

**BOARD OF BEHAVIORAL SCIENCES
FULL BOARD
MEETING MINUTES**

DECEMBER 6, 2001

**DEPARTMENT OF CONSUMER AFFAIRS
400 R STREET, SUITE 3150
SACRAMENTO, CA**

MEMBERS PRESENT

Karen Pines, MFT Member, Board Chair
Mark Burdick, LEP Member
Virginia Laurence, LCSW Member
Howard Stein, Public Member
Susan Ulevitch, LCSW Member

MEMBERS ABSENT

Roberto Quiroz, Public Member
Glynis Morrow, Public Member

STAFF PRESENT

Sherry Mehl, Executive Officer
Mary-Alice Coleman, Legal Counsel
Christy Berger, Examination Analyst

GUEST LIST ON FILE

Dr. Norman Hertz, Office of
Examination Resources

The meeting began at approximately 11:00 a.m.

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Roll was called and a quorum was not established.

**2. CLOSED SESSION TO REVIEW AND DISCUSS CURRENT AND
PROPOSED CONFIDENTIAL EXAMINATION MATERIALS**

Pursuant to Government Code Section 11126(c)(1), the Board met in closed session to discuss current and proposed confidential examination materials.

The Closed Session adjourned at approximately 2:30 p.m.

3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

The Board did not receive any public comments.

The meeting adjourned at approximately 2:30 p.m.