

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY BOARD TELECONFERENCE MEETING MINUTES December 10, 2001 Sacramento, California

A. Call to Order, Roll Call, Establishment of a Quorum

Gretchen Kjose, Executive Officer, called the teleconference to order at 9:20 a.m. and called the roll.

<u>Board Members Present</u> Luella Grangaard, President Roberta Murphy Suzanne Sampson Hugh Smith, Vice President

Board Members with Excused Absences Cynthia Burt Margaret Cunningham Christine Wietlisbach

<u>Staff Present</u> Gretchen Kjose, Executive Officer Laura Freedman Eidson, Legal Counsel

B. Review and Approval of Modified Text for Proposed Regulation to Adopt Title 16, Division 39, California Code of Regulations, Section 4130, Fees

Gretchen Kjose reported that the Department of Consumer Affairs' Legislative Office advised the Board it did not have statutory authority to charge a fee for late notification of an address change. For that reason, Ms. Kjose indicated section 4130 should be modified to delete the fee. She also stated that once the Baord's citation and fine regulations are adopted, late notification of an address change would be subject to citation and fine.

- Roberta Murphy moved to (1) approve the proposed modification to section 4130, deleting the fee for late notification of an address change; (2) grant authority to the executive officer to adopt the regulations in their final format, assuming no adverse comments were received during the comment period; and (3) grant authority to the executive officer to make changes, if any, recommended by the Office of Administrative Law.
- Hugh Smith seconded the motion.
- The motion carried unanimously.

C. Public Comment Session

There were no public comments.

D. Adjournment

The teleconference adjourned at 9:25 a.m.