

A. Report on Director Dismissed Complaints

Executive Director Bohall reported that 10 cases have been dismissed since the Board’s last meeting.

B. Executive Director Report

1. Financial Report

Executive Director Bohall reported that the Agency was on track for end of year expenses, receiving 77% of its estimated revenue with no decrease in the fund balance.

2. Current Events that Affect the Board

Executive Director Bohall reported that the Board’s next meeting will be held on March 6, 2021.

3. Licensing and Investigations Update

Executive Director Bohall reported that the Board averaged 170 pending cases over the past year, and that staff is currently working on assigning cases to the Board’s Investigator/Consultant to further progress through the investigative phase. President Landau instructed staff to decrease the number of items agendaized for the March meeting given that certain matters will require more time for the Board’s review and consideration.

13. ADJOURNMENT

MOTION: Dr. Maitem moved for the Board to adjourn.

SECOND: Mr. Burg

VOTE: 5-yay, 0-no, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

	VOTE	Mr. Landau	Dr. Erbstoesser	Dr. Cunningham	Dr. Maitem	Dr. Waller	Dr. Ota
Yay:	5	X	X		X	X	
Nay:	0						
Abstain/ Recuse:	0						
Absent:	2			X			X

The Board’s meeting adjourned at 5:51 p.m.

Justin Bohall, Executive Director