

(Approved November 19, 2004)

**BOARD OF BEHAVIORAL SCIENCES
OCTOBER 6, 2004
DEPARTMENT OF CONSUMER AFFAIRS
400 R STREET, SUITE 3020
SACRAMENTO, CA 95814**

MEMBERS PRESENT

Catherine Kay, Public Member, Acting Chair
Robert Gerst, Public Member
Victor Law, Public Member
Peter Manoleas, LCSW Member
Glynis Morrow, Public Member
Karen Pines, MFT Member
Susan Ulevitch, LCSW Member

MEMBERS ABSENT

Jane Nathanson, MFT Member
Howard Stein, Public Member

STAFF PRESENT

Kristy Schieldge, Legal Counsel
Julie McAuliffe, Administrative Analyst

GUEST LIST ON FILE

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

The meeting was called to order at approximately 10:00 a.m. Ms. McAuliffe called the roll and a quorum was established. The Board announced that it was convening into closed session pursuant to Government Code Section 11126(a).

3. CLOSED SESSION

Pursuant to Government Code Section 11126(a), the Board met in closed session to interview and select an Executive Officer.

The Board convened to open session at approximately 2:45 p.m. and announced that it had made a decision in this matter. If the offer is accepted and the appointment is made, the Board will announce the hiring of the new Executive Officer at its next scheduled public meeting.

The meeting adjourned at approximately 2:50 p.m.