, and Use of Criminal History Information</u>

Councilmembers Tim Iglesias and Dara Schur

Attachment D: Proposed Text of Housing Regulations Regarding Discriminatory Effect, Discriminatory Land Use Practices, and Use of Criminal History Information

- A. Discussion by Council
- B. Public Comment
- C. Action by Council
- XII. <u>Presentation Regarding the Background and History of Residential Occupancy Standards</u>
 Councilmember Tim Iglesias

Attachment E: PowerPoint re Background and History of Residential Occupancy Standards

- 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 people who are deaf or hard of hearing 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 TIM IGLESIAS PATRICIA C PEREZ ANDREW SCHNEIDERMAN DARA L. SCHUR CHAIRPERSON COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER COUNCILMEMBER