

## Board Meeting Minutes August 6, 2014

Department of Consumer Affairs  
Mendocino Room\*  
1625 N. Market Blvd., #S-210\*  
Sacramento, CA 95834

### Members Present

Christina Wong, Chair, LCSW Member  
Deborah Brown, Vice Chair, Public Member  
Dr. Leah Brew, LPCC Member  
Dr. Peter Chiu, Public Member  
Betty Connolly, LEP Member  
Sarita Kohli, LMFT Member (*arrived at 12:16 p.m.*)  
Patricia Lock-Dawson, Public Member (*arrived at 12:34 p.m.*)  
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

Samara Ashley, Public Member  
Dr. Christine Wietlisbach, Public Member

### Guests

None in attendance

## FULL BOARD OPEN SESSION

### I. **Call to Order and Establishment of Quorum**

Christina Wong, Board of Behavioral Sciences (Board) Chair, called the meeting to order at 12:11 p.m. Christina Kitamura took roll, and a quorum was established.

### II. **Suggestions for Future Agenda Items**

There were no suggestions for future agenda items.

### III. **Public Comment for Items not on the Agenda**

There were no public comments.

Ms. Wong closed the meeting at 12:15 p.m. Sarita Kohli arrived at 12:16 p.m.

### **FULL BOARD CLOSED SESSION**

- IV. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will Meet in Closed Session for Discussion and Take Action on Disciplinary Matters**
- V. Pursuant to Section 11126(a) of the Government Code, the Board Will Meet in Closed Session to Evaluate the Performance of the Board's Executive Officer**

### **FULL BOARD OPEN SESSION**

- VI. Report from Item V - Closed Session Pursuant to Section 11125.2 of the Government Code**

Ms. Wong reported that the Board discussed an evaluation method for the Board Members to use when evaluating the Executive Officer's performance. Further discussion will take place at the August 27<sup>th</sup>-28<sup>th</sup> Board Meeting.

- VII. Adjournment**

The meeting was adjourned at approximately 2:00 p.m.

*\*Due to the extreme temperature in the Mendocino Room, the meeting was moved to the Stanislaus Room, Suite S-203. Notice of the change was posted on the door of the Mendocino Room.*