



## OFFICIAL MINUTES

- I. **Call to Order** – The meeting was called to order at 11:01am.
- II. **Roll Call**  
**Members present:** Anna Alessi, Tony Burman, Sandy Comstock, Sean Davis Rica French, Thao Ha, Jim Julius, Lynne Miller, Brian Page, Zica Perovic, JahB Prescott, Aaron Roberts, Denise Stephenson, PDP Coordinator  
**Members absent:** Giana Carey, Rachel Hastings, Dominique Ingato, Serena Mercado
- III. **Individuals Wishing to Address the Committee** – None.
- IV. **New Business**
  - A. **Teleconferencing Meetings Pursuant to AB 361** - Stephenson  
*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 first 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 (Burman / French)** to suspend the rules in order to vote on teleconferencing meetings pursuant to AB 361 as presented.  
**MSU (Miller / Burman)** to approve teleconferencing meetings pursuant to AB 361 as presented.
- V. **Adjournment** – The meeting adjourned at 11:09am.