

## 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

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### **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

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## **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.

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## **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.