

**AB 2849: Promote Ownership by**

**Workers for Economic Recovery Act**

Panel Packet

August 27, 2024



**AB 2849 Worker Ownership Study**

**Panel Notice and Agenda**

Meeting Date and Time

August 27, 2024, at 2:00-4:00PM PDT

**This is a public meeting. The panel members and the public may attend in person or virtually[[1]](#footnote-2).**

**In Person:**

MCC Large Community Room - Ella K. McClatchy Library

2112 22nd St, Sacramento, CA 95818

**Virtual:**

Use the link below and use the raise-hand feature during public comment to be called on.

<https://us06web.zoom.us/j/82705056123?pwd=P3VcbmaEBPrBoFXwnDiHPmU1ZeGq9C.1>

Passcode: 633344

Or Telephone:

 Dial:

 USA 215 446 3656 US Toll

 USA 888 363 4734 US Toll-free

Conference code: 203062

For assistance, log in and raise hand or contact Communications@Labor.CA.GOV or (916) 653-9900

**Agenda:**

|  |  |  |
| --- | --- | --- |
| 1. | Call to Order by Chairperson (5 minutes)* Roll call
 | Tara Lynn Gray, GO-Biz Office of Small Business Advocate, Director |
| 2. | Action to approve August Panel Meeting Agenda | Tara Lynn Gray, GO-Biz Office of Small Business Advocate, Director |
| 3. | Action to Approve June Meeting Minutes | Tara Lynn Gray, GO-Biz Office of Small Business Advocate, Director |
| 4 | Study Draft Discussion and Guidance  | Professor David Levine, UC Berkeley Institute of Business and Social Impact (IBSI)  |
| 5. | Opportunity for panel members to request agenda items for future panel meetings | Tara Lynn Gray, GO-Biz Office of Small Business Advocate, Director |
| 6. | Public Comment on Non-Agenda Items (5 minutes) | Tara Lynn Gray, GO-Biz Office of Small Business Advocate, Director |
| 7. | Public meeting adjourns | Tara Lynn Gray, GO-Biz Office of Small Business Advocate, Director |

*Meetings are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. All times when stated are approximate and subject to change without prior notice at the discretion of the Panel unless listed as “time certain.” Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. Action may be taken on any item listed on this agenda, including information-only items. The meeting may be canceled without notice.*

*Members of the public can address the board during the public comment session. Public comments will also be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items. Total time allocated for public comment may be limited at the discretion of the board chair.*

*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 Zoom platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com or by calling in (instructions included in the Zoom meeting link above).*

*This Notice/Agenda of Panel Meeting and related documents are available on the LWDA website at* [*https://www.labor.ca.gov/promote-ownership-by-workers-for-economic-recovery-act-panel*](https://www.labor.ca.gov/promote-ownership-by-workers-for-economic-recovery-act-panel/)*.*

*Please continue to access the LWDA website for current and updated information.*



**AB 2849 Worker Ownership Study**

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**August 27, 2024**

PANEL MATTERS

June 24, 2024 Meeting Minutes

OTHER MATTERS

**LABOR & WORKFORCE DEVELOPMENT AGENCY**

**AB 2849 Worker Ownership Study**

**Panel Meeting Minutes**

**June 24, 2024**

Video recording available at: <https://www.youtube.com/watch?v=gO9vVDOIIKs>

**Open Session**

The AB 2849 Study Panel meeting convened at 3:00 p.m., June 24, 2024, with Jessica Pitt presiding as Chair of this meeting in Tara Lynn Gray’s absence.

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Members**   | **Present**   | **Absent**   |
| Jessica Pitt, LWDA Assistant Secretary Healthcare Workforce   | X  |    |
| Tara Lynn Gray, GO-Biz Office of Small Business Advocate Director   |   |  X  |
| Ra Criscitiello, SEIU UHW   | X   |    |
| Gustavo Medina, SEIU UHW   | X  |    |
| Maria Salinas, Los Angeles Area Chamber of Commerce   | X   |    |

1. **Approval of the June 24, 2024 Meeting Agenda**

MSalinas moved to approve; Second by RCriscitiello; Approved by all present Panel members.

1. **Approval of the March 7, 2024 Meeting Minutes**

MSalinas moved to approve; Second by RCriscitiello; Approved by all present Panel members.

1. **Presentation – Update by Principal Investigator**

Presentation by Dr. Levine: PI updated the panel members on study progress.

1. **Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings**

None

1. **Public Comment on Non-Agenda Items**

One member of the public asked when todays meeting materials will be posted. Panel staff agreed to send the link to the presentation to the member of the public when it was available.

1. **Adjournment.**
1. See [SB 143 (Section 6)](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202320240SB143) [↑](#footnote-ref-2)