

1 **Legislative And Regulatory Affairs Committee Meeting**

2

3 **Committee Members**

4 Marisela Cervantes, EdD, MPA, Chairperson

5 Sheryll Casuga, PsyD

6 Stephen Phillips, JD, PsyD

7

8 **Board Staff**

9 Antonette Sorrick, Executive Officer

10 Jonathan Burke, Assistant Executive Officer

11 Cynthia Whitney, Central Services Manager

12 Stephanie Cheung, Licensing Manager

13 Sandra Monterrubio, Enforcement Program Manager

14 Sarah Proteau, Central Services Office Technician

15 Evan Gage, Special Projects Analyst

16 Anthony Pane, Board Counsel

17 Sam Singh, Regulatory Counsel

18

Friday, April 12, 2024

19

20 **Agenda Item #1: Call to Order/Roll Call/Establishment of a Quorum**

21

22 Dr. Cervantes called the meeting to order at 1:00 p.m. A quorum was present and due  
23 notice had been sent to all interested parties.

24

25 **Agenda Item #2: Chairperson's Welcome and Opening Remarks**

26

27 Dr. Cervantes offered opening remarks.

28

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

33

34 Dr. Cervantes called for public comment.

35

36 Public comment addressed concerns over PSYPACT's financial impact to California-  
37 resident licensees. Further comment was offered regarding legislation about suicide  
38 prevention in schools.

39

40 **Agenda Item #4: Discussion and Possible Approval of Legislative and Regulatory**  
41 **Affairs Committee Meeting Minutes: June 16, 2023**

42

43 It was (M)Phillips(S)Casuga(C) to adopt the June 16, 2023, Legislative and Regulatory  
44 Affairs Committee meeting minutes.

45

46 Dr. Cervantes called for public comment.

47

48 No public comment was offered.

49

50 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

51

52 Motion passed.

53

54 **Agenda Item #5: Legislation from the 2024 Legislative Session: Review and**  
55 **Possible Action**

56

57 Mr. Polk provided the update on this item.

58

59 a) Legislative Proposals

60

61 1) **Psychological Associates: Business and Professions Code Section 2913: Change of**  
62 **Supervisor Fee: Business and Professions Code Section 2987: Health and Safety Code**  
63 **124260**

64

65 Board Staff submitted a proposal to the Senate Committee on Business, Professions  
66 and Economic Development (BP&ED) for technical, non-substantive changes to be  
67 included in the Committee's omnibus bill.

68

69 The proposal included amendments to Business and Professions Codes (BPC) 2913,  
70 2987, and Health and Safety Code (HSC) 124260.

71

72 Amendment to Business and Profession Code (BPC) 2987 regarded the \$25 fee  
73 associated with a request to change supervisors for psychological testing technicians,  
74 as the \$25 was inadvertently removed from BPC 2987, when Senate Bill (SB) 816 was  
75 passed last year, and the proposal would add the fee back into BPC 2987.

76

77 Amendment to BPC 2913 addressed current language related to the requirements of a  
78 foreign master's degree, and the advancement to candidacy, as the current language  
79 created confusion to not only applicants seeking registration as a psychological  
80 associate but also to Licensing Staff; the proposed amendments would clarify the  
81 requirements.

82

83 On March 1, 2024, the proposed language for BPC 2913 was amended, and the  
84 amendment and proposal were approved by the Board. The amended language was  
85 submitted to the Senate BP&ED consults to be included in the proposal.

86

87 The last amendment was to Health and Safety Code (HSC) 124260 to update the  
88 language as the code referenced outdated registration categories for "registered  
89 psychologist" and "psychological assistant".

90

91 On March 18, 2024, Senate Bill 1526 was introduced by the Senate Business,  
92 Professions and Economic Development Committee. The Language included the

93 proposed amendment to HSC 124260. The other proposal had not been included.  
94 Board Staff had been in contact with the Committee consultant regarding the other two  
95 proposals. The consultant advised that the other proposals were still being reviewed for  
96 consideration for SB 1526.

97  
98 Through discussions with the Committee Consultant, it was discovered that other BPC  
99 and HSC codes also included the outdated registration categories. Board staff advised  
100 that the proposed changes would need to apply to those sections as well, and that  
101 Board staff would continue to monitor SB 1526 and the other proposed amendments.  
102

103 Staff advised the Committee to recommend that the full Board ask the Senate  
104 Committee to consider the additional changes to be included in SB 1526.

105  
106 Dr. Cervantes called for public comment.

107  
108 No public comment was offered.

109  
110 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

111  
112 Motion passed.

113  
114 b) Review of Bills with Active Positions Recommendations to the Board

115  
116 1) AB 2270 (Maienschein) Healing arts: continuing education: menopausal mental and  
117 physical health

118  
119 On February 8, 2024, AB 2270 was introduced by Assembly Member Maienschein.

120  
121 AB 2270 was introduced to give medical providers, including psychologists, the option  
122 to complete coursework in menopausal mental and physical health as part of the  
123 continuing education or professional development requirements by adding BPC 2914.4.  
124

125 On February 26, 2024, AB 2270 was referred to the Assembly Committee on  
126 Business and Profession.

127  
128 On April 1, 2024, the bill was amended by the Business and Professions Committee  
129 which removed the term “physical health” from the course requirement and added  
130 “within the scope of their practice to BPC 2914.4. and read as “a licensee shall have the  
131 option of taking coursework on menopausal mental ~~and physical~~ health *within the scope*  
132 *of their practice* to satisfy continuing education requirements”.

133  
134 However, the bill was amended on April 10, to add BPC 2914.4, so it now reads “*In*  
135 *determining its continuing professional development, the board shall consider including*  
136 *a course in menopausal mental or physical health.*” The new language still does not fully  
137 require the course to be completed in order to meet the requirements, but board staff  
138 will continue to monitor AB 2270.  
139

140 Dr. Phillips asked Mr. Polk whether coursework would still need to satisfy continuing  
141 professional development requirements as they relate to continuing education. Mr. Polk  
142 confirmed that this was the case. Dr. Phillips commented that there was currently  
143 nothing preventing someone from taking coursework on maternal mental health, and  
144 questioned whether it was necessary to take any action. Dr. Casuga commented that  
145 she agreed with Dr. Phillips, and asked Mr. Polk for a recommended position.

146  
147 No other boards currently support this bill, although the California Retired Teachers  
148 Association is in support.

149  
150 Board staff would continue to monitor AB 2270.

151  
152 It was (M)Phillips(S)Casuga(C) to recommend to the full Board to take a position of  
153 Support for AB 2270.

154  
155 Dr. Cervantes called for public comment.

156  
157 Public comment regarded the necessity for this coursework to be imposed by legislation  
158 since this coursework was already available as an option.

159  
160 Dr. Phillips commented further that taking a Support position signals the Board's  
161 awareness of this bill's importance for licensees.

162  
163 Drs. Cervantes and Casuga concurred.

164  
165 Dr. Casuga commented that a Support position might encourage licensees to take this  
166 coursework when it might not have occurred to them before, and it might encourage  
167 providers to generate more such coursework.

168  
169 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

170  
171 Motion passed.

172  
173 Public comment was allowed at the conclusion of the passing vote.

174  
175 Public comment referred to recent research on menopausal mental health that should  
176 be considered by providers who want to be well-prepared to address these issues.

177  
178 2) AB 2282 (McKinnor) Family reunification services

179  
180 On February 8, 2024, AB 2282 was introduced by Assembly Member McKinnor.

181  
182 AB 2282 provided that reunification services would not need to be rendered to a parent  
183 or guardian when a court finds that the parent or guardian of the child had been  
184 convicted of a violent felony against a child.

185

186 AB 2282 would also limit criminal convictions used to deny reunification services to  
187 families. It would amend the law to deny services only to the most serious and violent  
188 felons who have endangered children or their family.  
189

190 By expanding the scope of individuals requiring reunification services, the bill would  
191 impose additional duties on county child welfare departments.  
192

193 The Board took a support position on SB 331 which in 2023 established the Safe Child  
194 Act, thereby prohibiting a court from ordering family reunification treatments in a custody  
195 or visitation dispute. AB 2282 was not specific to child custody.  
196

197 Board staff would continue to monitor AB 2282 for any additional amendments.  
198

199 Dr. Phillips commented that the Board had heard much testimony in the past about  
200 family reunification camps, and took an interest in previous legislation, noting that this  
201 legislation clarifies the scope of these services and is not necessarily under the auspice  
202 of the Board. Dr. Phillips recommended taking a Watch position on AB 2282.  
203

204 Board Counsel Mr. Pane confirmed that no action needed to be taken to watch the bill.  
205

206 Dr. Phillips withdrew his motion.  
207

208 Dr. Casuga agreed that a Watch position was appropriate.  
209

210 No public comment called for because this was a non-action item.  
211

### 212 3) AB 2581 (Maienschein) Healing arts: continuing education: maternal mental health 213

214 On February 14, 2024, AB 2581 was introduced by Assembly Member Maienschein.  
215

216 AB 2581 would give medical providers, including psychologists, the option to take a  
217 course in maternal mental health as part of the continuing education or professional  
218 development requirements under BPC 2914.4.  
219

220 On March 4, 2024, AB 2581 was referred to the Assembly Committee on Business and  
221 Profession.  
222

223 Board staff had been in contact with Committee consultants regarding the impact of the  
224 bill and possible amendments to the bill language.  
225

226 The bill was amended on April 10 to match the amended language of AB 2270 to read  
227 *"In determining its continuing professional development, the board shall consider*  
228 *including a course in menopausal mental or physical health."*  
229

230 Board Staff would continue to monitor AB 2581.  
231

232 It was (M)Casuga(S)Phillips(C) to recommend that the Board take a Support position on  
233 AB 2581.

234  
235 Dr. Cervantes called for public comment.

236  
237 No public comment was offered.

238  
239 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

240  
241 Motion passed.

242  
243 4) AB 2703 (Aguiar-Curry) Federally qualified health centers and rural health clinics:  
244 psychological associates

245  
246 On February 14, 2024, AB 2703 was introduced by Assembly Member Aguiar-Curry.

247  
248 The bill was co-sponsored by The California Psychological Association (CPA) and the  
249 Primary Care Association.

250  
251 AB 2703 would amend the current law to permit psychological associates to perform  
252 services in Federally Qualified Health Centers (FQHC) and Rural Health Centers (RHC)  
253 and allow the centers to be reimbursed for the services.

254  
255 As the existing law does not specifically allow these FQHC's and RHC's to be  
256 reimbursed for services provided by psychological associates, AB 2703 would promote  
257 greater access to care.

258  
259 On March 4, 2024, AB 2703 was referred to the Assembly Committee on Health.

260  
261 It was (M)Casuga(S)Phillips(C) to recommend that the Board take a Support position on  
262 AB 2703.

263  
264 Dr. Cervantes called for public comment.

265  
266 Dr. Elizabeth Winkelman from CPA thanked the Committee for taking a Support  
267 position.

268  
269 No further public comment offered.

270  
271 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

272  
273 Motion passed.

274  
275 5) AB 2862 (Gipson) Licenses: African American applicants

276  
277 On February 15, 2024, AB 2862 was introduced by Assembly Member Gipson.

278

279 AB 2862 would require various business and professions, including healing arts boards,  
280 under the Department of Consumer Affairs to prioritize African American applicants  
281 seeking licensure, especially applicants who are descended from a person who was  
282 enslaved in the United States.

283  
284 On March 11, 2024, AB 2862 was referred to the Assembly Committee on Business and  
285 Professions and the committee on Judiciary.

286  
287 In meetings with the Department of Consumer Affairs Legislative Unit and other healing  
288 arts boards, concerns arose regarding the verification of documents, and to whose  
289 discretion it would fall to determine which applicants qualified for the expedited  
290 processing; it was unclear whether or not this determination would be made by staff,  
291 since the current bill language does not provide further clarification or language  
292 addressing the concerns.

293  
294 Board staff would continue to monitor this bill.

295  
296 Dr. Phillips commented that there is a growing list of populations that are being  
297 considered for expedited licensure. Ms. Cheung commented that there are currently five  
298 other categories of applicants, namely asylees, and military personnel and their  
299 spouses, who receive expedited licensure.

300  
301 Ms. Cheung commented that the expedited processing of a particular category of  
302 application does not create workflow issues for staff, because the application is merely  
303 prioritized, and does not create additional work thereby.

304  
305 Dr. Casuga asked Mr. Polk whether this bill is still in early stages. Mr. Polk confirmed  
306 that this is the case, and many of the fiscal and other considerations would take shape  
307 later through the amendment process. Dr. Casuga commented that it was too early to  
308 take an active position and recommended that staff continue to watch this bill.

309  
310 Drs. Cervantes and Phillips concurred.

311  
312 6) SB 1012 (Wiener) The Regulated Psychedelic Substances Control Act

313  
314 On February 5, 2024, SB 1012 was introduced by Senator Wiener.

315  
316 On February 14, 2024, SB 1012 was referred to the Senate Committees on Business,  
317 Professions and Economic Development and Public Safety.

318  
319 SB 1012 would enact the Regulated Psychedelic-Assisted Therapy Act, which would  
320 establish the Board of Regulated Psychedelic Facilitators within the Department of  
321 Consumer Affairs to license and regulate psychedelic-assisted therapy facilitators. The  
322 new Board would be required to establish education, training, and other qualifications  
323 and requirements for obtaining a license as a regulated psychedelic-assisted therapy  
324 facilitator and would require the Board to be appointed by April 1, 2025, and begin  
325 accepting license applications by April 1, 2026.

326

327 Regulated Psychedelic Facilitator qualification would be open to anyone 21 years of age  
328 or older, who had completed curriculum in regulated psychedelic facilitation and related  
329 subjects, accumulating the hours of coursework as established by the Board, such as  
330 would incorporate appropriate school assessment of student knowledge and skills, prior  
331 experience accepted by the Board as an equivalent to, or equivalent to a portion of, the  
332 required curricula or practicum requirement, including existing licensure in a health or  
333 mental health profession, and any practicum experience that is required by the Board,  
334 and the individual had passed a regulated psychedelic facilitator competency  
335 assessment examination that meets generally recognized principles and standards and  
336 that is created and administered by the Board or an entity designated by the Board.  
337

338 Dr. Casuga asked how this new type of licensed practice might affect the practice of  
339 psychologists. Mr. Polk commented that the current language leaves room for a  
340 licensed psychologist to obtain dual licensure as a Regulated Psychedelic Facilitator if  
341 they completed the curriculum and passed the assessment. There is still the question of  
342 whether this new qualification should be administered by an entirely new board or  
343 brought under the authority of an existing board.  
344

345 Mr. Polk commented that he would continue to monitor the language now and after it is  
346 taken up by committees.  
347

348 Dr. Phillips voiced concern that a new class of provider was being created by this bill,  
349 and this provider need not necessarily be a medical or mental health professional.  
350

351 Ms. Sorrick commented that in past discussions where a bill under discussion might  
352 have multidisciplinary impacts affecting different populations of stakeholders,  
353 sometimes it was appropriate to hold a stakeholder meeting where the impacted Boards  
354 could have a place at the table.  
355

356 It was (M)Phillips(S)Casuga(C) to recommend to the full Board to take an Oppose  
357 position to SB 1012.  
358

359 Dr. Casuga commented that the Board should be given the opportunity to articulate its  
360 concerns, and that there should be a stakeholder meeting to discuss overlap between  
361 impacted disciplines.  
362

363 Dr. Cervantes called for public comment.  
364

365 Public comment touched on the perception that any confusion arising from a lack of  
366 clarity to this bill affected consumers perhaps more than it affected mental health  
367 professionals. Further comment advised that the Board should absolutely have a seat at  
368 the table when this bill is being discussed, or else the Board will not have a say in the  
369 final result.  
370

371 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes  
372

373 Motion passed.



374  
375 7) SB 1067 (Smallwood-Cuevas) Healing arts: expedited licensure process: medically  
376 underserved area or population.

377  
378 On February 12, 2024, SB 1067 was introduced by Senator Smallwood-Cuevas.

379  
380 SB 1067 would require each healing arts board under the Department of Consumer  
381 Affairs to develop a process to expedite the licensure process by giving priority to  
382 applicants who are seeking licensure if they demonstrate that they intend to practice in  
383 a medically underserved area or serve a medically underserved population.

384  
385 On February 21, 2024, SB 1067 was referred to the Senate Committee on Business,  
386 Professions and Economic Development.

387  
388 In meeting with the Department of Consumer Affairs Legislative Unit, the Medical Board  
389 advised that their Board currently expedites applicants who meet the criteria, since the  
390 definitions are federally defined, and HCAI provides a database based on Zip Code to  
391 determine whether the applicants would be providing services in those specific areas.

392  
393 Health and Safety Code (HSC) 128552 defines “Medically underserved area” as an  
394 area with health professional shortage or an area of the state where unmet priority  
395 needs for physicians exist. HSC 128552 also defines “medically underserved  
396 population” as individuals in the Medi-Cal program and uninsured populations.

397  
398 Dr. Phillips commented that the term “medically underserved” was problematic because  
399 it fell outside of the Board’s purview. He commented that if the language were amended  
400 to provide specificity over which individuals would be covered by this definition, and  
401 what documentation would be required.

402  
403 Dr. Casuga expressed concern over how board staff might be impacted. She  
404 commented that she would like more details about how the bill might be implemented.

405  
406 It was (M)Phillips(S)Casuga(C) to recommend that the Board take a Support if  
407 Amended position on SB 1067 if it clarified a) what constituted an underserved area and  
408 population and b) what documentation would be necessary from the licensee as to their  
409 intention to serve that area.

410  
411 Dr. Cervantes called for public comment.

412  
413 No public comment was offered.

414  
415 Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

416  
417 Motion passed.

418  
419 c) Bills with Active Positions Taken by the Board

420

421 Mr. Polk presented this item.

422

423 1) AB 2051 (Bonta) Psychology interjurisdictional compact

424

425 Assembly Bill 2051 was introduced by Assemblymember Bonta.

426

427 AB 2051 would incorporate California under the Psychology Interjurisdictional Compact  
428 (PSYPACT), to facilitate the practice of telepsychology and the temporary in-person,  
429 face-to-face practice of psychology across state lines.

430

431 On March 1, 2024, the Board adopted an Oppose position.

432

433 On March 15, 2024, an Oppose Letter was submitted to the members of the Assembly  
434 Business and Professions Committee, as well as the author's office.

435

436 AB 2051 was scheduled to heard in the Assembly Business and Professions Committee  
437 on April 16, 2024. Staff provided in-person testimony in opposition.

438

439 Dr. Cervantes called for staff and Committee comment.

440

441 Dr. Casuga asked who from board staff would be attending the April 16 meeting.  
442 Assistant Executive Officer Jonathan Burke will be attending the meeting.

443

444 No further staff or Committee comments were offered.

445

446 **Agenda Item #6: Legislative Items for Future Meeting. The Committee May**  
447 **Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such**  
448 **Items Should be on a Future Committee or Board Meeting Agenda and/or Whether**  
449 **to Hold a Special Meeting of the Committee or Board to Discuss Such Items**  
450 **Pursuant to Government Code Section 11125.4**

451

452 Dr. Cervantes called for Committee and staff comments.

453

454 Mr. Polk commented that in the legislative roundtable that staff had with the legislative  
455 affairs unit in DCA, staff was made aware of AB 1991.

456

457 AB 1991 was introduced by Assembly Member Bonta.

458

459 AB 1991 would require boards that regulate healing arts licensees or registrants to  
460 collect workforce data from their licensees or registrants and would require the  
461 demographic/workforce survey to be completed at the time of electronic license or  
462 registration renewal and would no longer be optional or give the option to "decline to  
463 answer". Applicants who fail to complete the survey would be subject to discipline and  
464 would not be able to renew their license or registration until the demographic data was  
465 provided.

466

467 An update would be provided to the full Board at the May 2024 Board meeting.

468

469 Dr. Cervantes called for public comment.

470

471 No public comment offered.

472

473 **Agenda Item #7: Regulatory Update, Review, and Consideration of Additional**  
474 **Changes**

475

476 Mr. Polk provided the update on this item.

477

478 **a) 16 CCR sections 1391.13 and 1391.14 – Inactive Psychological Associates**  
479 **Registration and Reactivating a Psychological Associate Registration**

480

481 On March 21, 2024, the regulatory package was approved by Agency and sent to the  
482 Office of Administrative Law for approval of publishing. The regulatory package was  
483 approved for publishing by OAL. The 45-public comment period started on April 5<sup>th</sup> and  
484 would be completed on May 21, 2024.

485

486 This regulatory package would do the following:

487

488 Allows a psychological associate to request that the Board place their active registration  
489 in an inactive status. In addition, the proposed regulations would allow the Board to  
490 place the registration in an inactive status when the registrant has no primary  
491 supervisor. While the registration is in an inactive status, time would not be counted  
492 towards the cumulative total of six years registration limitation. The Board is also  
493 proposing the adoption of the process for reactivating an inactive psychological  
494 associate registration.

495

496 Dr. Cervantes called for Committee comment.

497

498 No comment offered.

499

500 **b) 16 CCR section 1395.2 - Disciplinary Guidelines and Uniform Standards Related to**  
501 **Substance-Abusing Licensees**

502

503 Production Phase. Review of the proposed regulatory language at the May 19, 2023  
504 Board Meeting was postponed to the August 18, 2023 Board Meeting. At the August 18,  
505 2023, Board Meeting the Board voted to adopt the proposed regulatory language. Staff  
506 was preparing the initial submission documents for DCA and Agency review before filing  
507 with OAL for notice publication.

508

509 This regulatory package would do the following:

510

511 Update the Board's disciplinary guidelines including conforming changes required by  
512 the passage of AB 2138, the Board's new regulations regarding criminal convictions and  
513 substantial relationship criteria, and the Department's Uniform Standards for Substance  
514 Abusing Licensees.

515

516 c) 16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3,  
517 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 1387.10,  
518 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8,  
519 1391.11, and 1391.12 – Pathways to Licensure

520  
521 Status: Drafting Phase. This phase includes preparation of the regulatory package and  
522 collaborative reviews by Board staff and legal counsel.

523  
524 This regulatory package would do the following:

525  
526 Streamlines the licensing process and removes unnecessary barriers for applicants and  
527 the supervisors who support their training.

528  
529 d) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.3, 1396.4, 1396.5, 1397,  
530 1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53,  
531 1397.54, and 1397.55 - Enforcement Provisions

532  
533 Status: Drafting Phase. This phase includes preparation of the regulatory package and  
534 collaborative reviews by Board staff and legal counsel.

535  
536 This regulatory package would update the Board's enforcement provisions.

537  
538 e) 16 CCR sections 1397.35, 1397.37, 1397.39, and 1937.40 - Corporations

539  
540 Status: Drafting Phase. This phase includes preparation of the regulatory package and  
541 collaborative reviews by Board staff and legal counsel.

542  
543 This regulatory package would update the Board's requirements for professional  
544 corporations provisions.

545  
546 f) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 EPPP-2

547  
548 Status: Drafting Phase. This phase includes preparation of the regulatory package and  
549 collaborative reviews by Board staff and legal counsel. On May 19, 2023, the Board  
550 approved the statutory and regulatory changes that would implement the EPPP part 2  
551 Skills Exam, effective January 1, 2026.

552  
553 This regulatory package updates the statutory and regulatory sections needed to  
554 implement the EPPP-2.

555  
556 **Agenda Item #8: Recommendations for Agenda Items for Future Board Meetings.**  
557 **Note: The Committee May Not Discuss or Take Action on Any Matter Raised**  
558 **During This Public Comment Section, Except to Decide Whether to Place the**  
559 **Matter on the Agenda of a Future Meeting [Government Code Sections 11125 and**  
560 **11125.7(a)].**

561  
562 Dr. Cervantes called for Committee and staff comment.

563

564 No Committee or staff comment offered.

565

566 Dr. Cervantes called for public comment.

567

568 No public comment offered.

569

570 **ADJOURNMENT**

571

572 The meeting adjourned at 2:53 p.m.

573

574

575

576

577