

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: January 17, 2020

LOCATION: Board of Registered Nursing
1747 N. Market Blvd.,
HQ-2 Hearing Room Suite 186
Sacramento, CA 95834

PRESENT: Michael Jackson, RN, MSN, President
Trande Phillips, RN
Donna Gerber, Vice President
Imelda Ceja-Butkiewicz
Elizabeth Woods
Kenneth Malbrough

STAFF MEMBERS: Ann Salisbury, DCA Legal Attorney
Evon Lenerd-Tapps, Assistant Executive Officer
Thelma Harris, Chief of Legislation

TELECONFERENCE SITES:

Board of Registered Nursing 1747 N. Market Blvd., Sacramento, CA 95834	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
Malcom X Library 5148 Market Street San Diego, CA 92114	173 Vineyard Circle Sonoma, CA 95476

Friday, January 17, 2020-11:30 a.m.

- 1.0 Call to Order/Roll Call/Establishment of a Quorum**
Michael D. Jackson called the meeting to order and established a quorum.

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, subdivision (a).)

Public Comment

Anonymous BRN Staff Employee
Anonymous BRN Staff Employee
Lashonda Shannon-BRN Staff Employee

3.0 Closed Session

The Board convened in closed session pursuant to Government Code section 11126, subdivision (e), to confer with and receive advice from legal counsel.

Michael Jackson, President adjourned open session.

Meeting convened in closed session.

4.0 Reconvene in Open Session for Purpose of Adjournment

Michael Jackson reconvened the meeting in open session and called the meeting to order.

5.0 Adjournment

Meeting adjourned.



Joseph Morris, PhD, MSN, RN
Executive Officer



Michael Jackson, RN, MSN
Board President