CALIFORNIA BUILDING STANDARDS COMMISSION MEETING MINUTES
January 17 & 18, 2024

Wednesday, January 17, 2024

Agenda Item 1. CALL TO ORDER
Chair Miriam Ingenito called the meeting of the California Building Standards Commission (CBSC) to order at 10:01 a.m. This meeting held in-person and remotely, and CBSC had a physical location listed below:

Meeting Location:

CALIFORNIA DEPARTMENT OF HEALTH CARE ACCESS AND INFORMATION
9th Floor, HCAI Conference Center, 900 A & B
2020 West EL CAMINO Ave., Sacramento, CA 95833

Senate Bill 544, Chapter 216, approved September 22, 2023, authorizes some meetings to be virtual, and to have a physical address.

Roll Call: CBSC Acting Executive Director, Kevin Day called the roll and Chair Ingenito stated that a quorum was present.

Commissioners Present: Undersecretary, Miriam Ingenito, Chair
                           Rajesh Patel – In-Person
                           Erick Mikiten – In-Person
                           Kent Sasaki – In-Person
                           Peter Santillan - Remote
                           Laura Rambin – In-Person
                           James Haskin – In-Person
                           Juvilyn Alegre - Remote
                           Aaron Stockwell – In-Person
                           Frank Ramirez – In-Person
                           Elley Klausbruckner - Remote
Others in Attendance: Brent Jamison

CBSC Chair Miriam Ingenito led the Commission in the Pledge of Allegiance.

Acting Executive Director Kevin Day gave meeting instructions regarding teleconferencing and closed session.

Chair Ingenito moved into Closed Session.

Agenda Item 2. Closed Session: Personnel Matter

The Commission conducted interviews with candidates and considered appointment of a public employee for the CBSC Executive Director (ED) position (Government Code §11126 (a), Health & Safety Code, §18925)

CBSC moved to a Zoom breakout room for the closed session. The main Zoom meeting, teleconference lines and webcast remained opened during the closed session.

Agenda Item 3. Open Session and Adjourn

Interviews continued Thursday, January 18, 2024.

Motion: Chair Miriam Ingenito entertained a motion to adjourn. Commissioner Sasaki moved to adjourn the meeting. Commissioner Patel seconded. Motion carried with 10 yes, 0 no, and 0 abstain per roll call vote.

The following Commissioners voted "Yes": Mikiten, Santillan, Rambin, Haskin, Alegre, Stockwell, Patel, Sasaki, Ramirez, & Klausbruckner

Chair Miriam Ingenito adjourned the meeting.

Wednesday, January 18, 2024

Agenda Item 1. CALL TO ORDER
Chair Miriam Ingenito called the meeting of the California Building Standards Commission (CBSC) to order at 9:03 a.m.

Roll Call: CBSC Acting Executive Director, Kevin Day called the roll and Chair Ingenito stated that a quorum was present.

Commissioners Present: Undersecretary, Miriam Ingenito, Chair
                        Rajesh Patel – In-Person
                        Erick Mikiten – In-Person
                        Kent Sasaki – In-Person
                        Peter Santillan - Remote
                        Laura Rambin – In-Person
                        James Haskin – In-Person
                        Juvilyn Alegre - Remote
                        Aaron Stockwell – In-Person
                        Frank Ramirez – In-Person
                        Elley Klausbruckner - Remote
Others in Attendance: Brent Jamison

Agenda Item 2. Closed Session: Personnel Matter

The Commission conducted interviews with candidates and considered appointment of a public employee. (Government Code §11126 (a), Health & Safety Code, §18925)

Motion: Chair Miriam Ingenito entertained a motion to select #1 and #2 ED candidates for review by the Governor's office. Commissioner Haskin moved to adjourn the meeting. Commissioner Klausbruckner seconded. Motion carried with 10 yes, 0 no, and 0 abstain per roll call vote.

The following Commissioners voted "Yes": Mikiten, Santillan, Rambin, Haskin, Alegre, Stockwell, Patel, Sasaki, Ramirez, & Klausbruckner

Agenda Item 3. Open Session and Adjourn
Took action on selecting #1 and #2 ED candidates and they will be reviewed by the Governor's office.

Motion: Chair Miriam Ingenito entertained a motion to adjourn. Commissioner Mikiten moved to adjourn the meeting. Commissioner Klausbruckner seconded. Motion carried with 10 yes, 0 no, and 0 abstain per roll call vote.

The following Commissioners voted "Yes": Mikiten, Santillan, Ramirez, Klausbruckner, Rambin, Haskin, Alegre, Stockwell, Patel, and Sasaki.

Chair Miriam Ingenito adjourned the meeting.