



**DRAFT Board of Vocational Nursing and Psychiatric Technicians
Department of Consumer Affairs
Board Meeting Minutes
Thursday 12/28/2023**

DATE: Thursday, December 28, 2023

BOARD MEMBERS

PRESENT:

- Dr. Mountain, President, Education Member
- Mr. Dierking, Vice President, Public Member
- Mr. Maxey, Public Member
- Ms. Moore, Psychiatric Technician Member
- Ms. Nieblas, Public Member
- Ms. Guzman, Licensed Vocational Nurse Member
- Ms. Sonson, Public Member

STAFF PRESENT:

- Ms. Yamaguchi, Executive Officer
- Ms. Ball, Administration Analyst

DCA STAFF PRESENT:

Ms. Arupo-Rodriguez, Assistant Deputy Director,
Department of Consumer Affairs, Legal Affairs

Agenda Item 1 Call to Order, Roll Call, and Establishment of Quorum

Dr. Mountain called the meeting to order at 11:03 a.m. Dr. Mountain conducted roll call. Quorum was established.

Agenda Item 2 Public Comment on Items Not on the Agenda

No public comment received.

Agenda Item 3 Closed Session

Motion: This meeting to adjourn, not return to open session, at the completion of the closed session.

Motion/Second: Mr. Dierking/Ms. Nieblas.

Board Discussion: None.

Public Comment: None.

Member Name	Vote
Dr. Mountain	Yes
Mr. Dierking	Yes
Ms. Sonson	Yes
Ms. Guzman	Yes
Ms. Moore	Yes
Mr. Maxey	Yes
Ms. Nieblas	Yes

Motion carried unanimously.

Agenda Item 4 Adjourn Meeting

The closed session ended at approximately 11:45 a.m.

Prepared by: _____ Date: _____
Elaine Yamaguchi
Executive Officer

Approved by: _____ Date: _____
Dr. Carel Mountain, Education Member
Board President