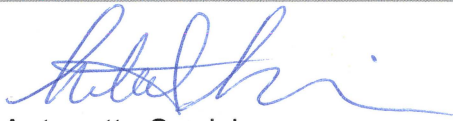


MEMORANDUM

DATE	October 27, 2016
TO	Board Members
FROM	 Antonette Sorrick Executive Officer
SUBJECT	Discussion Regarding Composition and Use of Subcommittees: Agenda Item 10

Background:

At the August Board Meeting, Ms. Nicole J. Jones requested the Board discuss the use of subcommittees as non-noticed meetings of the Board. Included in this item are the following:

- 1) Current Subcommittees
- 2) Veto Message – AB 2058 (Wilk) – Open Meetings
- 3) Letter of opposition to AB 85 (Wilk) – Open Meetings
- 4) Veto Message – AB 85 (Wilk) – Open Meetings
- 5) Survey of other DCA boards

Action Requested:

No action required.

Current Subcommittees of the Board of Psychology
All Subcommittees are comprised of Two Board Members

Telepsychology Committee – Tasked with drafting proposed telehealth regulations. Recommendations of the Committee go to the Board for review and consideration.	Michael Erickson, PhD	Stephen Phillips, PsyD/JD
Sunset Review Committee – Tasked with reviewing the draft Sunset Review report with staff and legal counsel before making a recommendation on the draft report to the full Board.	Stephen Phillips, PsyD/JD	Jacqueline Horn, PhD
Enforcement Committee – Tasked with reviewing statutes, regulations, and disciplinary guidelines with enforcement staff and legal counsel. Recommendations of the Committee go to the full Board for review and consideration.	Lucille Acquaye-Baddoo	Stephen Phillips, PsyD/JD

BILL NUMBER: AB 2058
VETOED DATE: 09/28/2014

To the Members of the California State Assembly:

I am returning Assembly Bill 2058 without my signature.

This bill expands the definition of a state body, under the Bagley-Keene Open Meeting Act, to standing advisory committees with one or two members.

Any meeting involving formal action by a state body should be open to the public. An advisory committee, however, does not have authority to act on its own and must present any findings and recommendations to a larger body in a public setting for formal action. That should be sufficient.

Sincerely,

Edmund G. Brown Jr.



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.
Board of Psychology- Executive Office
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May 21, 2015

The Honorable Scott Wilk
California State Assembly
State Capitol, Room 4158
Sacramento, CA 95814

RE: **AB 85 (WILK) – OPEN MEETINGS
OPPOSE**

Dear Assemblymember Wilk:

The California Board of Psychology (Board) **OPPOSES AB 85**, which would require two-member advisory committees or panels of a “state body” (as defined in the Bagley-Keene Open Meeting Act) to hold open, public meetings if at least one member of the advisory committee is a member of the larger state body and the advisory committee is supported, in whole or in part, by state funds.

The Board commonly utilizes two-member committees to address issues requiring in-depth discussion and analysis. The intent is to create an environment that encourages discussion and sharing of ideas between Board members, staff, and interested stakeholders, which may eventually be used to generate a legislative or regulatory proposal.

This bill would prevent the Board and all of its various committees, from asking fewer than three members to review a document, draft a letter, provide expert analysis, or work on legal language without giving public notice. Under current law, the advisory activities of these two-member bodies are already vetted and voted upon in a publically noticed meeting of the whole committee or Board.

Additionally, boards form two-member executive committee meetings to handle matters such as personnel issues, or to review applications when hiring an executive officer. This bill would require these types of meetings to be noticed and subject to the requirements of the Bagley-Keene Act.

The Board’s mission is to advance quality psychological services for Californians by ensuring ethical and legal practice and supporting the evolution of the profession.

If you have any questions or concerns, please feel free to contact the Board’s Executive Officer, Antonette Sorrick, at (916) 574-7113. Thank you.

Sincerely,

MICHAEL ERICKSON, PH.D.
President, Board of Psychology



OFFICE OF THE GOVERNOR

SEP 28 2015


To the Members of the California State Assembly:

I am returning Assembly Bill 85 without my signature.

This bill expands the Bagley-Keene Open Meeting Act to include state advisory bodies, regardless of their size.

My thinking on this matter has not changed from last year when I vetoed a similar measure, AB 2058. I believe strongly in transparency and openness but the more informal deliberation of advisory bodies is best left to current law.

Sincerely,


Edmund G. Brown Jr.

Two Member Committees – Notice Agendas (6)

California Board of Accountancy
Board of Barbering and Cosmetology
Board of Behavioral Sciences
Medical Board of California
California Board of Occupational Therapy
California Board of Podiatric Medicine

Two Member Committees – Do Not Notice Agendas (19)

Acupuncture Board
California State Athletic Commission
California Board of Chiropractic Examiners
Contractors State License Board
Court Reporters Board
Dental Board of California
Dental Hygiene Committee
Board for Professional Engineers, Land Surveyors, and Geologists
State Board of Guide Dogs for the Blind
Naturopathic Medicine Committee
California State Board of Optometry
Osteopathic Medical Board of California
California State Board of Pharmacy
Physical Therapy Board of California
Physician Assistant Board
Respiratory Care Board of California
Speech-Language Pathology and Audiology and Hearing Aid Dispensers Board
Veterinary Medical Board
Board of Vocational Nursing and Psychiatric Technicians

N/A (3)

California Architects Board
Landscape Architects Board
Structural Pest Control Board