



BOARD MEETING NOTICE & AGENDA

November 14-15, 2019

**Department of Consumer Affairs
Hearing Room, First Floor
2005 Evergreen St.
Sacramento, CA 95815**

For directions/meeting/agenda information call (916) 263-2294

Thursday, November 14, 2019

9:30 a.m. - Board Meeting

The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

1. Call to order, roll call, establishment of a quorum.
2. President's Remarks – Informational only; no Board Action to be taken.
3. Board Member Remarks – Informational only; no Board Action to be taken.
4. Public Comment session for items not on the agenda.
*Please note: The Board may not discuss or take action on any matter raised during this public comment session, except to decide whether to place the matter on the agenda of a future meeting.
[Government Code Sections 11125 and 11125.7(a)]*
5. Petitioner Hearings

9:45 a.m. MCCORMICK, Molly – Petition for Reinstatement
10:00 a.m. JONES, Michael – Petition for Reinstatement
10:15 a.m. COX, Susan – Petition for Reinstatement
10:30 a.m. KELLEY, Anjuli – Petition for Early Termination and Modification of Probation

The times listed above and the order in which cases are heard are subject to change; petitioners are required to be present at the time their case is called.

CLOSED SESSION

The Board will meet in closed session pursuant to Government Code section 11126(c)(3) to deliberate and vote on the above petitions and other disciplinary matters.

RECONVENE IN OPEN SESSION

6. Recess for the day.

Friday, November 15, 2019

9:30 a.m. - Board Meeting

7. Call to order, roll call, establishment of a quorum.
8. President's Remarks – Informational only; no Board Action to be taken.
9. Public Comment session for items not on the agenda.
Please note: The Board may not discuss or take action on any matter raised during this public comment session, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
10. Review and vote on approval of the August 15-16, 2019, Board meeting minutes.
11. Department of Consumer Affairs – Director's Update (DCA Staff) – May Include Updates Pertaining to the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative, Regulatory and Policy Matters.
12. Discussion and consideration about the future of license portability.
13. Discussion and consideration of position on Assembly Bill 1592 (Bonta), Athletic Trainers.
14. Executive Officer's Report.
 - a) Operational and budget reports.
 - b) Update on office move.
 - c) BreEZe updates.
 - d) Pending rulemaking files.
 - e) Update on legislation.
 - f) Presentation of licensing and enforcement data.
 - g) Future agenda items.
 - h) Other informational items.
15. Suggested agenda items for a future meeting.
16. Election of Officers.

CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to conduct the annual evaluation of the Executive Officer.

RECONVENE IN OPEN SESSION

Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers, or to maintain a quorum.

The Board may discuss agenda items in any order on each day, unless noticed as “time certain.” Items may be tabled or held over to a subsequent meeting; items scheduled to be heard on Thursday may be held over to Friday, and items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum.

Opportunity for public comment is provided for each open agenda item. The Board President may, at his or her discretion, apportion available time among those who wish to provide public comment.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at cbot@dca.ca.gov or to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to Jody Quesada at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815. Providing at least five working days’ notice before the meeting will help ensure the availability of accommodations or modifications.

This agenda as well as Board meeting minutes can be found at the Board’s website at www.bot.ca.gov.