



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
Deputy Secretary |
| 2:45 pm – 3:45 pm – Women & Minority Veterans
Division | Lindsey Sin
Deputy Secretary |
| 3:45 pm – 4:30 pm – Farm & Home Purchases
Division | Theresa Gunn
Deputy Secretary |
| 4. Closed Session: Deliberation on the Richard King Fee
Waiver Appeal hearing | Members |
| 5. Recess until 9:00 AM tommorrow | |

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

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| 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,
Secretary,
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
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
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)
EO Lassiter,
(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 Gastinell
Deputy Secretary |
| 13. Assignment of Committee staff (Homes & Legislation) | Chair Trotter |
| 14. Closed Session (If necessary): Deliberation on the Richard King Fee Waiver Appeal hearing | 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 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.