



# COUNTY OF SAN DIEGO

## COMMITTEE FOR PERSONS WITH DISABILITIES

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### *MEETING MINUTES*

*Regular Meeting – June 28, 2023 - 3:00 p.m.*



**Members Present:** Michelle Krug (Chair), Rickeena Kamei-Boyd, Janette Shelton (Vice-Chair), Dr. Karolyn Smith, Kaye Turpin, Jessica Kramer,

**Members Absent:** Jose Gaspar, Candice Custodio-Tan

**COSD Staff:** Todd Hood, Elaine Pitpit, Jaime Monreal

**Guests/Presenters:** Claudia Silva, Brendan Butler, Sarah Panfil, Livian Cole, James Bryant, Dane Wiesner,

### **Vote to Approve Meeting Minutes**

Meeting Minutes – April 14, 2023 and May 24, 2023

Kaye made a motion to approve the April meeting minutes and Karolyn seconded the motion: committee approved.

Since there was no quorum at the May meeting voting on them may not be required.

### **Non-Agenda Comment**

Claudia Silva, County Counsel, and the committee discussed the Brown Act, AB2449, and AB361, and options for teleconferencing. The committee's agenda can use the language from Board of Supervisor agenda item regarding just cause/emergency circumstances.

*Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Supervisor, if applicable.*

The mileage reimbursement form was introduced to the committee and James Bryant from Auditor & Controller answered questions regarding the process.

Sarah Panfil, Chair of DiverseABILITY Employee Resource Group, requested a volunteer from the committee to attend a Disability Pride Month event on 7/26/23. Kaye volunteered to serve as a panelist.

Kaye requested a letter in support of grant request Brother Benno's where she volunteers. The letter of support will go to Supervisor Jim Desmond's office. The grant will be used for capital improvements to make the bathrooms ADA accessible. Michelle made a motion to approve and Kaye seconded the motion: committee approved.

Branden Butler, Director of Office of Labor Standards and Enforcement/Ethics and Compliance, introduced himself and provided a history of his work as a disability advocate. Branden provided his contact information to the committee.

Janette made a motion to craft a letter for legislative action to allow for greater flexibility in participating in meetings remotely for persons with disabilities and Rickeena seconded the motion: committee approved. Jessica, Karolyn, Janette, and Michelle will work together to draft letter.

Kaye made a motion to add an agenda item to brainstorm configuration of the committee and Rickeena seconded the motion: committee approved.

Michelle made a motion to change the meeting date to the fourth Thursday of July and then the third Wednesday of every month thereafter and Janette seconded the motion: committee approved.

Todd provided copies of article on the committee which will be distributed to county employees and requested feedback by the end of the month.

#### **Discussion of District Attorney Follow Up Items Committee**

#### **Discussion of Housing Follow Up Items Committee**

#### **Discussion of Accessibility to County of San Diego Board Meetings Committee**

#### **Discussion of Accessibility to non-County of San Diego Board Meetings Committee**

#### **Annual Report on Accessibility Enhancements Todd Hood**

Todd filing report at the end of the month.

#### **In Progress Topics**

Virtual Access to Public Meetings  
Committee Composition

#### **Meeting Adjournment**

Michelle adjourned the meeting at 5:07 pm.

#### **The next regular meeting will be held on Thursday, July 20, 2023, at 3:00 pm at the following address:**

County Administrative Center  
1600 Pacific Highway, Room 402A  
San Diego, CA 92101

Alternatively, guests may participate in the meetings via the below Zoom link or teleconference.

1. [Join Zoom Meeting](#)
2. One tap mobile: +14086380968,,82997774664#
3. Call 408-638-0968 and enter Meeting ID 829 9777 4664 when prompted