

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY . GOVERNOR EDMUND G. BROWN JR.

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## MEETING MINUTES Veterinary Medical Board Sacramento, California

Via Teleconference:

Fresno, California; Laguna Beach, California; La Canada Flintridge, California; Los Angeles, California, Paso Robles, California; San Diego, California; and Torrance, California

## January 29, 2014

## I. Call to Order- Roll Call

Annemarie Del Mugnaio, Executive Officer, called the meeting to order at 10:00 a.m. Ms. Del Mugnaio called roll; seven members of the Board were present and thus a quorum was established.

Board Members Present Tom Kendall, DVM, President Kim Williams, RVT, Vice-President Richard Sullivan, DVM Cheryl Waterhouse, DVM Patti Aguiar, Public Member Elsa Florez, Public Member Judie Mancuso, Public Member

Staff Present Annemarie Del Mugnaio, Executive Officer Veterinary Medical Board Paul Sanchez, Assistant Executive Officer Rebecca Bon, Legal Counsel Ethan Mathes, Administrative Program Coordinator Sandra Monterrubio, Enforcement Program Coordinator Karen Robison, Administrative Analyst

II. **Closed Session -** Deliberations on Disciplinary Cases (Government Code section 11126(c)(3))

## **OPEN SESSION**

- III. Public Comment on Items Not on the Agenda
- IV. Adjourn