

(approved November 8, 2001)

**BOARD OF BEHAVIORAL SCIENCES  
LICENSING / EDUCATION COMMITTEE  
MEETING MINUTES**

**JULY 27, 2001  
EMBASSY SUITES  
7762 BEACH BLVD  
BUENA PARK, CA**

**MEMBERS PRESENT**

Karen Pines, MFT Member, Committee Chair  
Selma Fields, MFT Member  
Virginia Laurence, LCSW Member  
Roberto Quiroz, Public Member  
Howard Stein, Public Member

**MEMBERS ABSENT**

Mark Burdick, LEP Member  
Christina Chen, Public Member

**STAFF PRESENT**

Sherry Mehl, Executive Officer  
Denise Johnson, Assistant Executive Officer  
Julie McAuliffe, Administrative Analyst

**GUEST LIST ON FILE**

The meeting was called to order at approximately 10:45 a.m.

All members of the Board in attendance participated in the Committee meeting.

**1. APPROVAL OF MINUTES**

HOWARD STEIN MOVED, ROBERTO QUIROZ SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF APRIL 20, 2001.

**2. 2001 STRATEGIC PLAN COMMITTEE GOALS**

Ms. Pines indicated that the Board had anticipated the appointment of new Board members; therefore Committee Goals were included in the meeting materials for their benefit. Since no members were appointed, the Committee did not review their goals.

**3. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYMENT IN EXEMPT SETTINGS**

Ms. Pines asked that discussion on this issue be held over until the Board receives new members.

The meeting adjourned at 10:50 a.m.