



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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TELECONFERENCE SUNSET REVIEW Ad Hoc COMMITTEE MEETING NOTICE AND AGENDA

Monday, November 7, 2016

Department of Consumer Affairs
Donner Lake Room, Room 2170
2005 Evergreen Street
Sacramento, CA 95815

Rose Garden Branch Library
Group Meeting Room
1580 Naglee Avenue
San Jose, CA 95126

42883 Scenic Drive
Oakhurst, CA 93644

Glendale Adventist Medical Center
Live Well Senior program (Main floor, East tower)
1509 Wilson Terrace
Glendale, CA 91206

3:30 pm – Ad hoc Committee Meeting

Public comments will be taken on agenda items at the time the item is heard and prior to the Ad hoc Committee taking any action on said items. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited at the discretion of the Committee Chairperson. The membership of this Committee is made up of a quorum of the Board. Although a quorum of the Board is expected to be present, no Board action will be taken as this Committee is advisory in nature.

1. Call to order, roll call and establishment of a quorum.
2. Public Comment session for items not on the agenda.
The Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code Sections 11125 and 11125.7(a))
3. Review and vote on approval of the October 20, 2016, committee meeting minutes.
4. Consideration and possible recommendation to Board relating to the identification and development of new issues to be identified in the Board's 2016 Sunset Report.
5. Review draft 2016 Sunset Report.
6. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers, or to maintain a quorum.

Meetings of the California Board of Occupational Therapy and its committees are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act.

A quorum of the Board may be present at the committee meeting. Board members who are not members of the committee may observe but not participate or vote.

An opportunity for public comment is provided for each open agenda item and at the end of each Committee's report. All items are approximate and subject to change.

For further information on this meeting and agenda, contact Jeanine Orona at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

The meeting, including all teleconference locations, is accessible to the physically disabled.

A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request to Jeanine Orona at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications. This agenda can be found at the Board's website at: **www.bot.ca.gov**.