



## OFFICIAL MINUTES

- I. **Call to Order** – The meeting was called to order at 11:01am.
- II. **Roll Call**  
**Members present:** Anna Alessi, Tony Burman, Rica French, Thao Ha, Rachel Hastings, Jim Julius, Lauren McFall, Serena Mercado, Lynne Miller, Brian Page, Zika Perovic, JahB Prescott, Denise Stephenson, PDP Coordinator  
**Members absent:** Giana Carey, Sandy Comstock, Dominique Ingato, Aaron Roberts
- III. **Individuals Wishing to Address the Committee** – None.
- IV. **New Business**
  - A. **Teleconferencing Meetings Pursuant to AB 361 - Stephenson**  
*Description: The Professional Development Program (PDP) Committee will consider whether to authorize teleconferencing meetings pursuant to recent legislation AB 361, since meeting in person would present imminent risks to the health or safety of attendees. In order to continue to meet under these abbreviated teleconferencing procedures, AB 361 requires a legislative body to make specified findings not later than 30 days after the teleconferenced meeting and to make those findings every 30 days thereafter. PDP will consider the circumstances of the state of emergency and determine if the emergency continues to directly impact the ability of members to meet safely in person OR if state and local officials have imposed or recommended measures to promote social distancing. Suspension of the rules are requested to take action at this meeting.*  
**MSU (Miller / French)** to approve teleconferencing meetings pursuant to AB 361.
- V. **Adjournment** – The meeting adjourned at 11:04am.