



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



**ALFRED E. ALQUIST
SEISMIC SAFETY COMMISSION MEETING**

December 16, 2021

9:00am – 10:00am

Location:

Microsoft Team Meeting
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Meeting Agenda:

AGENDA
1. Call to Order and Roll Call
2. Executive Director Recruitment and Selection Process <ul style="list-style-type: none"> a. Presentation from Cal OES Human Resources on Process for Executive Director Recruitment and Selection b. Discussion and Possible Action on Process for Executive Director Recruitment and Selection c. Review and Possible Action on Revised Executive Director Duty Statement
3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 11126(a)(1) Board to Meet in Closed Session to Discuss and Take Possible Action on Appointment of Acting Executive Director
4. Miscellaneous Announcements
5. Public Comment
6. Adjourn

SIGN-UP & TIME LIMITS: If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available online with the current month's agenda here: <https://ssc.ca.gov/>. Submit any requests to speak to InfoSSC@caloes.ca.gov. Time limits are indicated on the



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speaker sign-up forms and in case of questions or disputes the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXES** will be accepted at the meeting site. You may be able to make prior arrangements with staff by sending an email to InfoSSC@caloes.ca.gov but you will be responsible for paying the hotel or meeting site for its receipt.

ACCESS TO HEARING: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member at the phone or email address below, prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

FOR MORE INFORMATION: For more information about this meeting, please contact **Tanya Black** at **916-224-8819** or via email at Tanya.Black@CalOES.ca.gov.