



## Notice of Public Meeting

Monday, October 22, 2018

10:00 am – 2:30 pm

### **California Civil Liberties Public Education Program Advisory Committee Meeting**

Stanley Mosk Library and Courts Building  
914 Capitol Mall, Room 218 (“American Civics Room”)  
(916) 323-9759

### AGENDA

- I. Call to order and introductions
- II. Overview of advisory committee documents
  - a. Bagley-Keene Act (California public meeting requirements)
  - b. Conflict of interest
  - c. Form 700 requirements
- III. Review of statute and legislation
  - a. Historical summary of the California Civil Liberties Public Education Program
  - b. Current statute
  - c. AB 491 (Muratsuchi)
- IV. Current status of program and grantees
- V. Review competitive grant program materials
  - a. Guidelines
  - b. Application components
  - c. Review rubric
  - d. Application and review online system
- VI. Review of proposed timeline
- VII. General business
- VIII. Public comment
- IX. Adjournment

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#### Notes:

- All times indicated and the orders of business are approximate and subject to change.
- Any item listed on the agenda is subject to possible committee action.
- Advisory committee meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to Mary Beth Barber, Civil Liberties coordinator, at 916-323-9758 or [Marybeth.barber@library.ca.gov](mailto:Marybeth.barber@library.ca.gov)
- Public testimony is time limited. Please make concise remarks. \*Members of the public utilizing language translation will be granted additional time as needed.
- A working lunch will be delivered for the advisory committee members and staff. No lunch break will be taken.