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.