Memorandum

Date:	September 12, 2024
To:	Office of Equal Employment Opportunity
From:	DEPARTMENT OF CALIFORNIA HIGHWAY PATROL Advisory Committee for Persons with Disabilities
File No.:	034.18437.17334.ACPD Fourth Quarter 2024 Meeting Agenda
Subject:	ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES 2024 FOURTH QUARTER MEETING AGENDA NOTICE

The Advisory Committee for Persons with Disabilities (ACPD) 2024 Fourth Quarter meeting will be held on October 11, 2024, at 0900 hours. In accordance with the Bagley-Keene Open Meeting Act, if a member of the public is interested in attending the meeting, the designated location will be at CHP Headquarters, Building A, Room 240, located at 601 N. Seventh Street, Sacramento, CA 95811-0208. Members of the public who want to attend the meeting in person shall send an e-mail to <u>ACPD@chp.ca.gov</u>. Because not all ACPD members will be able to meet at Headquarters, the meeting will also be held via Microsoft Teams.

INVITED MEMBERS:

Gerardo Serrato, Chairperson, Captain, Dublin Area Phillip Mackintosh, Vice-chairperson, Officer, Northern Division Joni Miller, Public Safety Dispatch Supervisor I, Los Angeles Communications Center Resa Rombouts, Officer, Baldwin Park Area Brian Thomas, Officer, Westminster Area Sharon Palacios, Office Services Supervisor II, Santa Ana Area Jonathan Boyd, Sergeant, Office of Equal Employment Opportunity (OEEO) Stefania Montanez, Staff Service Analyst, Office of Legal Affairs Rochelle Buteau, Supervising Program Technician II, Support Services Section

INVITED GUESTS:

Wanona Ireland, Staff Services Manager III, OEEO Nancy Hunt, Lieutenant, OEEO Brian Odin, Staff Services Manager II, OEEO Brittan Planinz, Associate Governmental Program Analyst, Liaison, OEEO

Roll call and introductions. Remember to state your name before speaking. Please mute your phone if not speaking.



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<u>Purpose</u>: Fourth Quarter ACPD meeting

- 1. Old Business
 - a. NDEAM
 - b. Recruitment of new committee members
 - c. AWARE NEWS newsletter
 - d. Bylaws
 - e. PIO Training and pamphlet placement
- 2. New Business
 - a. ACPD pamphlet
 - b. 2025 duty roster
- 3. Roundtable (Each person speaking will be given up to four minutes to speak)

Meeting Information: Topic: ACPD 2024 Fourth Quarter Meeting Time: October 11, 9:00 a.m. Email: <u>ACPD@chp.ca.gov</u>

The Microsoft Teams link for those attending virtually will be forthcoming.

G. SERRATO, Captain Commander Advisory Committee for Persons with Disabilities, Chairperson

cc: Office of Equal Employment Opportunity