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NOTICE

Scheduled Meeting of the COLLATERAL RECOVERY DISCIPLINARY REVIEW COMMITTEE

January 26, 2021 1:00 p.m. – 3:00 p.m.

PUBLIC TELECONFERENCE MEETING Dial-in (local/toll number): 1-210-795-0463 Dial-in: (freephone/toll free number): 866-801-9605 Participant Passcode: 30038897

Contact Person: Alyse Hutchison 2420 Del Paso Road, Suite 270 Sacramento, CA 95834 (916) 575-7064 <u>DisciplinaryReviewCommittee@dca.ca.gov</u>

NOTE: Pursuant to the provisions of Governor Gavin Newson's Executive Orders N-29-20 and N-35-20 waiving certain Bagley-Keene requirements, including the need for a physical meeting location, this meeting shall be held telephonically. For purposes of public comment, the chairperson will ask at the end of each review whether or not there is public comment at which point members of the public are welcome to identify themselves and provide public comment. The committee asks that all participants mute their lines when not providing comment.

The purpose of the Collateral Recovery Disciplinary Review Committee (DRC) is to review applicants' appeals of the Bureau of Security and Investigative Services' (Bureau) denials of licensure and licensees' appeals of the Bureau's imposition of fines. The Collateral Recovery DRC is authorized to hear appeals of repossession agencies or their employees, as registered by the Bureau under Chapter 11 (commencing with Section 7500 of the Business and Professions Code).

Disciplinary Review Committee Members

Marci Baker Lisa Maloy Leticia Sandoval Ross Viselman This is an open meeting and any person may attend as a member of the public.

Important: No unscheduled cases will be heard by the DRC. Respondents with appeals pending may attend the public portions of the meeting as a member of the public and submit comment during public comment periods, however, Respondents may not address the DRC with regard to their own appeal.

MEETING AGENDA

The hearing order is approximate and subject to change

- 1. Call to Order and Establishment of Quorum
- 2. Adoption of minutes for October 26, 2020, DRC Meeting
- 3. Nomination and Election of Officers Chairperson and Vice Chairperson
- 4. 1:00 p.m. 3:00 p.m. Respondents Scheduled for Review

PURPOSE FOR APPEARANCE
Repossession Agency Employee
Denial
Repossession Agency License
Citation

- 5. Public Comment on Items not on Agenda
- 6. Closed Session (*Possible Action*)ⁱ
- 7. Adjournment

The DRC operates under and is subject to the Bagley-Keene Open Meeting Act (Open Meeting Act).

This meeting may be cancelled without notice. To confirm a specific meeting, please call the Bureau at 916-575-7064.

Any item may be taken out of order, upon approval by the DRC, to accommodate speakers and/or to maintain a quorum. This meeting is open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act.

This 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 Alyse Hutchison at (916) 575-7064 or submit your request by email to <u>DisciplinaryReviewCommittee@dca.ca.gov</u>. Requests for accommodations should be made at least 5 business days prior to the date of this meeting to provide the Bureau sufficient time to make arrangements for the needed accommodation.

You may access this agenda as well as obtain other information about the Disciplinary Review Committee at <u>http://www.bsis.ca.gov/consumers/decisions.shtml</u>

ⁱ Pursuant to subdivision (c)(3) of Section 11126 of the Government Code, the Committee will meet in closed session to consider proposed disciplinary actions