

STATE AND CONSUMER SERVICES AGENCY . ARNOLD SCHWARZENEGGER, GOVERNOR

 BOARD OF PSYCHOLOGY

 2005 Evergreen Street, Suite 1400, Sacramento, CA 95815-3894

 P (916) 263-2699
 F (916) 263-2697

 www.psychboard.ca.gov



BOARD MEETING MINUTES Department of Consumer Affairs 2005 Evergreen Street 1st Floor Hearing Room Sacramento, CA 95815

Wednesday, July 1, 2009

The Board of Psychology (BOP) held a teleconference board meeting on Wednesday, July 1, 2009. The meeting was held at the Department of Consumer Affairs, 2005 Evergreen Street, 1St Floor Hearing Room, Sacramento, CA 95815, and via telephone conference at the following locations:

Lucille Acquaye-Baddoo Los Angeles Job Corps 1031 S. Hill Street Los Angeles, CA 90015

Emil Rodolfa, Ph.D. University of California, Davis Counseling & Psychological Services One Shields Avenue, North Hall, Room 227 Davis, CA 95616

Members Present:

James McGhee Emil Rodolfa, Ph.D. Richard Sherman, Ph.D. Celinda Vazquez Lucille Acquaye-Baddoo

Others Present:

Robert Kahane, Executive Officer Jeffrey Thomas, Assistant Executive Officer Norine Marks, Legal Counsel Gina Bayless, Enforcement Coordinator Linda Kassis, Administrative Services Coordinator

Open Session

Agenda Item #1 - Call to Order/Establishment of a Quorum

The open session meeting was called to order at 10:09 a.m. A quorum was present and due notice had been sent to all interested parties.

Richard Sherman, Ph.D. 19634 Ventura Blvd., Suite 325 Tarzana, CA 91356

Celinda Vazquez Planned Parenthood Los Angeles 400 W. 30th Street Los Angeles, CA 90007

Agenda Item #2 – Election of Officers

It was M(Sherman)/S(Acquaye-Baddoo)/C to nominate James McGhee as Board President for the remainder of the term vacated by Sharon O'Connor, Ph.D.

ROLL CALL:

James McGhee – Yes Richard Sherman, Ph.D. – Yes Celinda Vazquez – Yes Lucille Acquaye-Baddoo – Yes Emil Rodolfa, Ph.D. – Yes

VOTE: 5 – 0

It was M(Roldolfa)/S(McGhee)/C to nominate Richard Sherman, Ph.D. as the Board Vice President for the remainder of the term vacated by Alex Calero.

ROLL CALL:

James McGhee – Yes Richard Sherman, Ph.D. – Yes Celinda Vazquez – Yes Lucille Acquaye-Baddoo – Yes Emil Rodolfa, Ph.D. – Yes

VOTE: 5-0

Agenda Item #3 - Public Comment

No comments received.

Agenda Item #4 – Adjournment

It was M(Rodolfa)S(Sherman)C to adjourn the meeting at 10:23 a.m.

James L. McGhee President Date