

## **EXECUTIVE COMMITTEE**

**November 13, 2019**

### **MINUTES – Conference Call**

#### **PRESENT**

Dina Richman, Chair  
Elizabeth Beltran  
Mark Higgins  
Gloria Leiva

#### **STAFF**

Melinda Sullivan

#### **CALL TO ORDER**

Ms. Richman called the conference call to order at 12:00 p.m.

#### **APPROVAL OF MINUTES**

**The minutes of October 9, 2019 were approved by consensus.**

#### **AB5 – CONSULTANTS**

Ms. Sullivan advised the Committee that AB5 codifies the State Supreme Court decision (Dynamex) which will go into effect in January 2020. This will have an impact on how regional centers conduct business with its contractors. Regional Centers across the State currently contract business with doctors and physiologists for intake and eligibility purposes.

The Center has started a systematic review to determine whether its contractors are held to the definition of AB5 or if they may qualify for a “business to business” exception status base on the test written in the law.

Ms. Sullivan will be meeting with a group of Lanterman contractors this afternoon and will keep the Committee updated on her progress.

#### **ADJOURNMENT FOR EXECUTIVE SESSION**

**Ms. Beltran moved to suspend the General Session meeting at 12:11 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Mr. Higgins seconded the motion and it passed unanimously.**

### **RECONVENE FOR GENERAL SESSION**

**Ms. Beltran moved to reconvene the meeting at 12:28 p.m. for General Session. Ms. Leiva seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations.**

### **ADJOURNMENT**

The meeting was adjourned at 12:28 p.m.

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