



*State of California*

# LITTLE HOOVER COMMISSION

## **AGENDA**

### **Advisory Committee Meeting on the California Open Meeting Act**

**Thursday, October 23, 2014**

**9:30 a.m.**

**Legislative Counsel Conference Room  
Lower Level**

**925 L Street, Sacramento**

Pedro Nava  
*Chairman*

Loren Kaye  
*Vice Chairman*

Katcho Achadjian  
*Assemblymember*

David Beier

Anthony Cannella  
*Senator*

Jack Flanigan

Don Perata

Anthony Rendon  
*Assemblymember*

Richard Roth  
*Senator*

David A. Schwarz

Jonathan Shapiro

Sumi Sousa

Carole D'Elia  
*Executive Director*

### **Meeting Goals:**

To discuss and formulate potential legal language that clarifies the Bagley-Keene Open Meeting Act and Brown Act regarding ability of governing members of state boards and commissions and local government entities to have discussions with one another outside public meetings about policy issues related to their work – without attempting to reach consensus on upcoming votes.

**9:30 – 9:40 a.m.**

**Welcome and Introduction:** Subcommittee Chair David Schwarz and Executive Director Carole D'Elia.

**9:40 – 10:00 a.m.**

**Open Meeting Act Discussion**

- **State perspective**
- **Local perspective**

**10:00 – 10:15 a.m. Proposed Solution**

- **Robert Fellmeth**

**10:15 – 11:30 a.m. Reaction to Proposed Solution**

**A Range of other Potential Solutions**