

FAIR EMPLOYMENT & HOUSING COMMISSION

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**MEETING NOTICE AND AGENDA**

470th FAIR EMPLOYMENT AND
HOUSING COMMISSION MEETING

Tuesday, September 18, 2007, 10:00 a.m.

Federal Building

450 Golden Gate Avenue (directly across the street from FEHC Offices)

Nineteenth Floor, Courtroom 12

San Francisco CA

Government Photo identification is required to enter the Federal Building and no cameras are allowed in any federal courtroom without prior permission from the Court.

1. REVIEW AGENDA (10:00 a.m.)
2. MINUTES OF THE 469th MEETING, June 22, 2007 (10:05 a.m.)
3. **CLOSED SESSION** (Evid. Code, § 950 et seq., Gov. Code §§ 6254, 11126, 11500 et seq., 12972) (10:10 a.m.)
 - a. Writs and Appeals
 - (1) DFEH v. San Francisco BART (Bartley)
 - (2) DFEH v. Prunty's New Beginnings (Project Sentinel/Jensen)
 - (3) DFEH v. Sasco Electric (Scherl)
 - b. Post-Decision
 - (1) DFEH v. CATERON, et al (Benjamin)
 - (2) DFEH v. Capitol Hills AM/PM (Johnson)
 - (3) DFEH v. San Diego City Event (Handevidt)
 - (4) DFEH v. Harry Mayo (Young)
 - c. Administrative Adjudication: Pending Decisions, Hearings Completed – 100 days for FEHC to act in **[bold]**
 - (1) DFEH v. Sacramento Unified School District (Funaroff) **[10/7/07]**
 - (2) DFEH v. Fulkerson (Hartunian) **[10/17/07]**
 - (3) DFEH v. Advanced Medical Solutions (Zapfen) **[11/7/07]**
 - (4) DFEH v. First American Properties (Housing Resource Center)
 - (5) DFEH v. City of Fullerton (Montero)
 - (6) DFEH v. Gonzales (Banks/Project Sentinel)

(The meeting will begin at the designated time. Other times on the agenda are approximate and may vary as the business of the Commission requires.)

d. Personnel

OPEN SESSION – 10:30 a.m.

4. COMMISSIONERS' REPORTS (10:30 a.m.)
5. EXECUTIVE AND LEGAL AFFAIRS SECRETARY'S (ELAS) ACTIVITY REPORT (10:35 a.m.)
 - a. Commissioner Appointments
 - b. 2008-09 Budget
 - c. Adjudication and Settlement Conferences
 - d. AB 1825, Ethics and Open Meeting Act training
 - e. Outreach, Public Speaking and FEHC Webinars
 - f. News Articles
6. PROPOSED HEARING ON HATE CRIMES IN NORTHERN CALIFORNIA (10:45 A.M.)
7. 50th ANNIVERSARY PLANNING (11:00 a.m.)
8. LEGISLATION (11:15 a.m.)
9. REGULATIONS (11:30 p.m.)
 - a. Regulatory Projects for 2007-08
10. DEPARTMENT'S REPORT (11:45 a.m.)
11. ATTORNEY GENERAL'S REPORT (12:00 p.m.)

LUNCH RECESS: 12:15 p.m. to 1:15 p.m.

OPEN SESSION RESUMES (1:15 p.m.)

12. SCSA PROPOSAL THAT COMMISSION ENTER INTO AN INTERAGENCY AGREEMENT WITH THE OFFICE OF ADMINISTRATIVE HEARINGS (OAH) FOR OAH TO CONDUCT ADMINISTRATIVE HEARINGS AND RELATED PROCEEDINGS IN ALL FUTURE FEHC CASES. (1:15 p.m.)
 - a. Presentation by SCSA, OAH, FEHC staff and other relevant persons

13. SCSA PROPOSAL THAT THE COMMISSION MOVE ITS PRINCIPAL OFFICE TO
SACRAMENTO. (1:45 p.m.)

- a. Presentation by SCSA, OAH, FEHC staff and other relevant persons

14. PUBLIC COMMENTS (2:15 p.m.)

Adjourn (3:00 p.m.)

(For information, assistance, or accommodation requests, call Ann Noel (415) 557-2325.)