KEVIN KISH, DIRECTOR



Civil Rights Department Civil Rights Council

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CIVIL RIGHTS COUNCIL

Meeting Notice and Agenda

February 7, 2025, 10:00 a.m.

May Lee State Office Complex Multipurpose Center, Room SE 151 651 Bannon St. Sacramento, CA 95811

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/84705431704

and/or 1-669-900-6833 and Webinar ID: 847 0543 1704

- ١. Call to Order and Roll Call Chair David Garcia
- Π. Welcome Chair David Garcia
- 111. Review of the Agenda Chair David Garcia
- IV. Approval of the Minutes Chair David Garcia and Councilmembers

A: Minutes from the October 17, 2024, Meeting of the Civil Rights Council

- V. Councilmembers' Reports Chair David Garcia and Councilmembers
- Civil Rights Department Report and Council Acknowledgements VI. **Civil Rights Department Executives**
- VII. Consideration of Second Modified Text of Proposed Modifications to Employment Regulations Regarding **Automated-Decision Systems** Councilmembers Hellen Hong and Jonathan Glater

<u>Attachment B: Second Modified Text of Proposed Modifications to Employment Regulations Regarding</u> <u>Automated-Decision Systems</u>

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

VIII. Subcommittee Updates

Chair David Garcia and Councilmembers

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

IX. Further Public Comment

X. <u>Adjournment</u>

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 <u>www.calcivilrights.ca.gov</u>. To submit comments during the virtual meeting, e-mail the Council at <u>council@calcivilrights.ca.gov</u>.

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: accommodation@calcivilrights.ca.gov or by telephone: (844) 541-2877 (voice); (800) 700-2320 (TTY); or California's Relay Service at 711.