

BOARD MEETING MINUTES October 10, 2008

Sheraton Pasadena
303 East Cordova
Pasadena, CA 91101

By Teleconference From:

1615 E. 17th Street, Suite 100
Santa Ana, CA 92705

1304 W. Center
Visalia, CA 93291

1601 Alhambra Blvd.
Sacramento, CA 95816

12 Clear Creek
Irvine, CA 92620

FULL BOARD OPEN SESSION

Members Present

Ian Russ, Chair, MFT Member
Joan Walmsley, Vice Chair, LCSW Member
Gordonna DiGiorgio, Public Member
Elise Froistad, MFT Member
D'Karla Leach, Public Member
Renee Lonner, LCSW Member
Victor Perez, Public Member
Karen Roye, Public Member

Staff Present

Paul Riches, Executive Officer
Tracy Rhine, Legislation Analyst
Sean O'Connor, Outreach Coordinator
Kristy Schieldge, Legal Counsel
Christina Kitamura, Administrative Assistant

Members Absent

Judy Johnson, LEP Member
Rita Cameron Wedding, Public Member

Guest List

On file



Arnold Schwarzenegger
Governor

State of California
State and Consumer
Services Agency

Department of
Consumer Affairs

Ian Russ, Board Chair called the meeting to order at 2:32 p.m. Christina Kitamura called roll, and a quorum was established.

I. Introductions

Audience members introduced themselves earlier in the day during the Policy and Advocacy Committee meeting. There were no public guests in attendance at the teleconference sites. No additional introductions were made.

II. Approval of May 29-30, 2008 Board Meeting Minutes

Ben Caldwell, Alliant International University, referred to page 22 and indicated that *Osborne* was spelled incorrectly and should be corrected to *Osborn*.

Victor Perez moved to approve the May 2008 Board Meeting Minutes. Gordonna DiGiorgio seconded. The Board voted unanimously (8-0) to pass the motion.

III. Discussion and Possible Action To Adopt California Code of Regulations Title 16, Section 1832.5 Regarding Acceptance of Degrees Conferred by Schools Approved by the Bureau for Private Postsecondary and Vocational Education

Paul Riches presented the regulation and rulemaking file that would extend the board's ability to accept degrees from the Bureau for Private Postsecondary and Vocational Education (BPPVE) approved programs through 2012. Public comment received was positive and supportive. Staff recommends that the Board adopt the proposed rulemaking.

There was no further discussion from the public or the Board.

Renee Lonner moved to direct staff to take all steps necessary to complete the rulemaking process, including the filing of the final rulemaking package with the Office of Administrative Law, authorize the Executive Officer to make any non-substantive changes to the proposed regulations before completing the rulemaking process, and adopt the proposed regulations at Title 16, CCR Section 1832.5 as filed. Gordonna DiGiorgio seconded. The Board voted unanimously (8-0) to pass the motion.

IV. Public Comment for Items Not on the Agenda

No public comments were made for items not on the agenda.

V. Suggestions for Future Agenda Items

No suggestions were made for future agenda items.

The Board adjourned at 2:37 p.m.