

**CALIFORNIA COMMISSION ON DISABILITY ACCESS  
EXECUTIVE SUB-COMMITTEE  
(Closed Session)  
MEETING MINUTES  
SEPTEMBER 12, 2012**

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/HOUSEKEEPING ITEMS**

Chair Burks called the meeting to order at approximately 10:00 a.m. at the California Building Standards Commission, 2525 Natomas Park Drive, Sacramento, California.

Present:

Rocky Burks, Chair  
Michael Dean, Vice-Chair  
Chester Widom  
Mark Martinez  
Anthony Seferian  
Jennifer Richard  
Lillibeth Navarro (Teleconference)  
Betty Wilson (Teleconference)  
Margaret Johnson (Teleconference)  
Scott Hauge (Teleconference)

DGS Member(s) Present:

Anna Oseguera, Associate Personnel Analyst

CCDA Staff Present:

Angela Jemmott, Program Analyst

**2. CLOSED SESSION- PERSONNEL MATTER**

The Chair moved the Commission into its closed session.

**3. OPEN SESSION- ADJOURNMENT OF CCDA MEETING**

Chair Burks summarized the actions taken during the closed session:

- The Executive Sub-Committee made a decision to select an Executive Director from the candidates interviewed and pending favorable reference verification, would render an offer of the position to the selected candidate.

The meeting was moved to adjourn by Commissioner Widom at approximately 5:15p.m.