BOARD AND BUREAU RELATIONS

A MESSAGE FROM BOARD AND BUREAU RELATIONS

Dear board, advisory committee, and commission members:

Welcome to the fall Board and Bureau Relations newsletter! We want to thank you for your continued commitment and service to California's consumers! We strive to continue to assist and support you and your leadership teams with the information and tools you need. Please do not hesitate to reach out for any needs or questions you may have.

-Melissa and Yvonne, Board and Bureau Relations (BBR) team

DIVERSITY, EQUITY, AND INCLUSION UPDATES

BOARD MEMBER DIVERSITY, EQUITY, AND INCLUSION (DEI) TRAINING—OCTOBER 9, 2023

Providing DEI training opportunities continues to be a priority for the California Department of Consumer Affairs (DCA) and the DEI Steering Committee. DCA arranged for Dr. Bernard Gibson, an external consultant, to provide in-person DEI training to DCA managers, supervisors, and leaders on October 4, 2023. In addition, Dr. Gibson provided a virtual training—"DEI Human Centered Design for Leaders"—to board members the morning of October 9, 2023. If you were unable to attend this training, DCA is working on providing this training virtually, so please look for information on this opportunity in the future.

Dr. Gibson has 20 years of corporate experience managing teams and training employees in business effectiveness. Dr. Gibson also has extensive experience teaching at various colleges, including serving as adjunct faculty since 2006 at University of Massachusetts for the School of Business and Professional Studies.

LOOKING AHEAD

Virtual Meetings and the Bagley-Keene Open Meeting Act

Now through December 31, 2023, DCA boards and bureaus may conduct entirely remote public meetings without noticed locations accessible to the public, as long as the public is able to participate in the meeting remotely.

Senate Bill 544 (Laird, Chapter 216, Statutes of 2023) was passed by the Legislature and signed by Governor Newsom on September 22, 2023. The new legislation changes public meeting rules beginning January 1, 2024. In short, the new legislation permits four different meeting options:

- (1) Traditional single-location option:
 - Majority of members gathered together at one publicly accessible location.
 - No members participating remotely.
 - No requirement to allow remote public participation.
- (2) Traditional teleconference option:
 - Members at different publicly accessible locations connected via phone or Webex.
 - No requirement to allow for remote public participation.
- (3) New teleconference option:
 - Majority of members gathered together at one publicly accessible location.
 - Extra members above a majority can participate remotely from private, nonpublic sites.
 - Must allow remote public participation.
- (4) New advisory body teleconference option:
 - All members can participate remotely from private, nonpublic sites.
 - Must have at least one publicly accessible location where at least one staff member is present and where the
 public can participate in the meeting.
 - Must allow remote public access.

REACH OUT TO BBR/CONTACT US

BBR is here to assist board, advisory committee, and commission members with:

- Appointments and reappointments.
- Best practices for remote and in-person meetings.
- Training requirements and support.
- Questions related to DCA.

The BBR team can be reached via email at MemberRelations@dca.ca.gov.

DCA WELCOMES NEW BOARD MEMBERS

New Appointments and Reappointments as of June 1, 2023

California Board of Accountancy
Patricia Batchelor
Theresa Thompson

Board of Behavioral Sciences Nick Boyd Wendy Jane Strack**

Dental Hygiene Board of California Dr. Sridevi Ponnala Michael Long

Board for Professional Engineers, Land Surveyors, and Geologists Rosanna D'Antonio** Fermin Villegas Maria Cristina Garcia Michael Hartley**

Board of Registered Nursing Alison Cormack Nilu Patel

Board of Chiropractic Examiners Dr. Claudia Sandino Contractors State License Board

Joel Barton

Court Reporters Board of California Arteen Mnayan** Michael Dodge-Nam

Landscape Architects Technical Committee Susan Landry**

Medical Board of California Eserick "TJ" Watkins** Dr. Asif Mahmood** Dr. Richard Early Thorp**

California Board of Naturopathic Medicine Andrew Yam

Osteopathic Medical Board of California Michael Luszczak Podiatric Medical Board of California

Dr. Devon Glazer

Dr. Sumer Patel

Physician Assistant Board Vasco Deon Kidd**

Physical Therapy Board of California Sam Qiu Tonia McMillian

Bureau for Private Postsecondary Education Kansen Chu Tracy Tambascia Leigh Ferrin

Respiratory Care Board of California

Michael Terry**

Bureau of Security and Investigative Services—Advisory Committee Anton Farmby** Darren Morgan** Frank Huntington** Christopher "Chris" Sayers** Bureau of Security and Investigative Services (Private Security—Disciplinary Review Committee—South) Ponald Kuehne

Bureau of Security and Investigative Services (Private Security—Disciplinary Review Committee—North) Anita Battle Brett Guest Corey Najjar

Speech Language Pathology and Audiology and Hearing Aid Dispensers Board John Dandurand

Veterinary Medical Board

Kristi Pawlowski

Note: If your name is on this list, you are required to take the mandatory Board Member Orientation Training within one year of appointment or reappointment

**Reappointment

TRAVEL AND SAFETY REMINDERS

BBR would like to remind all members to please be cautious and aware of surroundings when traveling for meetings. Please be sure to pay attention to your surroundings while at parking garages, hotels, meeting locations, and other areas during travel, and stay alert for potential threats. If you feel unsafe, take action most appropriate for the situation such as calling a colleague on-site for assistance, calling on-site security, calling 911, etc.

Additionally, as flu season begins again, we would like to remind members to wash hands regularly and be courteous of others if you are sick. Please see additional prevention tips from the <u>California Department of Public Health</u>.

OUT-OF-STATE TRAVEL UPDATE

On September 13, 2023, Governor Newsom signed SB 447 (Atkins, Chapter 199, Statutes of 2023), authored by Senate President Pro Tempore Toni G. Atkins. The legislation ends California's restriction on taxpayer-funded travel by state agencies and departments to states that have adopted discriminatory anti-LGBTQ+ laws, essentially ending California's restricted states travel list. The legislation also creates a new public awareness project that will consult with community leaders to promote California's values of acceptance and inclusion of the LGBTQ+ community across the country.

The bill took effect immediately and lifts the previous travel restriction and permits out-of-state travel to all states if the trip is critical to the functions and needs of the board.

If you have any questions, please reach out to your executive officer or BBR for additional information.



TRAININGS AND REQUIREMENTS FOR 2023

DCA has updated mandatory trainings, which are now available through LMS.

BOARD MEMBER ORIENTATION TRAINING

Board members are required to complete Board Member Orientation Training (**BMOT**) within one year of appointment and reappointment. Dates for 2024 are being established and will be sent to members by the end of the year. Members will be able to register through **LMS**. BMOT is also available as a refresher for all members and executive officers.

SEXUAL HARASSMENT PREVENTION TRAINING—MUST BE COMPLETED BY DECEMBER 31, 2023

All new DCA employees, appointees, and consultants are required to complete Sexual Harassment Prevention Training in 2023. Existing DCA employees who did not complete sexual harassment prevention training in 2022 are also required to complete the training this year. There are two separate sexual harassment prevention trainings, one for supervisors and one for nonsupervisory staff:

New two-hour 2022–2023 supervisory sexual harassment prevention training—for DCA leaders, including managers, supervisors, and board members.

New one-hour 2022–2023 nonsupervisory sexual harassment prevention training—for all nonsupervisory employees, bureau committee members, and consultants.

INFORMATION SECURITY AWARENESS TRAINING—MUST BE COMPLETED BY DECEMBER 31, 2023

All individuals who have been assigned a DCA email domain (i.e., @dca.ca.gov) are required to complete the new Information Security Awareness Fundamentals training in 2023. This group includes employees, board/bureau members, consultants, and subject matter experts. The approximately 15-minute, annual training is available through LMS. For questions about LMS or these trainings, please contact SOLID at **SOLID@dca.ca.gov**. This training plays a crucial role in protecting DCA against information security threats.

ETHICS TRAINING

Board members are required to take an ethics training course within the first six months of appointment and repeat ethics orientation every two years while serving on the board. The training is online, interactive, and can be completed at your convenience. "State Officials—Ethics Training Course" is available at www.oag.ca.gov/ethics.

FORM 700—STATEMENT OF ECONOMIC INTERESTS

Upon assuming office and leaving office, as well as annually while serving, board members subject to conflict of interest are required to complete a Form 700. The annual statement is due by April 1, per Government Code section 87200, however, DCA requests Form 700 filers file online by March 15 to ensure compliance. The Assuming Office Statement must be filed within 30 days of appointment and the Leaving Office Statement must be filed within 30 days of leaving the board. DCA uses **NetFile** to complete Form 700s.

For more information, visit the Board Member Resource Center on the DCA website.

HOW TO RESET YOUR LMS PASSWORD

Password reset instructions for members using a non-DCA email

If you are unable to reset your password, your password is not recognized, or you simply forgot your password, please email BBR at **MemberRelations@dca.ca.gov**.

- 1. Include your name and email being used for the LMS access, as well as contact information.
- 2. Once we have reset your password, we will contact you when the reset has been completed.
- 3. Once the password is reset, you will be able to log in with your email address and new password.



MEETING CALENDAR AND WEBCASTING SCHEDULE

The DCA meeting calendar and webcasting schedule are both available **online**.

BOARD MEMBER RESOURCE PAGE

Training information, meeting guidance, forms, rosters, and more can be found on DCA's **Board Member Resource Center**.

Brought to you by the BBR team: Judie Bucciarelli, Yvonne Dorantes, Melissa Gear, and Korrina Moreno.



