GAVIN NEWSOM, Governor

STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION 1515 Clay Street, Suite 1540 Oakland, CA 94612 Telephone: (510) 622-3959 Fax: (510) 286-0499 Email: <u>CHSWC@dir.ca.gov</u> Website: www.dir.ca.gov/chswc



NOTICE OF MEETING

Date: Thursday, January 23, 2025 Time: 10:00 am Place: Video/Audio Conference; Microsoft Teams Meeting *LINK to be provided* 1515 Clay Street, 2nd Floor, Room 1, Oakland, CA

PLEASE NOTE: In accordance with <u>SB-544-Bagley-Keene-Open-Meeting-Act-</u> <u>Teleconferencing.pdf (ca.gov)</u>, the public can access this meeting either by teleconference or at the physical location at the Elihu Harris State Building on 1515 Clay Street in Oakland, California 94612

- I. Call to Order and Introductions
- II. Closed Session

Personnel

- A. Pursuant to Government Code Section 11126(a), the Subcommittee will discuss personnel matters:
 - 1. Interviews of candidates for the Executive Officer position;
 - 2. Determine further action to be taken in matter of Executive Officer recruitment.
- III. Return to Open Session
 - 1. Report from Closed Session
- IV. Adjournment

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