



**BOARD MEETING AGENDA
 TELECONFERENCE LOCATIONS**

February 18, 2020

12:00 pm

California Department of Justice Office of the Attorney General 455 Golden Gate Ave, #11000 San Francisco, CA 94102 (Check in with Receptionist)	Otay Ranch Town Center Library 2015 Birch Rd. Chula Vista, CA 91915
1888 Holland Drive Walnut Creek, CA 94597	Central Labor Council 200 West Jeffrey Street Bakersfield, CA 93305
Malcolm X Library 5148 Market Street San Diego, CA 92114	173 Vineyard Circle Sonoma, CA 95476
Skelton Strategies 1122 S Street Sacramento, CA 95814	

February 18, 2020– 12:00 p.m.

1.0 Call to Order/Roll Call /Establishment of a Quorum

Members: Michael Jackson, RN, MSN, President
 Donna Gerber, Vice President
 Elizabeth A. Woods, MSN, FNP, RN
 Trande Phillips, RN
 Imelda Ceja-Butkiewicz
 Ken Malbrough
 Dolores Trujillo, RN
 Karen Skelton

Assistant

Executive Officer: Evon Lenerd, MBA

2.0 Public Comment for Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)

3.0 February 2020 Regular Board Meeting Dates

Discussion and possible action regarding changing the dates of or canceling the February 2020 regular board meeting.

4.0 Special Meeting Findings

Discussion and possible action regarding finding that delay in deliberating regarding appointment of interim executive officer would cause substantial hardship on the Board and/or would negatively impact protection of the public interest. (Gov. Code, § 11125.4, subds. (a)(9), (c).)

5.0 Closed Session

5.1 The Board will convene in closed session pursuant to Government Code section 11126, subdivision (c)(3), to deliberate on the proposed decision for Michael Manuel Cortez Magpantay, License No. 744058.

5.2 The Board will convene in closed session pursuant to Government Code sections 11125.4, subdivision (a)(9), and 11126, subdivision (a)(1), to provide for an interim executive officer upon the vacancy in the office of the executive officer.

6.0 Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call Brazil Smith at (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email at webmasterbrn@dca.ca.gov, or send a written request to the Board of Registered Nursing at 1747 N. Market Blvd., Ste. 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297.) Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.