

**BOARD OF BEHAVIORAL SCIENCES
CLOSED SESSION
MEETING MINUTES**

JANUARY 7, 2004

**DEPARTMENT OF CONSUMER AFFAIRS
400 R STREET, SUITE 3150
SACRAMENTO, CA 95814**

**OFFICE OF THE ATTORNEY GENERAL
300 SOUTH SPRING STREET, ROOM 9022
LOS ANGELES, CA 90013**

**OFFICE OF THE ATTORNEY GENERAL
110 WEST A STREET, ROOM 1143
SAN DIEGO, CA 92101**

MEMBERS PRESENT

Karen Pines, MFT Member, Board Chair
Robert Gerst, Public Member
Catherine Kay, Public Member
Victor Law, Public Member
Peter Manoleas, LCSW Member
Jane Nathanson, MFT Member
Howard Stein, Public Member
Susan Ulevitch, LCSW Member

MEMBERS ABSENT

Mark Burdick, LEP Member, Vice Chair
Glynis Morrow, Public Member

STAFF PRESENT

Kristy Schieldge, Legal Counsel
Anita Scuri, Legal Counsel
Julie McAuliffe, Administrative Analyst
Meuy Saephan, Administrative Technician

GUEST LIST ON FILE

The closed session was called to order at approximately 10:55 a.m.

1. CLOSED SESSION

Pursuant to Government Code Section 11126(c)(3), the Board met in Closed Session by Teleconference.

The Closed Session adjourned at approximately 11:25 a.m.