



CALIFORNIA VETERANS BOARD

# Public Notice

CONTACT: Tina Lassiter  
916-653-2041  
September 14, 2017  
CVB 17- 007

## California Veterans Board Orientation and Meeting

### AGENDA

**Tuesday, September 26, 2017**

2:00 pm – 5:30 pm

And

**Wednesday, September 27, 2017**

9:00 am – 5:00 pm

California Department of Veterans Affairs (CalVet)  
Medal of Honor Hall, First Floor  
1227 "O" Street  
Sacramento, CA 95814

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

Todd Trotter, Chair  
Hugh Crooks, Jr. Vice Chair  
Charlene Taylor, Member  
Carla Thornton, Member

John Busterud, Member  
Elizabeth Perez, Member  
Juan Gonzalez, Member  
Tina Lassiter, Exec. Officer

**NOTE:** The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

**Tuesday, September 26, 2017 (2:00pm - 5:00pm)**

- |  |                                   |
|--|-----------------------------------|
| 1. Call to Order and Pledge of Allegiance  | Chair Trotter                     |
| 2. Welcome and Introductions   | Chair Trotter                     |
| 3. Orientation/Presentations to the Board:   |                                   |
| 2:00 pm – 2:45 pm –Homes Division  | Coby Petersen<br>Deputy Secretary |
| 2:45 pm – 3:45 pm – Women & Minority Veterans<br>Division                                    | Lindsey Sin<br>Deputy Secretary   |
| 3:45 pm – 4:30 pm – Farm & Home Purchases<br>Division  | Theresa Gunn<br>Deputy Secretary  |
| 4. <b>Closed Session: Deliberation on the Richard King Fee<br/>    Waiver Appeal hearing</b> | Members                           |
| 5. Recess until 9:00 AM tommorrow  |                                   |

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**Wednesday, September 27, 2017 – (9:00 am – 5:00 pm)**

- |   |  |
|---|--|
| 1. Call to Order and Pledge of Allegiance                   | Chair Trotter                            |
| 2. Welcome and Introductions                                | Chair Trotter                            |
| 3. Approval of July minutes                                 | Members                                  |
| 4. Public Comments ( <i>comments limited to 5 minutes</i> ) |  |
| 5. Chair's Update   | Chair Trotter                            |
| 6. Department Update  | Vito Imbasciani,<br>Secretary,<br>CalVet |

**BREAK**

- |                                     |                   |
|-------------------------------------|-------------------|
| 7. Strategic Plan/Committee updates |                   |
| 7.1 Communication and marketing     | Vice Chair Crooks |
| 7.2 Veterans services               | Member Thornton   |
| 7.3 Administration                  | Member Taylor     |
| 7.4 Homes                           | TBD               |
| 7.5 Legislation                     | TBD               |

Old Business

- |   |               |
|---|---------------|
| 8. Policy & Procedure Review                              |               |
| 8.1 A-2 (Budgetary Matters)                               | Member Taylor |
| 8.2 A-4 (Appeals to the Board)                            |               |
| 8.3 A-5 (Report on pending litigation and<br>Legislation) |               |

New Business

- |   |   |
|---|---|
| 9. Policy & Procedure Review  |   |
| 9.1 A-6 (Board meeting Agenda items)                                  | Member Taylor   |
| 9.2 A-13 (Administrative Support for Veterans Homes<br>Board members) |   |
| 9.3 A-15 (Complaints)   |   |
| 10. Allied Council  | Chair Trotter   |
| 11.1 Continue or not.   |   |
| 11.2 If yes, define scope.  |   |
| 11.3 Allocation of Assignments.                                       |   |
| 11.4 Define level of engagement .                                     |   |
| 11. Receipt of appeals and complaints                                 | Chair Trotter (Appeals)<br>EO Lassiter,<br>(Complaints) |
| 12. Comments by the Board   | Members   |

**LUNCH**

## Orientation/Presentation to the Board

11:45 am - 12:15 pm – Executive Division	Russell Atterberry Undersecretary
12:15 pm – 1:00 pm – Governmental Relations	John Spangler Deputy Secretary
1:00 pm – 2:00 pm – Law Office	Matthew Dana Deputy Secretary & Chief Counsel AND Megan Elsea, Counsel to the Board
2:00 pm – 2:45 pm – Veterans Services Division	Angela Yamamoto Career Executive Assignment
2:45 pm – 3:15 pm – Administration	Sherri Gustinell Deputy Secretary
13. Assignment of Committee staff (Homes & Legislation)	Chair Trotter
14. <b>Closed Session (If necessary): Deliberation on the Richard King Fee Waiver Appeal hearing</b>	Members

Closed Session: The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3)). Closed session items are not open to the public. Items the Board may discuss include the Richard King Fee Waiver Appeal hearing.

### Accessibility

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting by contacting: Executive Officer, Tina Lassiter at [Tina.Lassiter@calvet.ca.gov](mailto:Tina.Lassiter@calvet.ca.gov) or 916-653-2041 or by sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

The Public Notice is also available for viewing in the CalVet lobby at 1227 O Street, Sacramento, CA 95814 and online at [www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx](http://www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx).