



DEPARTMENT OF FAIR EMPLOYMENT & HOUSING
FAIR EMPLOYMENT & HOUSING COUNCIL
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FAIR EMPLOYMENT AND HOUSING COUNCIL
Meeting Notice and Agenda

Elihu M. Harris State Building
1515 Clay Street, Room 12
Oakland, CA 94612

and

22 Rue de Longchamp, 92200 Neuilly-sur-Seine, France (Teleconference location)

January 13, 2015, 10:00 am PST

- I. Call to Order and Roll Call
Chair Chaya Mandelbaum
- II. Welcome and Introduction of Guests
Chair Chaya Mandelbaum and Councilmembers
- III. Review of the Agenda
Chair Chaya Mandelbaum
- IV. Approval of the Minutes
Chair Chaya Mandelbaum and Councilmembers
[Attachment A: Minutes from the December 8, 2014 Meeting of the Fair Employment and Housing Council](#)
- V. Councilmembers' Reports
Chair Chaya Mandelbaum and Councilmembers
- VI. Department of Fair Employment and Housing Report
Annmarie Billotti, Acting Director, Department of Fair Employment and Housing
- VII. Unmodified Text of Proposed Amendments to the California Family Rights Act Regulations
Chair Chaya Mandelbaum and Councilmember Dale Brodsky
[Attachment B: Text of Proposed Amendments to the California Family Rights Act Regulations](#)
 - A. Discussion by Council
 - B. Public Comment
 - C. Action by Council

- VIII. Report of FEHA Employment Regulations Subcommittee
Councilmembers Dale Brodsky and Patricia Perez
- IX. Report of the Education and Outreach Subcommittee
Chair Chaya Mandelbaum and Councilmember Patricia Perez
- X. Revised Conflict of Interest Code Regulation
Annmarie Billotti, Acting Director, Department of Fair Employment and Housing
[Attachment C: Fair Employment and Housing Council Conflict of Interest Code Regulation \(FPPC Revised Draft\)](#)
- A. Discussion by Council
B. Public Comment
C. Action by Council

BREAK – Lunch

- XI. Text of Proposed Fair Employment and Housing Act Housing Regulations
[Attachment D: Text of Proposed Fair Employment and Housing Act Housing Regulations \(Draft\)](#)
- A. Discussion by Council
B. Public Comment
- XII. Future Meetings
- February (Tentative) - Telephonic; February 17, 18, 19 or 20, 2015 (TBD)
 - March - Date and location to be determined.
- XIII. Further Public Comment
- XIV. Adjournment

Meetings of the Fair Employment and Housing Council (Council) of the Department of Fair Employment and Housing (DFEH) are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. The Council may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting and its webcast address, call (916) 478-7248 or access DFEH's Web site at www.dfeh.ca.gov. To submit comments during the webcast, e-mail FEHCouncil@dfeh.ca.gov.

The meeting facilities are accessible to individuals with physical disabilities. Any person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, please contact Annmarie Billotti at annmarie.billotti@dfeh.ca.gov; 916-478-7247; TTY (800) 700-2320; or videophone for the hearing impaired at (916) 226-5285. Requests should be made as soon as possible but at least five days prior to the scheduled meeting.
