



January 26, 2017

<p>SUBJECT</p> <p>ELECTION OF 2017 COMMISSION VICE CHAIR AND ADVISORY COMMITTEE ASSIGNMENTS</p>	<p><input checked="" type="checkbox"/> Action</p> <p><input type="checkbox"/> Information</p>
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SUMMARY OF THE ISSUE

This is a request for the Commission to elect a Vice Chair and to approve assignments to the Commission's standing advisory committees.

RECOMMENDATION

First 5 California staff recommends the Commission elect a Vice Chair and review the membership and descriptions of the advisory committees, and elect Commissioners to each.

BACKGROUND OF KEY ISSUES

Article VII of First 5 California's bylaws states the Vice Chair will be elected by the voting members of the Commission. The term of office shall be one year, commencing upon the adjournment of the meeting at which they were elected. In the absence of the Chair, the Vice Chair fulfills the role of the Chair and presides at meetings. Additionally, the Commission elects advisory committees of two members each to provide technical assistance and professional expertise, and to assist First 5 California staff with the development of policy and program proposals for consideration by the full Commission. Committee members are elected by a majority vote of the Commission.¹

¹ If the committees are limited to two members and purely advisory in nature, then the committee meetings are not subject to the provisions of the Bagley-Keene Open Meeting Act (Bagley-Keene) (Government Code, § 11121(c).) However, if a committee is delegated any authority of the full body and exercises that authority, then the meetings of its members must be publicly noticed and accessible pursuant to Bagley-Keene. (Govt. Code, § 11121(b).) Consistent with current practice, staff is not recommending that any advisory committee carry any delegated authority.

The current advisory committee assignments are as follows:

Standing Committees	
<i>Executive</i>	<ul style="list-style-type: none"> • George Halvorson, Chair • Joyce Iseri, Vice Chair
<i>Public Education and Outreach</i>	<ul style="list-style-type: none"> • George Halvorson • Shana Hazan
<i>Legislative</i>	<ul style="list-style-type: none"> • George Halvorson • Conway Collis
<i>Research and Evaluation</i>	<ul style="list-style-type: none"> • Muntu Davis • Joyce Iseri
<i>Program</i>	<ul style="list-style-type: none"> • Lupe Jaime • Shana Hazan
<i>Fiscal</i>	<ul style="list-style-type: none"> • Joyce Iseri • Erin Pak
<i>Strategic Planning</i>	<ul style="list-style-type: none"> • George Halvorson • Shana Hazan

SUMMARY OF PREVIOUS COMMISSION DISCUSSION AND ACTION

It is the Commission’s usual business practice to review the committee assignments at the first meeting of each calendar year, and revise them as necessary. However, when vacancies occur, the Commission can take action as necessary to fill those vacancies during any regular Commission meeting.

ATTACHMENTS

A. Commission Advisory Committee Descriptions – January 2017