



Civil Rights Department Civil Rights Council

651 Bannon Street, Suite 200 | Sacramento | CA | 95811 800-884-1684 (voice) | 800-700-2320 (TTY) | California's Relay Service at 711 www.calcivilrights.ca.gov | contact.center@calcivilrights.ca.gov

CIVIL RIGHTS COUNCIL

Meeting Notice and Agenda

October 17, 2024, 10:00 a.m.

Civil Rights Department – Oakland Office 555 12th Street, Suite 2050 Oakland, California Lake Merritt Conference Room

Members of the public may join in person at the above location.

Members of the public may also join remotely using the following information:

https://us02web.zoom.us/j/84527549449 and/or 1-669-900-6833 and Webinar ID: 845 2754 9449

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

Attachment A: Minutes from the July 18, 2024, Meeting of the Civil Rights Council

- V. <u>Councilmembers' Reports</u> Chair David Garcia and Councilmembers
- VI. <u>Civil Rights Department Report</u> Civil Rights Department Executives

VII. Consideration of First Modified Text of Proposed Modifications to Employment Regulations Regarding **Automated-Decision Systems**

Councilmembers Hellen Hong and Jonathan Glater

Attachment B: First Modified Text of Proposed Modifications to Employment Regulations Regarding Automated-**Decision Systems**

- A. Discussion by Council
- B. Public Comment
- C. Action by Council
- VIII. Consideration of Proposed Modifications to Contractor Nondiscrimination and Compliance Regulations **Civil Rights Department Executives**

Attachment C: Consideration of Proposed Modifications to Contractor Nondiscrimination and Compliance Regulations

- A. Discussion by Council
- B. Public Comment
- C. Action by Council
- IX. Subcommittee Updates

Chair David Garcia and Councilmembers

- Discussion by Council
- B. Public Comment
- C. Action by Council
- X. **Further Public Comment**
- XI. Adjournment

Meetings of the Civil Rights Council of the Civil Rights Department (CRD) 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. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

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 virtual address, call 800-884-1684 (voice) or 800-700-2320 (TTY) or access CRD's Web site at www.calcivilrights.ca.gov. To submit comments during the virtual meeting, e-mail the Council at council@calcivilrights.ca.gov.

The meeting is open to the public and is accessible to individuals with disabilities. If you require a disability-related accommodation or modification of policies or procedures to participate in the meeting, make a request as soon as possible or at least five business days before the meeting by contacting Mimi de Ville, CRD's ADA Coordinator by e-mail: accommodations@calcivilrights.ca.gov or by telephone: (844) 541-2877 (voice); (800) 700-2320 (TTY); or California's Relay Service at 711.

DENNY CHAN DAVID GARCIA JONATHAN GLATER HELLEN HONG ADETUNJI OLUDE JULIE WILENSKY COUNCILMEMBER