

1 **November 2-3, 2023, Minutes**

2  
3 Sheraton Gateway LAX  
4 6101 West Century Boulevard  
5 Los Angeles, CA 90045  
6 (310) 642 – 1111

7  
8 **Board Members**

9 Lea Tate, PsyD, President  
10 Shacunda Rodgers, PhD, Vice President  
11 Sheryll Casuga, PsyD, CMPC  
12 Marisela Cervantes, EdD, MPA  
13 Seyron Foo  
14 Mary Harb Sheets, PhD  
15 Julie Nystrom  
16 Stephen Phillips, JD, PsyD  
17 Ana Rescate

18  
19 **Board Staff**

20 Antonette Sorrick, Executive Officer  
21 Stephanie Cheung, Licensing Manager  
22 Sandra Monterrubio, Enforcement Program Manager  
23 Liezel McCockran, CPD/Renewals Coordinator  
24 Troy Polk, Legislative and Regulatory Analyst  
25 Anthony Pane, Board Counsel  
26 Karen Halbo, Regulatory Counsel

27  
28 Thursday, November 2, 2023

29  
30 **Agenda Item 1: Call to Order/Roll Call/Establishment of a Quorum**

31  
32 President Tate called the meeting to order at 9:05 a.m., roll was taken, and a quorum  
33 established.

34  
35 Ms. McCockran provided information regarding Continuing Professional Development  
36 (CPD) credit for the meeting.

37  
38 There was no Board or public comment offered.

39  
40 **Agenda Item 2: President's Welcome**

41  
42 President Tate welcomed all participants and provided some housekeeping items as to  
43 the meeting schedule and noted the attendance of former Board President, Dr. Richard  
44 Sherman.

45  
46 a) Mindfulness Exercise

47

48 Dr. Rodgers provided a mindfulness exercise.

49

50 There was no Board or public comment offered.

51

52 **Agenda Item 3: Public Comment for Items Not on the Agenda. Note: The Board May**  
53 **Not Discuss or Take Action on Any Matter Raised During this Public Comment**  
54 **Section, Except to Decide Whether to Place the Matter on the Agenda of a Future**  
55 **Meeting [Government Code sections 11125 and 11125.7(a)].**

56

57 There was no Board or public comment offered on this item.

58

59 **Agenda Item 4: Discussion and Possible Approval of the Board Meeting Minutes:**  
60 **August 18, 2023**

61

62 Dr. Tate presented this item.

63

64 It was M/(Foo)/S(Phillips)/C to approve the August 18, 2023, Board Meeting Minutes with  
65 any non-substantive, technical corrections from Dr. Rodgers.

66

67 There was no Board or public comment offered.

68

69 Vote

70

71 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes

72

73 Dr. Tate stated that Agenda Item 10 would be taken up next.

74

75 **Agenda Item 10: Licensing and Examination Report**

76

77 Ms. Cheung provided this update which was included in the meeting materials beginning  
78 on page 90.

79

80 Discussion ensued on how applicants could access application timeframes on the website  
81 to be better able to set expectations of when their application may be completed. It was  
82 noted by Ms. Cheung that this timeframe was updated every two weeks based on the  
83 current data and workflow.

84

85 Dr. Harb Sheets, Chair of Licensure Committee, thanked Ms. Cheung for her leadership  
86 of the Licensing Unit and provided comment that the process of obtaining licensure  
87 requires thoughtful consideration of each application and was not always a simple  
88 process.

89

90 Discussion ensued on Attachment E, which was included in the meeting materials  
91 beginning on page 99.

92

93 Public Comment

94

95 Dr. Elizabeth Winkelman, California Psychological Association (CPA), commented on the  
96 improved processing times of the Licensing Unit.  
97

98 Discussion ensued on the Psychological Testing Technician registration. It was noted that  
99 the Board website would publish an FAQ page for the Testing Technician registration with  
100 detailed information for reference.  
101

102 There was no further Board or public comment offered.  
103

104 Dr. Tate thanked all participants for the discussion and stated that Agenda Item 7 would  
105 be taken next.  
106

### 107 **Agenda Item 7: DCA Update**

108  
109 Dr. Tate introduced Ms. Yvonne Dorantes, Assistant Deputy Director for Board and  
110 Bureau Relations at the Department of Consumer Affairs (DCA)  
111

112 Ms. Dorantes provided this update which included staffing updates, training options and  
113 requirements, and changes to the Bagley Keene guidelines.  
114

115 Dr. Tate thanked Ms. Dorantes for the update.  
116

117 Ms. Sorrick thanked Ms. Dorantes for the efforts DCA has made on Diversity, Equity, and  
118 Inclusion (DEI) and stated that she and Mr. Burke had attended related trainings that they  
119 had found helpful.  
120

121 There was no further Board or public comment offered.  
122

### 123 **Agenda Item 5: President's Report**

124  
125 a) Meeting Calendar  
126

127 This item was not taken up in the interest of time.  
128

### 129 **Agenda Item 6: Executive Officer's Report**

130  
131 a) Personnel Update  
132

133 This item was not taken up in the interest of time.  
134

### 135 **Agenda Item 8: Budget Report**

136  
137 This item was not taken up in the interest of time.  
138

### 139 **Agenda Item 9: Enforcement Report**

140  
141 This item was not taken up in the interest of time.

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**Agenda Item 11: Continuing Professional Development and Renewals Report**

This item was not taken up in the interest of time.

**Agenda Item 12: Petition for Reinstatement - Barbara T. Kredman, Ph.D.**

Administrative Law Judge Deena Ghaly presided. Deputy Attorney General Christine Friar Walt was present and represented the People of the State of California. Mr. Adam Brown was present and represented Dr. Barbara Terry Freedman, Ph. D, who was also present.

**Agenda Item 13: Petition for Early Termination of Probation - Fatima M Coley, Psy.D**

Administrative Law Judge Deena Ghaly presided. Deputy Attorney General Christine Friar Walt was present and represented the People of the State of California. Dr. Fatima M. Coley, Psy.D, was present and represented herself.

**Agenda Item 14: The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reconsideration, and Remands.**

**Agenda Item 15: The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reconsideration, and Remands.**

RETURN TO OPEN SESSION

**Agenda Item 16: Outreach and Communications Committee Report and Consideration of and Possible Action on Committee Recommendations**

a) Strategic Plan Action Plan Update

Ms. Sorrick provided this update which was included in the meeting materials beginning on page 110. She noted that the Board had a Strategic Planning Session in Burlingame on December 7-8, 2023.

There was no Board or public comment offered.

b) Social Media Update

Ms. Sorrick provided this update which was included in the meeting materials beginning on page 133. This included an update on limited analytics that were available to the Board from various social media sites.

189 Discussion ensued on the outreach efforts of the Board and it was determined a  
190 discussion and possible goal could be set at the Strategic Planning Session in December  
191 2023.

192  
193 There was no further Board or public comment offered.

194  
195 c) Website Statistics Update

196  
197 Ms. Sorrick provided this update which was included in the meeting materials beginning  
198 on page 136.

199  
200 There was no further Board or public comment offered.

201  
202 d) Update on Newsletter

203  
204 Dr. Tate provided this update and referenced the latest newsletter which was included in  
205 the meeting materials beginning on page 143.

206  
207 There was no further Board or public comment offered.

208  
209 e) Outreach Activities Update

210  
211 Ms. Sorrick provided this update which was included in the meeting materials beginning  
212 on page 160. She thanked CPA for the outreach opportunity for Board staff participation  
213 in two stakeholder events in 2023.

214  
215 Ms. Sorrick stated her hope that when fees were aligned with revenue, there would once  
216 again be opportunity to travel out-of-state to Association of State and Provincial  
217 Psychology Boards (ASPPB) meetings and represent the Board.

218  
219 Dr. Casuga expressed support for Board staff to be able to participate in outreach  
220 activities to dispel fear applicants and licensees may have and to put friendly faces to the  
221 people on the other side.

222  
223 Dr. Phillips stated he had attended the Los Angeles Psychological Association (LACPA)  
224 convention and that staff in attendance had done a great job with providing information  
225 and direction.

226  
227 Dr. Harb Sheets echoed Dr. Phillips and stated that she had attended the San Diego CPA  
228 convention and had similar compliments to staff.

229  
230 Public comment

231  
232 Scott Parker, CEO, CPA, stated his appreciation for Board Member and staff attendance  
233 at the conventions.

234

235 Dr. Andrea Davis commented that the Board consider more outreach directed to new  
236 applicants and younger people coming into the profession.  
237

238 There was no further Board or public comment offered.  
239

240 f) Review Barriers to Telehealth Survey and Identify Next Steps  
241

242 Ms. Sorrick provided this update which was included in the meeting materials beginning  
243 on page 161.  
244

245 Dr. Phillips stated the intent to make four motions based on the recommendations of the  
246 Outreach and Communications Committee.  
247

248 It was M/(Phillips)/S(Tate)/C to assign to the Licensure Committee the task of reviewing  
249 competency requirements for doctoral programs, training settings, and supervised  
250 experience within the context of the Barriers to Telehealth Survey results.  
251

252 There was no Board or public comment offered.  
253

254 Vote  
255

256 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes  
257

258 It was M/(Phillips)/S(Tate)/C to assign to the enforcement committee to review  
259 compliance concerns in light of telehealth requirements including HIPPA, Business and  
260 Professions Code Section 2290.5 and California Code of Regulations Section 1396.8 in  
261 light of the telehealth survey results.  
262

263 There was no Board or public comment offered.  
264

265 Vote  
266

267 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes  
268

269 It was M/(Phillips)/S(Rodgers)/C to assign to the Outreach and Communications  
270 Committee via webcast, podcast, newsletter articles, and social media to engage in  
271 partnerships with stakeholders such as the American Psychological Association, the  
272 Association of Black Psychologists, the Association of State and Provincial Psychology  
273 Boards, the California Psychological Association, and the Trust Regarding Practice  
274 Standards and Best Practices in light of the results of the telehealth survey.  
275

276 Discussion ensued on an estimated timeframe for completion of each task which would  
277 be determined by each Committee based on their task.  
278

279 Dr. Casuga suggested the Association of Regional Center Agencies be added to the list  
280 of stakeholders to include to have input regarding developmental delays.  
281

282 There was no further Board or public comment offered.

283

284 Vote

285

286 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes

287

288 It was M/(Phillips)/S(Casuga)/C to assign to the Board to provide insight from the survey  
289 results for purposes of the board's Strategic Planning Session in December regarding  
290 telehealth and future practice issues in light of the results of the telehealth survey.

291

292 There was no Board or public comment offered.

293

294 Vote

295

296 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes

297

298 **Agenda Item 17: Enforcement Committee Report and Consideration of Committee**  
299 **Recommendations**

300

301 a) Expert Recruitment Opportunities and Discuss whether active practice (which is  
302 defined as at least 80 hours per month) should be reduced to 40 hours per month.

303

304 Ms. Sorrick provided this update which was included in the meeting materials beginning  
305 on page 613.

306

307 Dr. Phillips, Enforcement Committee Chair, provided a summary of the discussion  
308 included in the materials and the committee recommendation that the Board consider  
309 adding additional functions to what constitutes the 80 hours of active practice instead of  
310 reducing the number of hours to 40.

311

312 It was M/(Foo)/S(Tate) to adopt the Enforcement Committee recommendation that the  
313 Board consider adding the additional functions to what constitutes the 80 hours of active  
314 practice instead of reducing the number of hours to 40.

315

316 Discussion ensued on functions to add to the list. Suggestions included:

317

- Participation on a Board or Committee of a professional organization
- Expertise in intellectual disabilities including autism or a similar diagnosis.

318

319 It was determined that this discussion would go back to Committee for further comment  
320 and a more complete list in the effort to broaden the candidate pool of subject matter  
321 experts and it would be brought back to the Board. As such, the motion died on the floor.

322

323 Public comment

324

325 Dr. Andrea Davis stated her support to expand the functions to what would constitute 80  
326 hours of active practice.

327

328

329 There was no further public comment offered.

330

331 The Board went to Closed Session.

332

333 The meeting adjourned at 5:47 p.m.

334

335 Friday, November 3, 2023

336 9:30 a.m. – 5:00 p.m. or until Completion of Business

337

338 **Agenda Item 18: Call to Order/Roll Call/Establishment of a Quorum**

339

340 President Tate called the meeting to order at 9:31 a.m., roll was called, and a quorum  
341 established.

342

343 **Agenda Item 19: Pursuant to Government Code section 11126(a)(1) the Board will**  
344 **conduct the annual performance evaluation and consider the salary of its**  
345 **Executive Officer.**

346

347 CLOSED SESSION

348

349 **Agenda Item 20: The Board will Meet in Closed Session Pursuant to Government**  
350 **Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for**  
351 **Reinstatement, Modification, or Early Termination, Proposed Decisions,**  
352 **Stipulations, Petitions for Reinstatement and Modification of Penalty, Petitions for**  
353 **Reconsideration, and Remands.**

354

355 RETURN TO OPEN SESSION

356

357 **Agenda Item 21: Public Comment for Items Not on the Agenda. Note: The Board**  
358 **May Not Discuss or Take Action on Any Matter Raised During this Public Comment**  
359 **Section, Except to Decide Whether to Place the Matter on the Agenda of a Future**  
360 **Meeting [Government Code sections 11125 and 11125.7(a)].**

361

362 Kathleen Russell, Executive Director of the Center for Judicial Excellence, made a  
363 comment which included a request for reconsideration on a disciplinary decision.

364

365 There was no further public comment offered.

366

367 Dr. Tate stated that Agenda Item 24 would be taken next.

368

369 **Agenda Item 24: Election of Officers**

370

371 Mr. Pane led the process of elections.

372

373 Dr. Casuga nominated Dr. Tate for the position of President. There were no other  
374 nominations for President.

375



376 There was no Board or public comment offered.

377

378 Vote

379

380 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes

381

382 Dr. Casuga nominated Dr. Rodgers for the position of Vice-President. There were no  
383 other nominations for Vice-President.

384

385 There was no Board or public comment offered.

386

387 Vote

388

389 7 Ayes (Casuga, Foo, Harb Sheets, Phillips, Rescate, Rodgers, Tate), 0 Noes

390

391 Dr. Tate was re-elected as Board President and Dr. Rodgers was re-elected as Vice  
392 President.

393

394 **Agenda Item 22: Legislative and Regulatory Affairs Committee Update**

395

396 a) Board-Sponsored Legislation

397 1) SB 816 (Roth) Professions and Vocations - Fee Schedule

398

399 Mr. Polk provided this update which was included in the meeting materials beginning on  
400 page 624 and provided as informational only, with no action required.

401

402 Discussion ensued on this item which included historical context of fees having not been  
403 raised in 30 years, the structural imbalance, and various increases and decreases which  
404 would go into effect in January 2024.

405

406 There was no further Board and no public comment offered.

407

408 2) SB 887 (Senate Committee on Business, Professions and Economic Development)  
409 Suicide Risk Assessment and Intervention Coursework and Aging and Long-Term Care  
410 Coursework: Business and Professions Code sections 2915.4 and 2915.5

411

412 Mr. Polk provided this update which was included in the meeting materials beginning on  
413 page 625 and provided as informational only, with no action required.

414

415 Discussion ensued about this bill and the hope that it would make the licensing process  
416 easier.

417

418 There was no further Board and no public comment offered.

419

420 b) Review of Bills for Active Position

421 1) AB 282 (Aguiar-Curry) Psychologists: licensure

422

423 Mr. Polk provided this update which was included in the meeting materials beginning on  
424 page 626 and provided as informational only, with no action required.

425  
426 Dr. Elizabeth Winkelman, California Psychological Association (CPA), thanked Board for  
427 support on this bill and asked for anticipated date it would go into effect.

428  
429 Ms. Cheung stated the anticipated date is Q4 in 2025 which would be just in time for  
430 implementation of the new structure of January 1, 2026.

431  
432 Mr. Foo stated his understanding that the timeline was not a process the Board could  
433 control.

434  
435 Ms. Cheung agreed and explained the lengthy regulatory process which typically takes  
436 2-3 years.

437  
438 There was no further Board or public comment offered.

439  
440 2) AB 665 (Carrillo) Minors: consent to mental health services

441  
442 Mr. Polk provided this update which was included in the meeting materials beginning on  
443 page 627 and provided as informational only, with no action required.

444  
445 Dr. Phillips stated that this was an interesting bill and provided a brief description of the  
446 benefits of the bill.

447  
448 There was no further Board and no public comment offered.

449  
450 3) AB 883 (Mathis) Business Licenses: U.S. Department of Defense SkillBridge program

451  
452 Mr. Polk provided this update which was included in the meeting materials beginning on  
453 page 629 and provided as informational only, with no action required.

454  
455 There was no Board or public comment offered.

456  
457 4) SB 331 (Rubio) Child custody: child abuse and safety

458  
459 Mr. Polk provided this update which was included in the meeting materials beginning on  
460 page 630 and provided as informational only, with no action required.

461  
462 Kathleen Russell, Executive Director of the Center for Judicial Excellence, stated they  
463 would be having a follow up meeting with the DOJ and that she would keep the Board  
464 informed of the discussion.

465  
466 Dr. Phillips congratulated Ms. Russell on her tireless efforts.

467  
468 There was no further Board or public comment offered.

469

470 5) AB 996 (Low) Department of Consumer Affairs: continuing education: conflict-of-  
471 interest policy

472

473 Mr. Polk provided this update which was included in the meeting materials beginning on  
474 page 632 and provided as informational only, with no action required.

475

476 There was no Board or public comment offered.

477

478 6) SB 372 (Menjivar) Department of Consumer Affairs: licensee and registrant records:  
479 name and gender changes

480

481 Mr. Polk provided this update which was included in the meeting materials beginning on  
482 page 633 and provided as informational only, with no action required.

483

484 There was no Board comment offered.

485

486 Dr. Elizabeth Winkelman, CPA, stated CPA co-sponsored this bill and asked about the  
487 implementation process.

488

489 Ms. Cheung stated that this would be a global process and that the Board currently did  
490 not have an implementation process but would keep the public updated.

491

492 Dr. Winkelman provided a brief description of the bill.

493

494 There was no further Board or public comment offered.

495

496 7) SB 544 (Laird) Bagley-Keene Open Meeting Act: teleconferencing

497

498 Mr. Polk provided this update which was included in the meeting materials beginning on  
499 page 635 and provided as informational only, with no action required.

500

501 There was no Board or public comment offered.

502

503 8) SB 815 (Roth) Healing Arts

504

505 Mr. Polk provided this update which was included in the meeting materials beginning on  
506 page 637 and provided as informational only, with no action required.

507

508 Mr. Foo asked about the implementation plan and whether the Board would be inheriting  
509 staff from medical board as a result of inheriting this new registration category.

510

511 Dr. Phillips stated that unfortunately the Board would not receive more staff.

512

513 There was no further Board and no public comment offered.

514

515 9) SB 805 (Portantino) Health care coverage: pervasive developmental disorders or  
516 autism

517  
518 Mr. Polk provided this update which was included in the meeting materials beginning on  
519 page 639 and provided as informational only, with no action required.

520  
521 There was no Board comment offered.

522  
523 Dr. Andrea Davis, President of the DIR/Floortime Coalition of California, expressed  
524 gratification of Board's support of the bill and offering support to work on the exact  
525 requirements.

526  
527 Dr. Tate thanked Dr. Davis for her comment and feedback.

- 528  
529 c) Watch Bills
- 530 1) AB 248 (Mathis) Individuals with intellectual or developmental disabilities: The Dignity
  - 531 for All Act
  - 532 2) AB 1163 (Rivas) State forms: gender identity
  - 533 3) AB 1707 (Pacheco) Health professionals and facilities: adverse actions based on
  - 534 another state's law
  - 535 4) SB 58 (Weiner) Controlled substances: decriminalization of certain hallucinogenic
  - 536 substances
  - 537 5) SB 373 (Menjivar) Board of Behavioral Sciences, Board of Psychology, and Medical
  - 538 Board of California: licensee's and registrants' addresses
  - 539 6) SB 802 (Roth) Licensing boards: disqualification from licensure: criminal conviction.

540  
541 Mr. Polk asked if the Board had any questions on the Watch Bills.

542  
543 Dr. Casuga appreciates staff taking on watch bills that were recommended by Board  
544 members, and specifically AB 248.

545  
546 There was no further Board and no public comment offered.

547  
548 d) Legislative Items for Future Meeting. The Board May Discuss Other Items of  
549 Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future  
550 Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Board to Discuss  
551 Such Items Pursuant to Government Code section 11125.4.

552  
553 Mr. Foo requested a briefing of implications on Proposition 63 as well as accompanying  
554 measure of facilities. If staff finds nothing substantiative for staff to come back and say an  
555 analysis was done and there was no need for a full briefing.

556  
557 Dr. Casuga asked the Board to watch bills related to anything that could affect the  
558 profession, such as drug assisted therapies, psychological services related to AI.

559  
560 There was no further Board and no public comment offered.

561  
562 **Agenda Item 23: Regulatory Update, Review, and Consideration of Additional**  
563 **Changes**

564  
565 a) 16 CCR sections 1391.13, and 1391.14 – Inactive Psychological Associates  
566 Registration and Reactivating a Psychological Associate Registration  
567

568 Mr. Polk provided a brief description of the package as well as the update of where this  
569 regulatory package is in in the rulemaking process.  
570

571 There was no Board or public comment offered.  
572

573 b) 16 CCR 1395.2 – Disciplinary Guidelines and Uniform Standards Related to  
574 Substance-Abusing Licensees  
575

576 Mr. Polk provided a brief description of the package as well as the update of where this  
577 regulatory package is in in the rulemaking process.  
578

579 There was no Board or public comment offered.  
580

581 c) 16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4,  
582 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 1387.10, 1388,  
583 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11,  
584 and 1391.12 – Pathways to Licensure  
585

586 Mr. Polk provided a brief description of the package as well as the update of where this  
587 regulatory package is in in the rulemaking process.  
588

589 There was no Board or public comment offered.  
590

591 d) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.4, 1396.5, 1397, 1397.1,  
592 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53, 1397.54,  
593 1397.55 - Enforcement Provisions  
594

595 Mr. Polk provided a brief description of the package as well as the update of where this  
596 regulatory package is in in the rulemaking process.  
597

598 There was no Board or public comment offered.  
599

600 e) 16 CCR sections 1397.35 – 1397.40 – Corporations  
601

602 f) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 – EPPP-2  
603

604 25. Recommendations for Agenda Items for Future Board Meetings. Note: The Board  
605 May Not Discuss or Take Action on Any Matter Raised During This Public Comment  
606 Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting  
607 [Government Code Sections 11125 and 11125.7(a)].  
608

609 Mr. Foo asked that in the future we have one administrative hearing in the morning and  
610 one in the afternoon.

611  
612 Dr. Casuga asked that we continue to have the mindfulness exercise.  
613  
614 Kathleen Russell asked for clarification if the packets she had provided would be  
615 delivered to the members.  
616  
617 Mr. Pane will make them available to the Board once they are reviewed and approved for  
618 distribution by legal counsel.  
619  
620 The meeting adjourned 1:58 p.m.

DRAFT