



SPECIAL COMMITTEE MEETING of the STATE BOARD OF GUIDE DOGS FOR THE BLIND

Monday, October 24, 2011

9:00 – 10:00 a.m.

Or until completion of business

Special Committee Members

Eric Holm, President

Jeff Neidich

Executive Officer

Antonette Sorrick

Legal Counsel

Laura Freedman Eidson

Teleconference Locations

Department of Consumer Affairs

1625 N. Market Blvd., S-309

Sacramento, CA 95834

(916) 574-8220

San Rafael Community Center

618 B Street, Room #2

San Rafael, CA 94901

1837 Candace Court

Yuba City, CA 95993

AGENDA

1. Call to Order/ Roll Call (E. Holm)
2. Necessity of Meeting with Less than 10 Days' Notice – Whether Compliance Poses a Substantial Hardship to the Board or Immediate Action is Required to Protect the Public Interest
3. Explanation of Informal Proceeding Regarding Interim Custody of Guide Dog Pursuant to Business and Professions Code Section 7215.6 (L. Freedman Eidson)
4. Closed Session (Government Code § 11126(c)(2)) - Presentation from Parties Regarding Custody of Guide Dog Pending Arbitration Request and Hearing
5. Closed Session (Government Code § 11126(c)(3)) -Discussion and Possible Action Regarding Custody of Guide Dog Pending Arbitration Request and Hearing (All)
6. Public Comment on Items Not on the Agenda
7. Adjournment

Action may be taken on any item on the agenda. Agenda items may be taken out of order. This agenda is available on the Internet at www.guidedogboard.ca.gov. Meetings of the State Board of Guide Dogs for the Blind are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Antonette Sorrick at (916) 574-7825 or by e-mail at Antonette.Sorrick@dca.ca.gov or send a request to 1625 N. Market Blvd., Suite S-202, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.