



State of California

LITTLE HOOVER COMMISSION

**FOR IMMEDIATE RELEASE
October 10, 2014**

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David A. Schwarz

Jonathan Shapiro

Sumi Sousa

Carole D'Elia
Executive Director

For Additional Information Contact:

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Executive Director
(916) 445-2125**

NOTICE OF MEETING

On **Thursday, October 23, 2014**, the Little Hoover Commission will conduct an advisory committee meeting on the Bagley-Keene Open Meeting Act and Brown Act. The meeting will begin at 9:30 a.m. in the Legislative Counsel Conference Room, Lower Level, 925 L Street in Sacramento.

The discussion will explore 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.

There will be an opportunity for public comment at the end of the meeting. The Commission also encourages written comments.

All public notices for meetings are on the Commission's website, www.lhc.ca.gov. If you need reasonable accommodation due to a disability, please contact Commission Executive Director Carole D'Elia at (916) 445-2125 or littlehoover@lhc.ca.gov by Thursday, October 16, 2014.



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

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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