

# Roll Call and Motions Summary

## January 23, 2026 Commission Meeting

### Roll Call

The meeting was on Zoom, via teleconference, and held at the BHSOAC headquarters, located at 1812 9th Street, Sacramento, California 95811.

#### Present In Person (16)

- Chair Rowlett
- Vice Chair Chambers
- Brown
- Callan
- Contreras
- Senate Designee Swartz for Commissioner Cortese (arrived at 9:16am)
- Cross
- Fairweather
- Fernandez
- Gordon
- Assembly Designee Pulmano for Commissioner Harabedian
- Larsen
- Mitchell
- Robinson
- Thomas-Beckett
- Wilkes

#### Present Remotely (2)

- Bontrager
- Southard

#### Absent (8)

- Alvarez
- Baer
- Bernick
- Bunch
- Carnevale
- Hill
- Madrigal-Weiss
- Tsai

#### On Leave (1)

- Chen

## Motion #1

Agenda Item 5 – Strategic Plan Update

### Proposed Motion

That the Commission establishes a new time-limited Advisory Committee – the Strategic Plan Advisory Committee – pursuant to Welfare and Institutions Code § 5845(f)(4) and Commission Rules of Procedure 6.1(B).

### Commissioner making motion

Assembly Designee Pulmano

### Commissioner seconding motion

Callan

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 16:

- Bontrager
- Brown
- Callan
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Gordon
- Assembly Designee Pulmano
- Larsen
- Mitchell
- Southard
- Thomas-Beckett
- Wilkes
- Chair Rowlett

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 10:

- Alvarez
- Baer
- Bernick
- Bunch
- Carnevale
- Hill
- Madrigal-Weiss
- Robinson
- Tsai
- Vice Chair Chambers

#### Commissioners on leave, total 1:

- Chen