QUARTERLY BOARD MEETING
ACTION MINUTES

October 5, 2018
10:00 A.M. – 2:00 P.M.
(or until conclusion of business)

Department of Consumer Affairs
HQ2 – Hearing Room
1747 North Market Blvd.
Sacramento, CA 95834

Members Present
Cyd Brandvein, Public Member, President
David Turetsky, O.D., Vice President
Rachel Michelin, Public Member, Secretary
Martha Garcia, CLD, SLD
Glenn Kawaguchi, O.D
Mark Morodomi, JD, Public Member
Maria Salazar Sperber, JD, Public Member
Lillian Wang, O.D

Staff Present
Joanne Wenzel, Interim Executive Officer
Mina Hamilton, Legal Counsel
Todd Kerrin, Policy Analyst

Guest List
On File

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum Audio 0:00:10

   Cyd Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, called roll and a quorum was established.

2. Public Comment for Items Not on the Agenda Audio 0:00:50

   Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]

3. Interim Executive Officer’s Report: Personnel Audio 0:00:57

   No action was taken on this item.
4. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Deliberation on the above Petition- and Other Disciplinary Matters

5. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session Pursuant to Discuss and Take Possible Action to Appoint an Interim or Acting Executive Officer

RETURN TO OPEN SESSION Audio 0:18:45

6. Report on Actions Taken During Closed Session Regarding Executive Officer Appointment

    Ms. Brandvein announced that John Brooks would replace Joanne Wenzel as the Interim Executive Officer. A candidate has been selected for permanent Executive Officer and would be announced at a later date.

7. Future Agenda Items Audio 0:19:20

    The board wished to review the current RDO renewal process.

8. Adjournment