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PUBLIC MEETING

Friday, August 25, 2006 -- 9:00 AM
State Capitol Building, Room 113
Sacramento, CA

Item No. \*\* AGENDA \*\* Exhibit

Dr. LaRose presiding

1. Call to Order

- a. Member roll call
b. President's opening remarks
c. Invitation of public comments

2. President's Report

- a. Approval of March 3 Minutes (action).....A
b. Amendments, if any, to policies
• Duty statements (reference) ..... B
• Staffing policies (reference) ..... C
• Strategic plan (reference) ..... D
c. BPM exempt position ..... E
d. Vertical prosecution (information) ..... F
e. Status of SB 1476..... G

**3. Approval of 2006 Sunset Review Report** .....H

- a. Section-by-section review
- b. Approval

12:00 PM Break (*Board reconvenes at 1:30*)

1:30 PM (*Board reconvenes*)

**4. Public Hearing on Petition for Reinstatement** .....H

Administrative Law Judge presiding

Philip E. Larkins, DPM [E4457]

**5. Closed Session** [Government Code § 11126(c)(3)]

**6. Return to Open Session & Announcements**

**7. Additional Public Comments**

**8. Adjournment**



*Times are approximate and subject to change. **Public comments are encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at the address and telephone numbers listed on the letterhead, or via e-mail: [BPM@dca.ca.gov](mailto:BPM@dca.ca.gov)*