



California Pay Equity Task Force

Joint Meeting of the Measuring the Pay Gap, Evaluating Job Classifications, Systems and Functional Infrastructure and Human Resources subcommittees

Agenda

December 19th, 2016

10:00 a.m. – 12:00 p.m.

Orrick, Herrington & Sutcliffe, LLP, 400 Capitol Mall, Suite 3000

Sacramento California, 95814

The meeting will take place in the Sacramento River Conference Room, located on the 30th floor. Attendees should enter building and go directly to the Main Desk to advise Concierge/ Security of their name and that they are attending the California Pay Equity Task Force Meeting. Attendees will be given a key card which will permit them to take the elevator to the 30th floor. Once on the 30th floor, attendees should go directly to Reception, where they will be directed to the conference room.

One or more of the Task Force members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Task Force at each teleconference location.

The public teleconference site(s) for this meeting are as follows:

The Orrick Building, 405 Howard Street, San Francisco, CA

The teleconference meeting will take place in the Tokyo Conference Room, located on the 10th floor. Attendees should enter building and go directly to the Main Desk to advise Concierge / Security of their name and that they are attending the California Pay Equity Task Force Meeting. Attendees will be given a visitor's sticker which will permit them to take the elevator to the 10th floor. When they get to the 10th floor, attendees should go directly to Reception, where they will be directed to the conference room.

Further Teleconference sites may be added. Public comments will be taken on agenda items at the time the specific item is raised, unless it is a closed session item. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Please check the California Commission on the Status of Women and Girls (CCSWG) website for updates, as the meeting may be rescheduled. For verification of the meeting, access the Commission's website at www.women.ca.gov. Time limitations for discussion and comment will be determined by the Co-Chairs.

- I. Welcome and Call to Order – Co-Chairs
- II. Roll Call
- III. Establish Quorum – Adopt Agenda
- IV. Strategize and plan deliverables
 - a. Review and discuss subcommittee reports
 - b. Create timeline and sequence of work
- V. Public comment
- VI. Adjourn

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Task Force on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items for future consideration.

Disability Access

Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Task Force, in accordance with State or Federal law, should contact Nancy Kirshner-Rodriguez at 916-651-5405 not later than five (5) business days before the noticed meeting day. The Commission and its subcommittees comply with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested.

Contact Information

Please contact Bethany Renfree at 916-651-5405 or Bethany.Renfree@women.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations and for requests for information prior to the meeting. To view this agenda online please visit our website at www.women.ca.gov.