1. CALL TO ORDER
   1.1. Roll call / Establish quorum

2. ACTION ITEM
   2.1. Consideration of Adopting a Resolution Authorizing Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding Mother Lode Workforce Development Board Executive Committee Meetings in Person or Remotely

3. PUBLIC COMMENTS
   The Mother Lode Workforce Development Board Executive Committee welcomes public comments. A member of the public may comment on agenda items or any item that is within the subject matter jurisdiction of the Committee, even though subject matter may not be on the agenda. The Chair will limit the time allocated for each individual public speaker to no more than five (5) minutes.

4. CONSENT CALENDAR
   All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a committee member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Action Items.

   4.1. None

5. ACTION ITEMS
   5.1. Review and approve corrected minutes from the 11-21-2019 meeting of the Mother Lode Workforce Development Board, reflecting the local definition of the self-sufficiency standard and establishing it as a board-approved priority of service.

6. INFORMATION/DISCUSSION ITEMS
   6.1. None

7. ADJOURN
FINDINGS OF THE MOTHER LODE WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD OCTOBER 19, 2022 – NOVEMBER 18, 2022
PURSUANT TO THE RALPH M. BROWN ACT.

WHEREAS, all meetings of the Mother Lode Workforce Development Board Executive Committee and its legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and view the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which
formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a
gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did
not rescind the proclaimed state of emergency; and,

WHEREAS, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set
expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and
other Executive Orders but did not rescind the proclaimed state of emergency; and,

WHEREAS, as of the date of this Findings, neither the Governor nor the state Legislature have
exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency
either by proclamation or by concurrent Findings the state Legislature; and,

WHEREAS, the California Department of Industrial Relations has issued regulations related to
COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of
Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the
measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel
more than six feet, especially indoors; and,

WHEREAS, the Mother Lode Workforce Development Board Executive Committee finds that state
or local officials have imposed or recommended measures to promote social distancing, based on the
California Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention
through Title 8 of the California Code of Regulations, Section 3205(5)(D); and,

WHEREAS, as a consequence, the Mother Lode Workforce Development Board Executive
Committee does hereby find that it shall conduct its meetings by teleconferencing without compliance with
Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall
comply with the requirements to provide the public with access to the meetings as prescribed by
Government Code section 54953(e)(2).

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NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the Mother Lode
Workforce Development Board Executive Committee, in regular session assembled on November 18, 2021 does hereby resolve as follows:

Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this Findings by this reference.

Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote Social Distancing. The Mother Lode Workforce Development Board Executive Committee hereby proclaims that state officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D).

Section 3. Remote Teleconference Meetings. The Mother Lode Workforce Development Board Executive Committee is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of these Findings including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 18, 2021, or (ii) such time the Mother Lode Workforce Development Board Executive Committee adopts a subsequent Findings in accordance with Government Code section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).

ADOPTED this 19th day of October, 2022 by the Mother Lode Workforce Development Board Executive Committee, by the following vote:

YES:

NO:

ABSENT: Tyler Newton

ABSTAIN: Chair, Mother Lode Workforce Development Board Executive Committee