

BOARD MEETING MINUTES August 13, 2014

Department of Consumer Affairs
San Diego Room, 2nd Floor
1625 North Market Blvd., #S-206
Sacramento, CA 95834

The Board of Behavioral Sciences met via teleconference at the following locations:

2400 Moorpark Ave., #300
San Jose, CA 95128

5506 Ranchito Ave.
Sherman Oaks, CA 91401

5750 Katauqua Lane
Lake Chautauqua, New York

1663 S. La Cienega Blvd.
Los Angeles, CA 90035

1313 Newell Road
Palo Alto, CA 94303

242 N. Villa Avenue
Willows, CA 95988

Yosemite High School
50200 Road 427, Ansel Adams Hall, Room 1522
Oakhurst, CA 93644

Members Present

Christina Wong, Chair, LCSW Member
Deborah Brown, Vice Chair, Public Member
Samara Ashley, Public Member
Dr. Peter Chiu, Public Member
Betty Connolly, LEP Member
Sarita Kohli, LMFT Member
Renee Lonner, LCSW Member
Karen Pines, LMFT Member

Staff Present

Steve Sodergren, Asst. Executive Officer
Dianne Dobbs, Legal Counsel
Christina Kitamura, Administrative Analyst

Members Absent

Dr. Leah Brew, LPCC Member
Patricia Lock-Dawson, Public Member
Dr. Christine Wietlisbach, Public Member

Guest List

None in attendance

Christina Wong, Chair of the Board of Behavioral Sciences (Board), called the meeting to order at 12:06 p.m. Christina Kitamura called roll, and a quorum was established.

I. Introductions

Board Members and staff introduced themselves. Board Members at remote locations indicated that they did not have any public attendees at their sites.

II. Discussion and Possible Action to Appoint an Acting Executive Officer from August 13, 2014 through September 5, 2014

Ms. Wong recommended that Steve Sodergren be appointed as Acting Executive Officer during Executive Officer Kim Madsen's absence.

Dr. Peter Chiu moved to appoint Steve Sodergren as Acting Executive Officer. Karen Pines seconded. The Board voted unanimously (8-0) to pass the motion.

VI. Suggestions for Future Agenda Items

No suggestions were made for future agenda items.

VII. Public Comment for Items Not on the Agenda

Mr. Sodergren stated that there will be a change to the reproduction and delivery of Board and Committee meeting materials. In an effort to save staff time and money, he would like to send the materials electronically to all Board Members. Mr. Sodergren welcomed feedback from the Board Members. In the meantime, a "generic" meeting packet will be provided to Board Members upon request.

IX. Adjournment

The Board adjourned at 12:12 p.m.