



## MEETING NOTICE AND AGENDA CALIFORNIA BUILDING STANDARDS COMMISSION

Notice is hereby given that the California Building Standards Commission (CBSC) will **hear, discuss, deliberate and/or take action** on the agenda items below. The public is invited to attend and provide public comment using the virtual meeting or teleconference options listed below. This meeting has no physical location.

**May 5, 2023, 10:00 am**

[Join Zoom Meeting:](#)

us06web.zoom.us/j/87870792611?pwd=WFg0VDFuSHRQbUF1VGZUNMmUISUT09

Meeting ID: 878 7079 2611 Passcode: 739619

**Join Zoom Teleconference:** (888) 557-8511 Access Code: 3114051

[CBSC YouTube](#) The meeting will be livestreamed on the CBSC YouTube channel at: [youtube.com/@californiabuildingstandard3524/streams](https://youtube.com/@californiabuildingstandard3524/streams)

Meeting materials, instructions for the Zoom meeting, teleconference and YouTube, access to the e-comment form and other general information are located on the [CBSC meeting webpage](#) at:

[www.dgs.ca.gov/BSC/Rulemaking/2022-Intervening-Cycle/Commission-Mtgs-List-v2/2023-05-05-CommMtg](http://www.dgs.ca.gov/BSC/Rulemaking/2022-Intervening-Cycle/Commission-Mtgs-List-v2/2023-05-05-CommMtg)

Requests for accommodations for individuals with disabilities should be made to CBSC's office no later than ten (10) days prior to the day of the meeting by calling (916) 263-0916 or emailing [cbsc@dgs.ca.gov](mailto:cbsc@dgs.ca.gov).

Please call CBSC at (916) 263-0916 if you experience technical difficulties.

## **AGENDA ITEMS:**

- 1) Call to Order / Roll Call**
- 2) Finding for a Special Meeting:** Government Code Section 11125.4(c) requires a state body make a finding that the delay necessitated by providing notice 10 days prior to a meeting would cause a substantial hardship on the body or that immediate action is required to protect the public interest. Government Code Section 11125.4(a)(9) authorizes a state body to call a special meeting to provide for an interim executive officer of a state body upon the death, incapacity, or vacancy in the office of the executive officer. The Executive Director of CBSC is stepping down on May 14, 2023, to take another position, creating a vacancy. CBSC must conduct a special meeting without a full 10-day notice for the following reasons: CBSC must meet prior to the current Executive Director's last day of employment, in order to maintain business continuity, and conduct a closed session to consider appointment of an interim executive director.
- 3) Closed Session Personnel:** Presentation, discussion and possible action on selecting an interim and/or acting Executive Director for the California Building Standards Commission.
- 4) Closed Session Personnel:** Discussion on the hiring and recruitment process for the permanent Executive Director position.
- 5) Open Session Action taken during closed session:** Pursuant to Government Code Section 11125.2, the CBSC will report what action was taken in closed session, if any.
- 6) Comments from the public on issues not on this agenda:** CBSC may receive comments from the public on matters not on the agenda. Matters raised may be briefly discussed by CBSC and/or placed on a subsequent agenda. No action may be taken by CBSC on items raised during this agenda item.
- 7) Future agenda items:** CBSC may briefly discuss and set for action future agenda items related to procedural or administrative matters, substantive state building regulatory programs, or CBSC policy.
- 8) Adjourn**