Notice and Agenda for Certification Subcommittee Meeting

Date: March 10, 2025 Time: 2:00 p.m. - 3:00 p.m.

Primary Location: 9838 Old Placerville Road, Room 201 Sacramento CA, 95827

Remote Participation: Microsoft TEAMS

Next Meeting: April 7, 2025; 2:00 p.m. - 3:00 p.m.

PLEASE E-MAIL <u>CASOMB@CDCR.CA.Gov</u> if you would like to be added to the distribution list and receive information on date, time, and location details for this CASOMB subcommittee meeting

IMPORTANT NOTICES TO THE PUBLIC

NOTE: Subcommittee members will participate remotely from private, non-public sites. The public may participate in-person or remotely. To participate in the TEAMS meeting, please log in to the website below the day of the meeting.

Action may be taken on any items listed on the agenda. Times and order of items are approximate and subject to change.

Public comment on items of discussion will be taken during each item. Public comments will be limited to three minutes unless, in the discretion of the Board, circumstances require a shorter period. Members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

INSTRUCTIONS FOR PARTICIPATION

Members of the public may, but are not obligated, to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the TEAMS meeting you may choose to use your real name or may use a unique identifier to be identified if you would like to make public comment.

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 260 121 299 885

Passcode: rx6hb7F9

Dial in by phone

<u>+1 916-701-9994,,498381927#</u> United States, Sacramento

Find a local number

Phone conference ID: 498 381 927#

Join on a video conferencing device

Tenant key: teams@cdcr.onpexip.com

Video ID: 119 100 580 5

More info

For organizers: Meeting options | Reset dial-in PIN

AGENDA

- 1) Call to Order and Establishment of Quorum
- 2) Introductions¹
- 3) Public Comment for Items not on the Agenda
- 4) Closed Session
 - a. Closed session pursuant to Government Code section 11126 (c)(19) "for the purpose of discussing matters pertaining to the application of a sex offender treatment provider for certification pursuant to Sections 290.09 and 9003 of the Penal Code."
- 5) Continue to revise the CASOMB Certifications Requirements
- 6) Co-facilitation Addendum
- 7) ATSA Guidelines
- 8) New Business/Future Agenda Items
- 9) Adjournment

This agenda and meeting are done in accordance with the Bagley-Keene Open Meeting Act. This agenda as well as an ability to request meeting minutes can be found on the CA Sex Offender Management Board website www.CASOMB.org or by e-mailing CASOMB@CDCR.CA.Gov.

NOTICE: The meeting is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contact CASOMB@CDCR.CA.Gov. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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¹ Introductions are voluntarily for members of the public.