

BOARD MEETING MINUTES April 12, 2018

The Board met via teleconference from the following locations:

Department of Consumer Affairs
El Dorado Room
1625 North Market Blvd., #N-220
Sacramento, CA 95834

1250 Tamarack Avenue
Brea, CA 92821

58 Morton Way
Palo Alto, CA 94303

5506 Ranchito Avenue
Sherman Oaks, CA 91401

2400 Moorpark Avenue #300
San Jose, CA 95128

Members Present

Deborah Brown, Chair, Public Member
Betty Connolly, Vice Chair, LEP Member
Samara Ashley, Public Member
Dr. Leah Brew, LPCC Member
Dr. Peter Chiu, Public Member
Renee Lonner, LCSW Member
Sarita Kohli, LMFT Member
Dr. Christine Wietlisbach, Public Member
Christina Wong, LCSW Member

Members Absent

Massimiliano "Max" Disposti, Public Member
Jonathan Maddox, LMFT Member

Staff Present

Kim Madsen, Executive Officer
Christina Kitamura, Administrative Analyst
Sabina Knight, Legal Counsel

FULL BOARD OPEN SESSION

I. Call to Order and Establishment of Quorum

Deborah Brown called the meeting to order at 8:45 a.m. Christina Kitamura called roll. A quorum was established.

There were no public participants in attendance at the five teleconference sites.

II. Public Comment for Items Not on the Agenda

There were no public comments.

III. Suggestions for Future Agenda Items

Ms. Brown suggested a discussion regarding "pay for supervision."

The Board moved to closed session at 8:47 a.m.

CLOSED SESSION

IV. Pursuant to Section 11126(a)(1) of the Government Code, the Board Will Meet in Closed Session to Evaluate the Performance of the Executive Officer

V. Adjournment

The Board adjourned at 10:14 a.m.