



BOARD MEETING NOTICE & AGENDA

December 5-6, 2019

**Department of Consumer Affairs
2005 Evergreen Street
Lake Tahoe Room, Room 1290
Sacramento, CA 95815**

For directions/meeting/agenda information call (916) 263-2294

Thursday, December 5, 2019

9:00 am - Board Meeting

The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

1. Call to order, roll call, establishment of a quorum.
 2. President's Remarks – Informational only; no Board Action to be taken.
 3. Board Member Remarks – Informational only; no Board Action to be taken.
 4. Public Comment session for items not on the agenda.
Please note: The Board may not discuss or take action on any matter raised during this public comment session, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
 5. Discussion and consideration of position on Assembly Bill 1592 (Bonta), Athletic Trainers.
 6. Strategic Planning Session
- Break for lunch**
7. Continue Strategic Planning Session
 8. Recess for the day.

Friday, December 6, 2019

9:00 am - Board Meeting

9. Call to order, roll call, establishment of a quorum.
10. President's Remarks – Informational only; no Board Action to be taken.
11. Public Comment session for items not on the agenda.
Please note: The Board may not discuss or take action on any matter raised during this public comment session, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]

CONVENE CLOSED SESSION

- The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to discuss evaluation of performance of executive officer.
- The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

12. Continue Strategic Planning Session.

Break for lunch

13. Continue Strategic Planning Session
14. Election of 2020 Officers.

Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers, or to maintain a quorum. Opportunity for public comment is provided for each open agenda item. All items are approximate and subject to change. The Board President may, at his or her discretion, apportion available time among those who wish to provide public comment.

In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the board president may, at his or her discretion, allow the remaining members to discuss items from the agenda and to make recommendations to the full board at a future meeting.

The Board may discuss agenda items in any order on each day, unless noticed as “time certain.” Items may be tabled or held over to a subsequent meeting; items scheduled to be heard on Thursday may be held over to Friday, and items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at cbot@dca.ca.gov or to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to Jody Quesada at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815. Providing at least five working days’ notice before the meeting will help ensure the availability of accommodations or modifications.

This agenda as well as Board meeting minutes can be found at the Board’s website at www.bot.ca.gov.