DEPARTMENT OF DEVELOPMENTAL SERVICES

1600 NINTH STREET, Room 320, MS 3-9 SACRAMENTO, CA 95814 TTY (916) 654-2054 (For the Hearing Impaired) (916) 654-1958



May 26, 2017

Phil Bonnet, Executive Director Alta California Regional Center 2241 Harvard Street, Suite 100 Sacramento, CA 95815

Dear Mr. Bonnet:

This is in response to Alta California Regional Center's (ACRC) March 14, 2017, correspondence requesting a conflict of interest waiver for Austin Taylor. The Department of Developmental Services (Department) is in receipt of the Conflict of Interest Reporting Statement and proposed Conflict Resolution Plan for Mr. Taylor, an ACRC board member. The Department received written approval of the proposed Conflict Resolution Plan from the State Council on Developmental Disabilities (SCDD) on April 21, 2017, as required by Title 17, California Code of Regulations, section 54534(a). SCDD approved the waiver request contingent upon compliance with Welfare & Institutions Code section 4622(k).

The noted conflict is that Mr. Taylor is employed by Lincoln Training Center (LTC), an ACRC vendor. Mr. Taylor works 19 hours a week as an Administrative Assistant. In his position, Mr. Taylor does not have decision-making authority as it relates to LTC financial matters.

Based on the information provided, the proposed Conflict Resolution Plan is approved for Mr. Taylor effective for 12 months from the date of this letter. If, at any point in time, there is a change of status that creates a present or potential conflict of interest, ACRC must ensure that Mr. Taylor prepares and files a new Conflict of Interest Reporting Statement, and ACRC submits a new Conflict Resolution Plan, if appropriate, pursuant to Title 17 Regional Center Conflict of Interest Standards and Procedures.

This approval is based on the implementation of the safeguards identified in your March 14, 2017, correspondence and the ACRC governing board's assurance the following conditions are met:

1. Mr. Taylor will fully disclose the existence and nature of the conflict of interest to the ACRC board and have it noted in the official board records;

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Phil Bonnet, Executive Director May 26, 2017 Page two

- 2. Mr. Taylor will abstain from voting on any matter pertaining to LTC or any matter which could impact LTC services;
- 3. Mr. Taylor will not use his position as a board member of ACRC to exert influence on decision-making regarding LTC;
- Mr. Taylor will not participate in the preparation, presentation, formulation or approval of reports, plans, policies, analyses, opinions or recommendations regarding LTC when the exercise of judgment is required and the purpose is to influence the decision;
- 5. Mr. Taylor will not be involved in the negotiation, obligation, or commitment of ACRC to a course of action involving LTC; and,
- 6. The ACRC Board President and members will be responsible for ensuring that the plan and its safeguards are applied and monitored.

If you have any questions regarding this correspondence, please contact Elizabeth Mard, Regional Center Operations Section at (916) 654-3425, or by email at <u>elizabeth.mard@dds.ca.gov</u>.

Sincerely,

Original signed by

BRIAN WINFIELD Deputy Director Community Services Division

cc: Brendan Peacock, Alta California Regional Center Austin Taylor, Alta California Regional Center Aaron Carruthers, State Council on Developmental Disabilities Natalie Bocanegra, State Council on Developmental Disabilities Michael McNulty, State Council on Developmental Disabilities Hiren Patel, Department of Developmental Services