

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

DATE: June 9, 2020

START TIME: 9:00 a.m.

TELECONFERENCE LOCATION: **NOTE:** Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-29-20, dated March 17, 2020, a physical meeting location was not provided.

BOARD MEMBERS: Michael Jackson, MSN, RN President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Imelda Ceja-Butkiewicz, Public Member
Kenneth Malbrough, Public Member
Dolores Trujillo, RN
Karen Skelton, Public Member

BRN Representatives: Loretta Melby, RN, MSN, Executive Officer
Reza Pejujesh, DCA Legal Attorney

Tuesday, June 9, 2020-9:00 am-12:00pm Board Meeting

- 1.0 Call to Order/Roll Call/Establishment of a Quorum**
Michael D. Jackson, President called the meeting to order at 9:10 am.
Quorum established. All members are present.

- 2.0 General Instructions for the Format of a Teleconference Call**

- 3.0 Closed Session**
Michael Jackson, President adjourned to closed session at 9:14 am.

- 3.1 Bureau of State Audits**

The Board convened in closed session pursuant to Government Code section 11126.2, subdivision (a) to discuss its response to the confidential final draft audit report from the Bureau of State Audits in audit 2019-120 (Oversight of Pre-Licensure Nursing School Programs).

- 4.0 Reconvene in Open Session**
Michael Jackson, President reconvened to Open Session at 12:01 am.

- 5.0 Public Comment for Items Not on the Agenda; Items for Future Agendas**

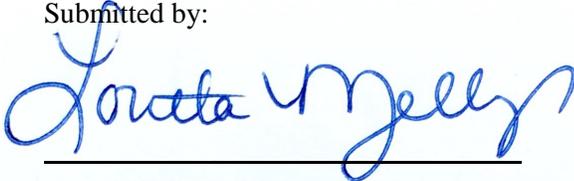
Note: The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125, 11125.7, subd. (a)).

PUBLIC COMMENT: Public Comment: None

6.0 Adjourment

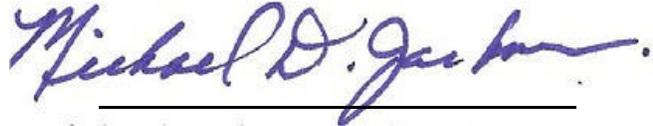
Adjourment of Meeting at 12:03 p.m.

Submitted by:



**Loretta Melby, MSN, RN
Executive Officer
California Board of Registered Nursing**

Accepted by:



**Michael Jackson, MSN, RN
President
California Board of Registered Nursing**