



Date:

To:

From: MP

Subject:

PRELIMINARY OPEN SESSION AGENDA The Kimpton Sawyer Sacramento CA

CALL TO ORDER: Wednesday, January 20, 2020, at 11:00 am. (PST), Lori Gaskin, Chair

OPENING PROCEDURES	A=Action	Supporting Documents
1. Chair's Welcome and Overview		
2. Introductions (Commissioners and Staff)		
AGENDA AND MINUTES		
3. Review and approval of the Agenda	A	X
4. Review and approval of the July 2023 Open Session Minutes	A	X
OPPORTUNITY FOR PUBLIC COMMENT POLICIES		
5. Public Comments 40 minutes (limit 2 minutes per speaker)		
POLICY		
6. Policy Committee Memo Nickawanna Shay Committee Chair		X
a. Items for Second Reading		
i. Revision: Policy on Institutional Appeals	A	X
ii.		

