CONSUMER PROTECTION COMMITTEE
MEETING ACTION MINUTES

March 23, 2018

Members Present
Ruby Garcia
David Turetsky, OD
Debra McIntyre, OD
Mark Morodomi, JD

Staff Present
Jessica Sieberman, Executive Officer
Robert Stephanopoulos, Assistant Executive Officer
Todd Kerrin, Policy Analyst
Mina Hamilton, Legal Counsel

Guest List
On File

1. Call to Order/Roll Call

Mr. Morodomi called roll and a quorum was established.

2. Public Comment for Items Not on the Agenda

Note: The committee 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 §11125, §11125.7(a)].

There were no public comments.

3. Discussion and Possible Action on December 14, 2017 Meeting Minutes

Dr. McIntyre moved to approve the December 14, 2017 meeting minutes. Ms. Garcia seconded. The committee voted 3-0 with one abstention and the motion passed.

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<th>Member</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
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<td>Ruby Garcia</td>
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4. Discussion and Possible Action Regarding Board's Disciplinary Guidelines
5. Update, Discussion and Possible Action Regarding Board Inspection Program
   No action was taken on this item.

6. Update and Discussion Regarding Strategic Plan Enforcement Objectives and Deliverables
   No action was taken on this item.

7. Future Agenda Items

8. Adjournment