A. CALL TO ORDER (Committee Chair, Steven Cook)

B. ROLL CALL OF MEMBERS (Steven Cook)

C. APPROVAL OF PRIOR MEETING MINUTES (Steven Cook)
   1. Prior Meeting Minutes for May 24, 2022 may be reviewed on CDFA-DMS’ website at: RSA Advisory Committee Meeting Minutes 5.24.22 (ca.gov).

D. REPORTS AND INFORMATION (Informational)
   2. [Insert Reports, Information, or Presentations here] None

E. OLD BUSINESS
   1. Reinstate NIST Handbook 44, Section 2.20. Scales, UR.2.6.1. (Vehicle Scales. (c)) in California regulation by removing the exception in CCR Section 4001. 2.20. Scales, UR.2.6.1.
   2. Reinstate NIST Handbook 44, Section 2.20. Scales, UR.3.7. in California regulation by removing the exception in CCR Section 4001. 2.20. Scales, UR.3.7. (Minimum Load on a Vehicle Scale.) and whether the additional requirements in CCR Section 4002.2. Scales (2.20) (a-b) be repealed.
F. NEW BUSINESS

1. Announcement of New Committee members (Due by August 31, 2022). Four Committee members are reaching their term limits. The RSA committee members have the right to reapply for new terms. Additionally, others from the public can reply or reapply.

2. Bagley Keene. The Chairman reported that the RSA Advisory Committee was notified that an important Bagley-Keene amendment was enacted with the budget trailer bill, restoring the meeting process that was permitted under the Governor’s COVID-19 executive order regarding public meetings. Section 20, SB 189, effective June 30, 2022, added Government Code section 11133, which permits state boards and commissions to again hold meetings with all members participating via teleconference until July 1, 2023.

Essentially, the committee no longer requires in-person attendance. The act requires at least one member of the state body to be physically present at the location specified in the notice of the meeting. Additionally, a condition of participation in or quorum for a public meeting, are hereby suspended.

3. Consider co-chair position. Pursuant to CCR § 4088(c) select a chairman and other officers. The duties of a co-chair include taking notes into the meeting minutes template, preside the meeting in the absence of the chair, assist the chairman in reviewing the draft meeting minutes.

4. Reinstate NIST Handbook 44, Section 1.10., G-S.1.2. (Remanufactured Devices.) in California regulation by removing the exception in California Code of Regulations (CCR) Title 4, Section 4001.

5. Reinstate NIST Handbook 44, Section 1.10., G-T.1. (Acceptance Tolerances.) in California regulation by removing the exceptions in CCR Section 4001. G-T.1. (b-d), and whether the additional requirement in CCR Section 4002.1. General Code (1.10.) (a) Type Approval Use. be repealed.

6. Reinstate NIST Handbook 44, Section 2.20., S.1.8.4. (Customer’s Indications.) in California regulation by removing the exception in CCR Section 4001. 2.20. Scales, S.1.8.4., and whether the additional requirement in CCR Section 4002.2. Scales (2.20) (d) be repealed.

7. Repeal in CCR Section 4002.2. Scales (2.20) (c) as an additional requirement to NIST Handbook 44, Section 2.20., T.3. (Tolerance Values.) in California regulation.

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

H. NEXT MEETING AGENDA

I. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

All Committee meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate in any Committee or subcommittee meetings or other Committee activities may request assistance by contacting Ron Nies at the Division of Measurement Standards at ron.nies@cdfa.ca.gov or (916) 229-3000. Providing your request at least ten (10) business days before the meeting will help ensure availability of the requested accommodation.