



## **Board Committee Report**

**MEETING DATE:** FEBRUARY 25, 2021 **ITEM NO.:** 10D(iv)

**SUBJECT:** Governance Committee

**DATE:** February 22, 2021

**FROM:** Director Cervantes and Chair Rubalcava-Garcia

**PRESENTATION BY:** Director Cervantes and Chair Rubalcava-Garcia

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*Purpose:*

*This committee ensures compliance with all Board policies and regulatory requirements*

*Focus:*

- *Policy updates*
- *Legislative monitoring*
- *Bagley-Keene open meeting compliance*
- *Annual form 700 reporting*
- *Annual required Board training*

### **SUMMARY OF COMMITTEE MEETING**

- On February 11<sup>th</sup> Chair Rubalcava-Garcia, Vice Chair La Belle, Directors Aitken, Cervantes, Ruiz and Kovacevich, along with other DAA Board members attended a training session on the Bagley-Keene Open Meeting Act which was conducted by the CDFA legal team.
- The committee was briefed by staff on CA Senate Bill 264 (SB 264), introduced by Senator Dave Min, which would prohibit the sale of firearms or ammunition on state property, effectively ending gun shows on public property across the state of California.