



## BOARD MEETING MINUTES

**DATE** January 29, 2021

**MEETING PLATFORM** WebEx Video/Phone Conference

**Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-25-20, dated March 12, 2020, neither a public location nor teleconference locations are provided.**

**TIME** 9:00 a.m.

### ATTENDEES

**Members Present:** Christina Wong, Vice Chair, LCSW Member  
Crystal Anthony, LCSW Member  
Deborah Brown, Public Member  
Ross Erlich, Public Member  
Susan Friedman, Public Member  
Dr. Diana Herweck, LPCC Member  
Christopher Jones, LEP Member  
John Sovec, LMFT Member  
Wendy Strack, Public Member

**Members Absent:** Max Disposti, Chair, Public Member  
Jonathan Maddox, LMFT Member  
Kelly Ranasinghe, Public Member

**Staff Present:** Steve Sodergren, Interim Executive Officer (*open session only*)  
Sabina Knight, Legal Counsel  
Christina Kitamura, Administrative Analyst  
Gena Beaver, Discipline Analyst

**Other Attendees:** Public participation via WebEx video/phone conference (*open session only*)

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## OPEN SESSION

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### **I. Call to Order and Establishment of Quorum**

Christina Wong, Vice Chair of the Board of Behavioral Sciences (Board), called the meeting to order at 9:06 a.m. Roll was called, and a quorum was established.

### **II. Public Comment for Items not on the Agenda**

David Howell, MFT Trainee, asked if there are any considerations concerning mandatory hours during COVID.

### **III. Suggestions for Future Agenda Items**

None

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## CLOSED SESSION

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### **IV. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will Meet in Closed Session for Discussion and to Take Action on Disciplinary Matters.**

The Board moved to closed session at 9:13 a.m.

### **V. Pursuant to Section 11126(a)(1) of the Government Code, the Board Will Meet in Closed Session to Consider the Employment of a New Executive Officer**

This item was removed from the agenda.

### **VI. Adjournment Upon Conclusion of Business**

The Board adjourned at 12:10 p.m.