CALIFORNIA RACIAL AND IDENTITY PROFILING ADVISORY BOARD https://oag.ca.gov/ab953/board

MEETING NOTICE AND AGENDA

Friday. March 22. 2024 10:00 a.m. – 12:00 p.m.



If you need information or assistance with accommodation or interpretation requests, please contact Noel Garcia **at least seven days before the scheduled meeting** at California Department of Justice, 1515 Clay Street, Suite 2000, Oakland, CA 94612, <u>ab953@doj.ca.gov</u>, or (510) 879-1004.

Members of the public are encouraged to join the meeting and can access the meeting as follows:

Primary Physical Meeting Location:

Members of the public may attend in person and hear, observe, and participate in the meeting at the following location where a member of the RIPA Board's staff will be present:

<u>Oakland</u> 1515 Clay Street 20th Floor, Ste. 2000 Oakland, CA 94612

All Board members will participate remotely and will not be present at the primary physical meeting location.

By Computer or Phone:

The public can also join using the "Join Meeting" link below. The link will provide access to video and audio of the meeting.

Click Here to Join Videoconference (from computer, tablet, or cell phone)

A phone dial-in option will also be available. (916) 382-0506 Meeting ID: 991 198 254#

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 teleconference platform, participants may be asked for their name and email address. Participants who choose not to provide their

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names will be required to provide a unique identifier, such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make a public comment. Participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

MEETING NOTICE AND AGENDA

- 1. CALL TO ORDER BY BOARD CO-CHAIRS (10:00 a.m.)
- 2. WELCOME AND INTRODUCTIONS (10:01 a.m.)
- 3. APPROVAL OF NOVEMBER 28, 2023 FULL BOARD MEETING MINUTES (10:06 a.m.)
- 4. HIGH LEVEL VISION FOR 2025 REPORT AND BOARD DISCUSSION (CO-CHAIRS) (10:10 a.m.)
- 5. UPDATE BY THE DEPARTMENT OF JUSTICE (10:40 a.m.)
- 6. SUBCOMMITTEE REPORTS (10:45 a.m.)
- 7. BREAK (11:05 a.m.)
- 8. BOARD DISCUSSION ABOUT 2025 PROPOSED OUTLINE (11:10 a.m.)
- 9. PUBLIC COMMENT (11:45 a.m.)
- 10. DISCUSSION OF NEXT STEPS AND ANY ACTION ITEMS (11:55 a.m.)
- 11. ADJOURN

This meeting will be recorded. The recording will be posted to the Board's webpage at: <u>https://oag.ca.gov/ab953/meetings</u>.

Documents that will be reviewed during the meeting will be posted to the "Upcoming Meetings" section of the Board's webpage (<u>https://oag.ca.gov/ab953/board</u>) in advance of the meeting.

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