



Santa Barbara County Child Care Planning Council
Minutes April 8, 2022 – 8:30 am
Special Vote Meeting

Attendance: Members Present: Jacqui Banta, Artesia Carlon, Donna B. Fisher, Michelle Graham, Supervisor Gregg Hart, Holly Harvan, Annette Muse, Lorraine Neenan, Robin Palmerston, Nancy Saengjaeng, Tressa Saviers, Sharol Viker, Susan Walsh,

Members Excused: Jennifer Bergquist, Flo Furuike, Shelley Grand, Beth Hassenplug, Daisy Ochoa, Janelle Willis,

Members Absent: Eileen Monahan, Raquel Valdez, Serineh Vartani, Ralph Ybarra

Staff Present: Christian Patterson, Shelley Trost

I. Call to Order and Welcome

Chair, Michelle Graham, called the meeting to order at 8:35 am.

II. Roll Call

Christian Patterson called roll.

III. Review Brown Act (AB361) – No changes to previously reviewed requirements

Christian Patterson read the meeting requirements. Discussion.

Review Brown Act Virtual Meeting Requirements:

- On March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625
- On September 16, 2021, Governor Newsom signed AB361 which amends the Brown Act to allow for governing boards to continue holding virtual meetings should there be a state of emergency
- Imminent risk to the health and safety of attendees
- Special vote/meetings must be held every 30 days or less prior to the next calendared meeting to reconsider whether the State of Emergency continues to directly impact the safety of members to meet in person
- A vote will be taken to reach a decision about whether to continue meeting virtually. Voting is only for members.

IV. Reconsider the Circumstances of the COVID-19 State of Emergency

The state of emergency remains in place in California. Recommendations are to virtually distance, if possible. Discussion.

V. Motion/Vote

Jacqui Banta made a motion to approve the CCPC meetings remaining virtual for April 13th. Donna B. Fisher seconded the motion. No opposed. No abstention. Discussion. **MSC.**

VI. Adjournment

The meeting was adjourned by Chair, Michelle Graham, at 8:40 am.