

POLICY COMMITTEE MEETING

Thursday, May 14, 2026 | 4:00 p.m.

Via Zoom

MINUTES

MEMBERS PRESENT: Nilo Choudry
Terry Magady
Almarietha Mathews

ABSENT: Jennifer E. Cohen

GUESTS/STAFF: Jane Borochoff (Staff), Peggy Bottger (Staff)

The meeting was called to order by Committee Chair, Terry Magady, at 4:09 p.m. and quorum was established.

The board's legal counsel, David Lester, joined the committee meeting to share information from the Lanterman Act that clarified questions from the board.

The committee discussed the anticipated requirement for all regional centers to revise their bylaws upon passage of the Trailer Bill. The following policies were identified as likely to be affected and will require review:

- Training and Accountability Policy
- Board Recruitment Policy
- Bylaws
- Contracts over \$250,000
- Protocol for Resource Development Identified Service Needs
- Request for Proposal Policy

The committee agreed that a formal assessment of all policies affected by the Trailer Bill will be added to the agenda for the next meeting.

The committee prioritized on which policy should be reviewed at the next meeting. The following items were discussed:

- The Contract Policy (Contracts over \$250,000) is expected to undergo significant changes, so review is deferred until the final budget is released.
- Training Policy
- Purchase of Service Policy

The committee then took a vote to update WRC's business address on the Whistleblower policy.

APPROVAL OF WRC ADDRESS UPDATE ON WHISTLEBLOWER POLICY

Terry Magady (Motion) and Nilo Choudry (Second) to approve WRC ADDRESS UPDATE ON WHISTLEBLOWER POLICY. There was no discussion.

3	AYES
0	NO
0	ABSTENTION

The motion passed.

RESOLUTION: **APPROVAL OF WRC ADDRESS UPDATE ON WHISTLEBLOWER POLICY.**

The next Policy Committee meeting will be held via Zoom on Thursday, July 16, 2026, at 4:00 p.m.

The meeting was adjourned by Committee Chair, Terry Magady, at 4:47 p.m.