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BOARD MEETING NOTICE August 27-28, 2014

Department of Consumer Affairs
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815

***Wednesday, August 27th
8:30 a.m.***

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Petition for Modification of Probation for Kwamina Amonoo-Neizer, LCS 26843
- II. Petition for Modification of Probation for Megan Harris, ASW 35916
- III. Petition for Early Termination of Probation for Pamela Moore-Jones, LCS 25462
- IV. Petition for Reinstatement of License for Mary Eichel, MFC 43826
- V. Suggestions for Future Agenda Items
- VI. Public Comment for Items not on the Agenda

FULL BOARD CLOSED SESSION

- VII. 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
- VIII. Pursuant to Section 11126(a) of the Government Code, the Board Will Meet in Closed Session to Evaluate the Performance of the Board's Executive Officer

FULL BOARD OPEN SESSION

- IX. Adjournment



Governor
Edmund G. Brown Jr.
State of California

Business, Consumer Services
and Housing Agency

Department of
Consumer Affairs

Thursday, August 28th
8:30 a.m.

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- X. Introductions*
- XI. Approval of the May 21-22, 2014 Board Meeting Minutes
- XII. Approval of the June 26, 2014 Board Meeting Minutes
- XIII. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Update
 - d. BreEZe Update
- XIV. Strategic Plan Update
- XV. Supervision Committee Update
- XVI. Policy and Advocacy Committee Report
 - a. Discussion and Possible Rulemaking Action to Implement Senate Bill 704, Statutes of 2011, Chapter 387 – Examination Restructure
 - b. Discussion and Possible Rulemaking Action Regarding Proposed Revisions to California Code of Regulations, Title 16, Division 18, Article 9 Board of Behavioral Sciences Disciplinary Guidelines – Uniform Standards
- XVII. Discussion and Possible Action Regarding Other Legislation Affecting the Board
- XVIII. Legislative Update
- XIX. Rulemaking Update
- XX. Presentation of the Association of Social Work Boards National Examination
- XXI. Board Meeting Dates 2015
- XXII. Suggestions for Future Agenda Items
- XXIII. Public Comment for Items not on the Agenda
- XXIV. Adjournment

**Introductions are voluntary for members of the public.*

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

This Agenda as well as Board Meeting minutes can be found on the Board of Behavioral Sciences website at www.bbs.ca.gov.

NOTICE: The meeting is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Christina Kitamura at (916) 574-7835 or send a written request to Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.