

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY . GOVERNOR EDMUND G. BROWN JR.

 BOARD OF PSYCHOLOGY

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### MEMORANDUM

DATE	January 27, 2014
то	Psychology Board Members
FROM	Antonette Sorrick Executive Officer
SUBJECT	Agenda Item 6 (Board Procedure Manual)

#### **Background:**

Included in the Board Meeting Materials is a draft Board Procedures Manual.

#### Action Requested:

Motion: to adopt the Board Procedure Manual as submitted.

## Agenda Item 6:

## **Board Procedure Manual**

# Hand carry; to be given out at the meeting