



**ORGANIZATIONAL DEVELOPMENT COMMITTEE**

Amy Gutierrez, PharmD, Board President  
 Debbie Veale, RPh, Board Vice President

**a. Budget Update/Report**

**1. Fund Condition Report**

**Attachment 1**

**Attachment 1** includes the fund condition reports prepared by the Department. The fund condition includes the midyear augment the board received to ensure sufficient funding to ensure continuity in enforcement related activities. The information below reflects the estimated fund condition:

<b>Fund Condition: With Fee Increase Effective July 1, 2017</b>		
<b>Fiscal Year</b>	<b>Fund Balance</b>	<b>Months in Reserve</b>
2015/2016	\$10,518,000	5.6
2016/2017	\$5,945,000	3.1
2017/2018	\$8,338,000	4.3
2018/19	\$10,331,000	5.2

**2. Budget for Fiscal Year 2016/2017**

**Attachment 2**

On June 27, 2016, the Governor signed the budget for FY 2016/17. The new budget year began July 1, 2016. The board’s spending authorization for the year was adjusted from \$20,652,000 to \$19,464,000 in the Governor’s final budget released on January 10, 2017.

As discussed at the last board meeting, this reduction reflects a change in how statewide pro rata payment is billed. The statewide pro rata of \$1,165,000 will no longer be reflected as an expenditure line item on the budget and will now be a direct withdrawal from the board’s reserve fund. As mentioned under the prior agenda item, the board requested a midyear budget augment of almost \$1.8M to ensure sufficient funds to continue administrative case work through both the Office of the Attorney General and the Office of Administrative Hearings. (The board has made similar requests for the past several years.)

Budget information for the current fiscal year is available through March. During the first nine months of the fiscal year, the board received \$16,237,900 in revenue originating from the following:

Revenue Sources		
Source	Amount	Percentage
Licensing	\$13,968,100	86%
Citation Fines	\$1,400,600	9%
Cost Recovery	\$822,100	5%
Interest	\$47,100	0%

The board has expended \$15,312,900 -- about 79% of its authorized budget -- during the first nine months of the fiscal year. The largest expenditure categories are detailed below.

Expenditures		
Source	Amount	Percentage
Personnel	\$9,852,400	64%
Enforcement	\$2,346,800	15%
Prorata	\$1,890,300	13%

**Attachment 2** includes detailed budget charts for board revenue and expenditures.

### 3. DCA Distributed Cost Allocations

The board closely monitors its budget and receives quarterly budget reports. As the board is aware, the board pays about \$2.75 million in pro rata to the state, a portion of which is for services provided by DCA, including the development and maintenance of the department's new BreEZe system. The committee continues to monitor the money paid to the department for services and has requested specific cost allocations for the various offices within the department. At the time of this report those figures have not been provided from the department.

#### b. Board Member Reimbursement Information

**Attachment 3**

Board members may seek reimbursement for expenses and per diem payments. Board members are paid for each day of a board meeting but, in accordance with board policy, may also submit hours for work performed doing additional board business. It is important to note that these figures only represent hours where reimbursement was sought. It is not

uncommon for board members to waive their per diem payments. The reimbursements are provided in **Attachment 3**.

c. **Personnel Update**

**Board Member Updates**

Amjad Mahmood Khan was appointed to the California State Board of Pharmacy by the Speaker of the Assembly in April 2017. Mr. Khan is partner at Brown, Neri, Smith & Khan LLP in Los Angeles, where he focuses on complex commercial litigation. He is also Adjunct Professor of Law at UCLA Law School, where he teaches “Fundamentals of U.S. Contract Law.” He graduated *summa cum laude* from Claremont McKenna College with degrees in English Literature and Government and earned his law degree from Harvard Law School. He is also an elected term member of the Council on Foreign Relations. His term will expire in 2021.

The board currently has one vacancy. The position is a public member appointment which was formerly held by Greg Murphy.

**Staff Updates**

*Recent Hires/Transfers/Promotions*

- Tom Lenox joined the board in April as the Chief of Enforcement over the Probation Monitoring/Drug Diversion for Self-Use team, the Prescription Drug Abuse team and the two Drug Diversion & Fraud teams.
- Margaret “Peg” Panella-Spangler was promoted to Supervising Inspector on the new Outsourcing team.
- Anita Von Aesch accepted a permanent position as an Office Technician in the Administration Unit A.
- Brazil Smith was hired as a Seasonal Employee in the Administration Unit A.
- Shekeya Strong was hired in a training and development assignment for the Program Technician III position in Licensing Unit A.
- Office Technician Keshia Mallard transferred to Licensing Unit B.

*Departures*

- Sandra Rodriguez left the board in March.

*Recruitments*

- One AGPA for the Prescription Drug Abuse Prevention Team in the Complaint Unit.
- One Staff Program Analyst in the Administration Unit B.
- One permanent, intermittent Office Technician in the Enforcement unit.
- One permanent, intermittent Office Technician in Licensing Unit B.
- One Seasonal employee in the Administration Unit A.
- One Inspector for the Compliance/Routine Inspection teams.

- One Inspector for the Prescription Drug Abuse team.
- Two Inspectors for the Outsourcing team.

**d. Board Member Attendance Information**

**Attachment 4**

Historically the board provided board member attendance as part of the Organizational Development Report, but this practice stopped in 2016. DCA recently contacted the board requesting board member attendance for the last four years.

**Attachment 4** includes a copy of the information provided to the DCA.

**e. Future Board Meeting Dates**

**1. Future Board Meeting Dates for 2017**

- May 3-4, 2017, *Sacramento, California*
- July 25-26, 2017, *the Sheraton Park, 1855 South Harbor Blvd. Anaheim, CA 92802.*
- November 8-9, 2017, *Location to be determined.*

**2. Future Board Meeting Dates for 2018**

- Full Board Meetings
  - February 6-7, 2018
  - May 2-3, 2018
  - July 24-25, 2018
  - October 23-24, 2018
- Petitioner Board Meetings
  - March 27, 2018
  - June 6, 2018
  - September 6, 2018
  - December 12, 2018

**3. Future Committee Meeting Dates for 2018**

- Communication and Public Education Committee
  - January 31, 2018
  - April 25, 2018
  - July 11, 2018
  - October 11, 2018
- Enforcement and Compounding Committee
  - March 28, 2018

- June 7, 2018
- September 5, 2018
- December 13, 2018
  
- Licensing Committee
  - January 16, 2018
  - April 19, 2018
  - June 26, 2018
  - September 26, 2018
  
- Legislation and Regulation Committee
  - January 17, 2018
  - April 24, 2018
  - July 10, 2018
  - October 20, 2018

# **Attachment 1**

# 0767 - State Board of Pharmacy

## Analysis of Fund Condition

4.20.17

(Dollars in Thousands)

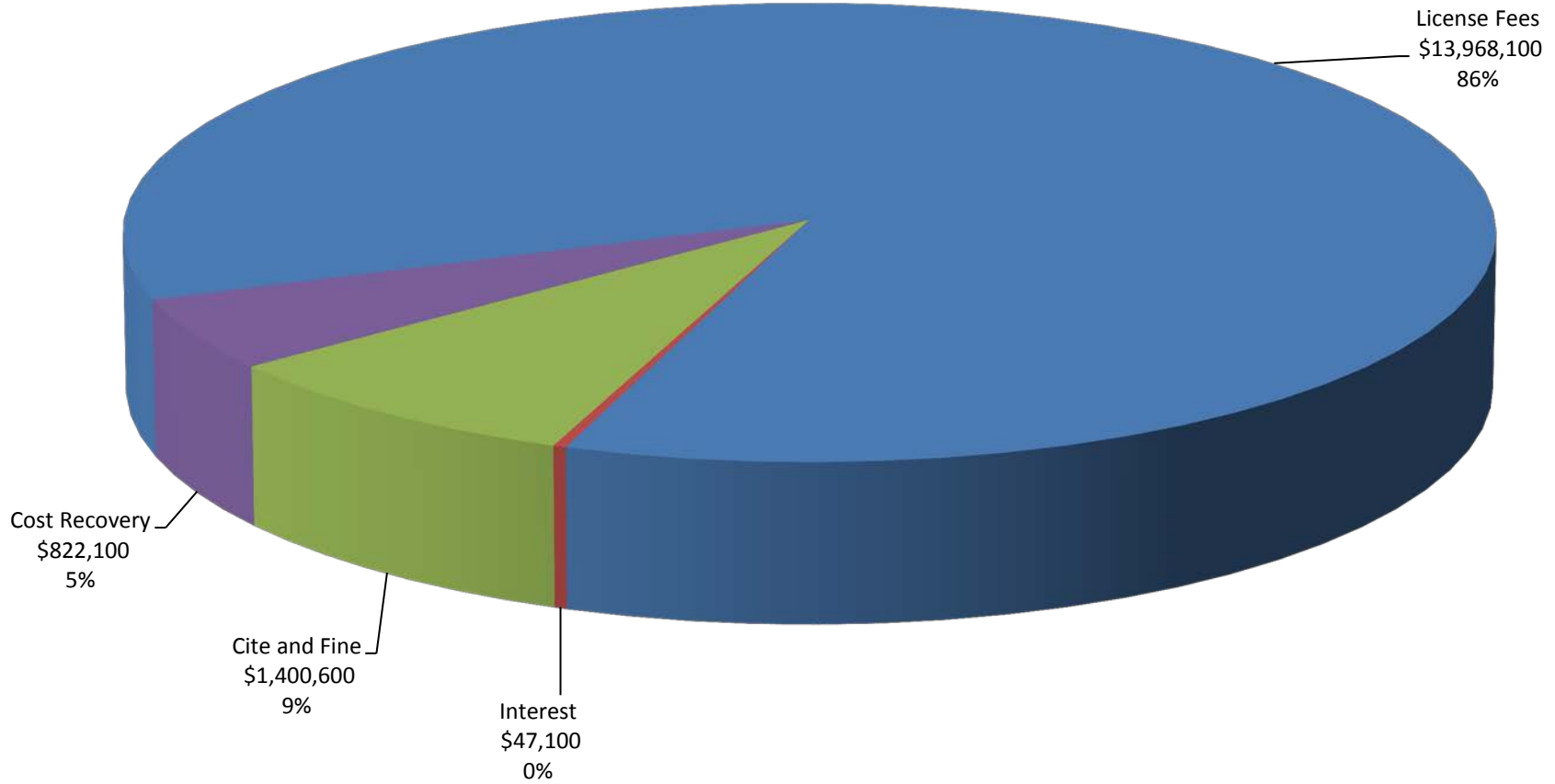
### 2017-18 Governor's Budget with Current Year AG/OAH Augmentation

	ACTUAL 2015-16	Budget Act CY 2016-17	Governor's Budget BY 2017-18	BY +1 2018-19
<b>BEGINNING BALANCE</b>	\$ 11,742	\$ 10,518	\$ 5,945	\$ 8,338
Prior Year Adjustment	\$ 26	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 11,768	\$ 10,518	\$ 5,945	\$ 8,338
<b>REVENUES AND TRANSFERS</b>				
Revenues:				
125600 Other regulatory fees	\$ 2,288	\$ 1,841	\$ 1,666	\$ 1,666
125700 Other regulatory licenses and permits	\$ 3,529	\$ 3,547	\$ 4,819	\$ 4,819
125800 Renewal fees	\$ 12,748	\$ 12,283	\$ 18,726	\$ 18,726
125900 Delinquent fees	\$ 193	\$ 191	\$ 205	\$ 205
131700 Misc. revenue from local agencies	\$ 4	\$ -	\$ -	\$ -
141200 Sales of documents	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ -	\$ -	\$ -	\$ -
150300 Income from surplus money investments	\$ 49	\$ 18	\$ 25	\$ 31
160100 Settlements and Judgements - Anti Trust Actions	\$ -	\$ -	\$ -	\$ -
150500 Interest Income From Interfund Loans	\$ -	\$ -	\$ -	\$ -
160400 Sale of fixed assets	\$ 1	\$ -	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 13	\$ -	\$ -	\$ -
161400 Miscellaneous revenues	\$ 10	\$ -	\$ -	\$ -
Totals, Revenues	\$ 18,835	\$ 17,880	\$ 25,441	\$ 25,447
Transfers to Other Funds:				
Totals, Revenues and Transfers	\$ 18,835	\$ 17,880	\$ 25,441	\$ 25,447
Totals, Resources	\$ 30,603	\$ 28,398	\$ 31,386	\$ 33,785
<b>EXPENDITURES</b>				
Disbursements:				
1110 Program Expenditures (State Operations)	\$ 20,050	\$ -	\$ -	\$ -
1111 Program Expenditures (State Operations)	\$ -	\$ 19,464	\$ 21,674	\$ 22,107
Current Year AG/OAH Augmentation	\$ -	\$ 1,798	\$ -	\$ -
8880 FISC (State Operations)	\$ 35	\$ 26	\$ 27	\$ -
9900 Statewide Pro Rata	\$ -	\$ 1,165	\$ 1,347	\$ 1,347
Total Disbursements	\$ 20,085	\$ 22,453	\$ 23,048	\$ 23,454
<b>FUND BALANCE</b>				
Reserve for economic uncertainties	\$ 10,518	\$ 5,945	\$ 8,338	\$ 10,331
<b>Months in Reserve</b>	5.6	3.1	4.3	5.2

# **Attachment 2**



**Origin of Revenue**  
**FY 2016-2017**  
**FM 9**  
**\$16,237,900**

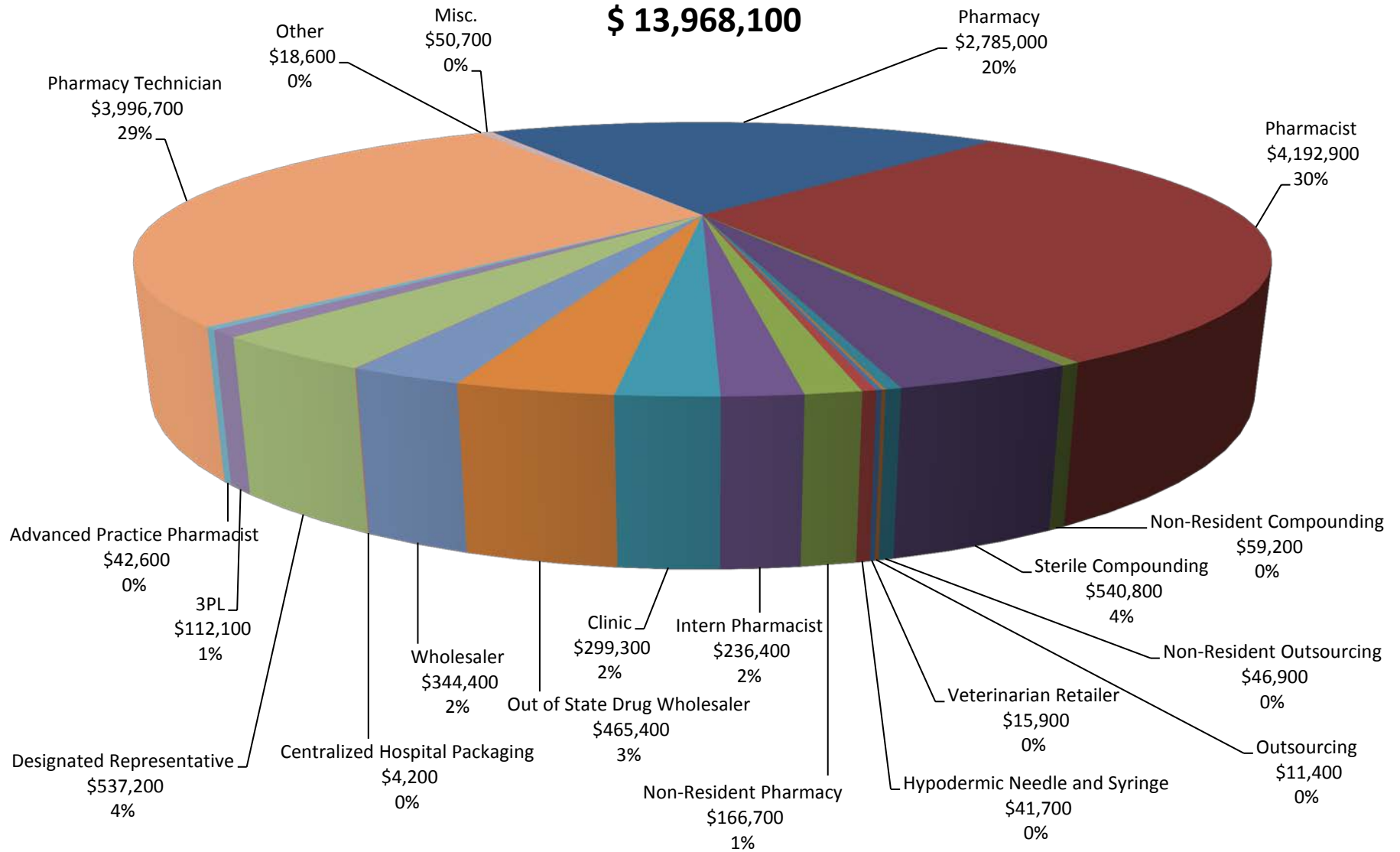


# Revenue by Program

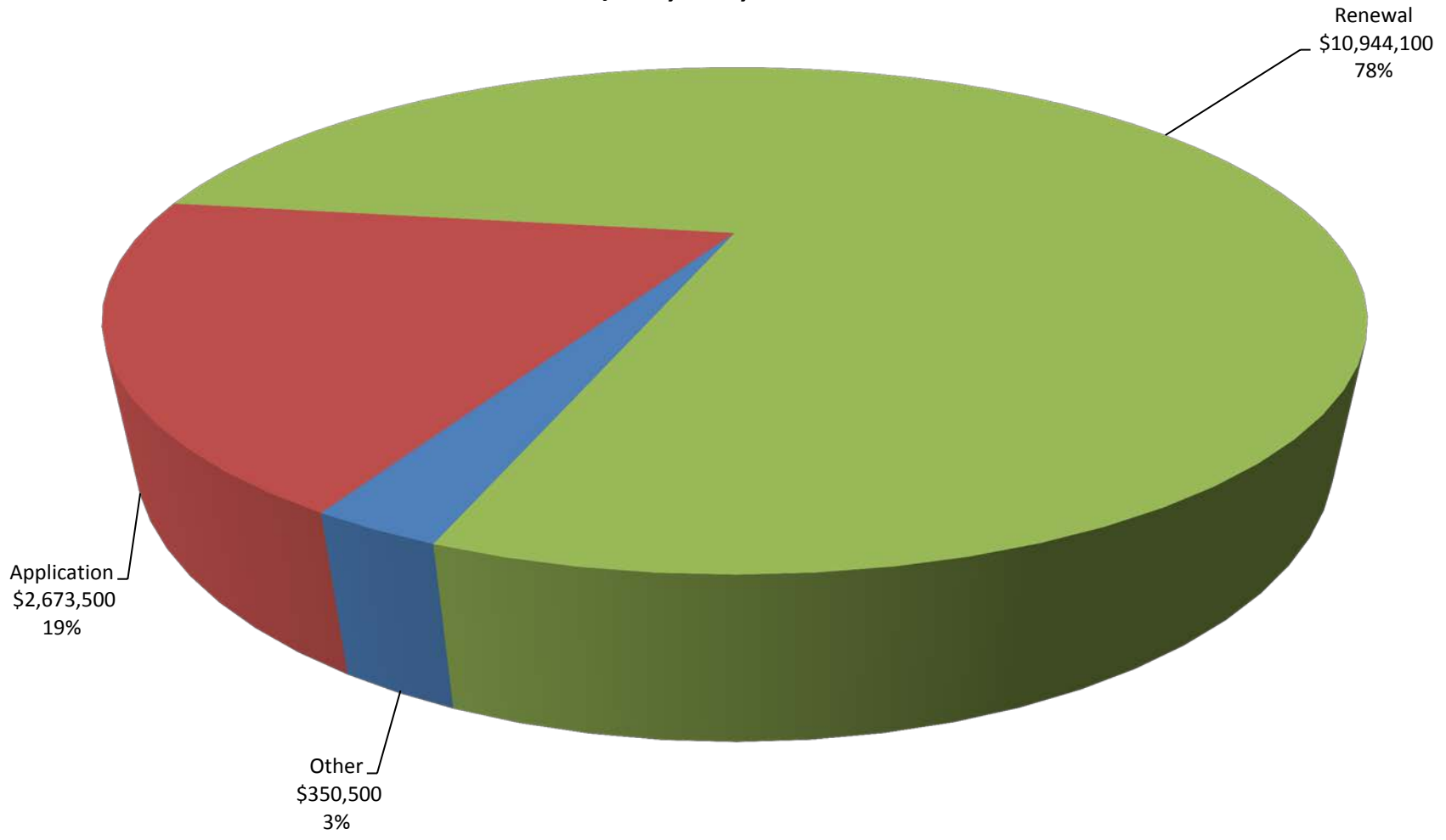
FY 2016-2017

FM 9

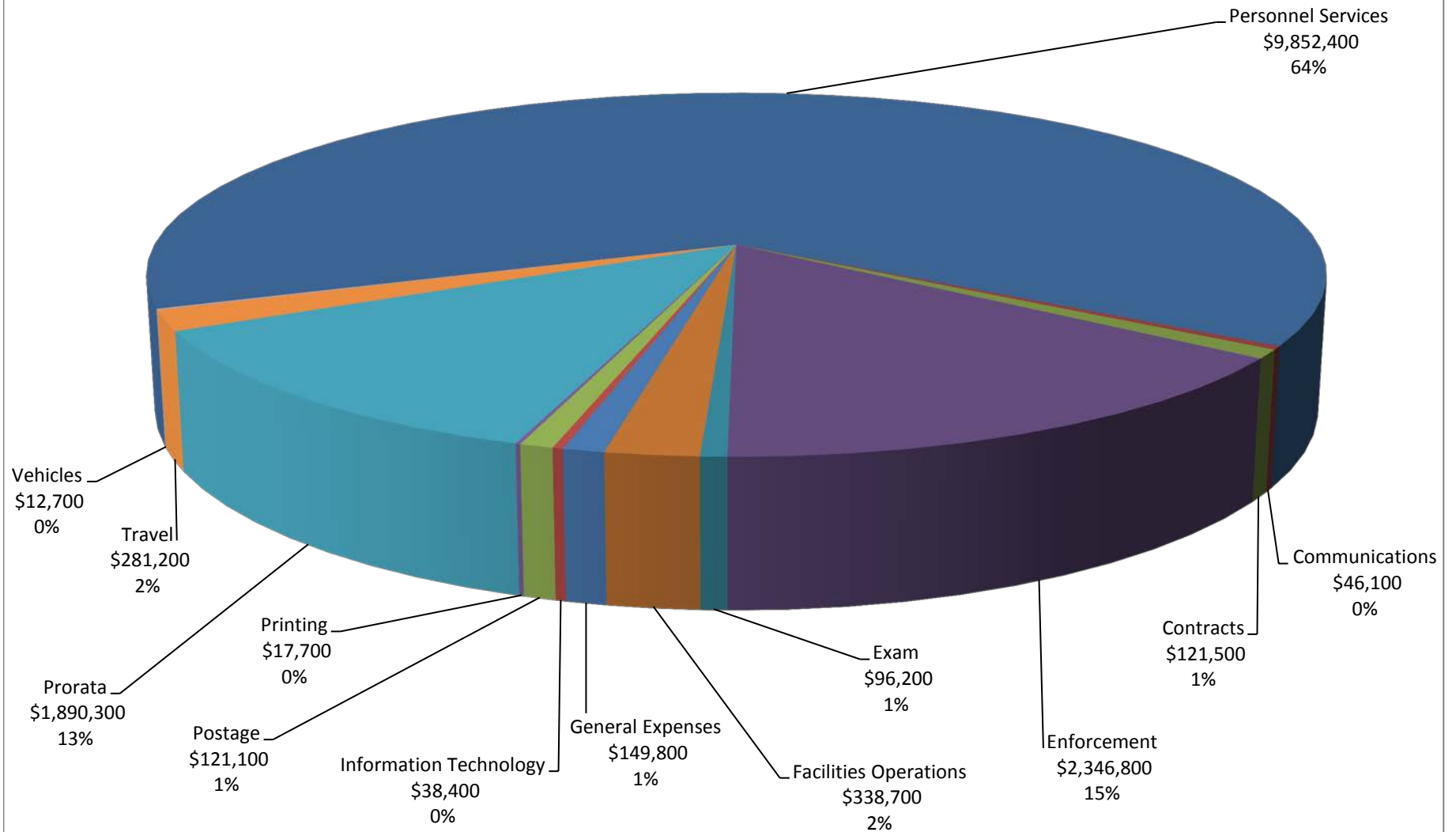
**\$ 13,968,100**



**Application vs. Renewals**  
**FY 2016-2017**  
**FM 9**  
**\$ 13,968,100**



**Expenditures  
FY 2016-2017  
FM 9  
\$ 15,312,900**



# **Attachment 3**

**Board Member Reimbursement  
And Travel Expense Expenses  
FY 2016/17 FM 9**

<b>Board Members</b>	<b>Attendance Hours*</b> <small>Reflects reimbursements received during the current fiscal year.</small>	<b>Travel Expenses</b> <small>Reflects reimbursements received during the current fiscal year.</small>
Brooks, Ryan	32	\$204.18
Butler, Lavanza	96	\$1,158.99
Gutierrez, Amy	0	\$1,003.86
Law, Victor	112	\$1,186.34
Lippe, Gregory	104	\$1,273.89
Munoz, Valerie	40	\$151.22
Sanchez, Ricardo	80	\$336.58
Schaad, Allen	136	\$1,786.67
Veale, Deborah	120	\$1,336.89
Weisser, Stanley	120	\$2,506.52
Wong, Albert	88	\$1,403.68

**\*Board Member Attendance Hours reflects the number of hours for which board members have been reimbursed. Board members may choose not to seek reimbursement for work performed for the board.**

# Attachment 4

**Board of Pharmacy**  
**Board Member Attendance January 2013 - March 2017**

**Note:** Amjad Khan was appointed to the board on 3/20/2017. The board currently has one vacancy.

<b>Ryan Brooks</b>		
<b>Original Appointment: 10/28/2008</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013		x
February 6, 2013		x
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013		x
October 30, 2013		x
January 29, 2014	x	
January 30, 2014		x
March 17, 2014		x
March 18, 2017		x
April 23, 2014	x	
April 24, 2014		x
June 26, 2014		x
July 30, 2014		x
July 31, 2014		x
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014	x	
January 27, 2015	x	
January 28, 2015		x
March 9, 2015		x
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015		x
June 4, 2015		x
July 27, 2015		x
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015		x
October 28, 2015	x	
October 29, 2015		x
October 30, 2015		x
November 11, 2015		x
January 19, 2016		x
February 24, 2016		x
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016		x
April 28, 2016		x
June 7, 2016		x
June 8, 2016		x
July 1, 2016	x	
July 12, 2016		x
July 27, 2016		x
July 28, 2016		x
August 31, 2016		x
September 22, 2016		x
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017		x
January 25, 2017		x
February 17, 2017		x
March 30, 2017		x
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 21</b>	<b>Percentage: 38%</b>

<b>Lavanza Butler</b>		
<b>Original Appointment: 2/1/2013</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013		
February 6, 2013	N/A	
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014	x	
March 18, 2017	x	
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014	x	
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014		x
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015		x
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015	x	
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015		x
November 11, 2015		x
January 19, 2016		x
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016		x
July 12, 2016	x	
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016		x
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017	x	
March 30, 2017	x	
<b>Total Meetings: 54</b>	<b>Total Meetings Attended: 47</b>	<b>Percentage: 87%</b>



<b>Amy Gutierrez</b>		
<b>Original Appointment: 6/12/2012</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013	x	
February 6, 2013	x	
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014		x
March 18, 2014		x
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014	x	
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014	x	
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015	x	
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016	x	
July 12, 2016	x	
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017		x
February 17, 2017	x	
March 30, 2017	x	
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 53</b>	<b>Percentage: 95%</b>

<b>Victor Law</b>		
<b>Original Appointment: 8/29/2012</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013	x	
February 6, 2013	x	
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014	x	
March 18, 2014	x	
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014	x	
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014		x
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015	x	
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016		x
July 12, 2016	x	
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017	x	
March 30, 2017	x	
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 54</b>	<b>Percentage: 96%</b>

<b>Gregory Lippe</b>		
<b>Original Appointment: 2/26/2009</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013	x	
February 6, 2013	x	
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014	x	
March 18, 2014	x	
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014	x	
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014	x	
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015		x
July 29, 2015		x
September 30, 2015		x
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016		x
July 12, 2016	x	
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017	x	
March 30, 2017		x
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 51</b>	<b>Percentage: 91%</b>

<b>Valerie Munoz</b>		
<b>Original Appointment: 8/1/2016</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013		
February 6, 2013		
April 24, 2013		
April 25, 2013		
July 30, 2013		
July 31, 2013		
October 29, 2013		
October 30, 2013		
January 29, 2014		
January 30, 2014		
March 17, 2014		
March 18, 2014		
April 23, 2014		
April 24, 2014		
June 26, 2014		
July 30, 2014		
July 31, 2014		
October 28, 2014		
October 29, 2014		
December 17, 2014		
January 27, 2015		
January 28, 2015		
March 9, 2015		
April 21, 2015		
April 22, 2015		
June 3, 2015		
June 4, 2015		
July 27, 2015		
July 28, 2015		
July 29, 2015		
September 30, 2015		
October 28, 2015		
October 29, 2015		
October 30, 2015		
November 11, 2015		
January 19, 2016		
February 24, 2016		
February 25, 2016		
March 28, 2016		
April 27, 2016		
April 28, 2016		
June 7, 2016		
June 8, 2016		
July 1, 2016		
July 12, 2016		
July 27, 2016		
July 28, 2016		
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016		x
January 24, 2017	x	
January 25, 2017		x
February 17, 2017	x	
March 30, 2017		x
<b>Total Meetings: 9</b>	<b>Total Meetings Attended: 6</b>	<b>Percentage: 67%</b>

N/A

Ricardo Sanchez		
Original Appointment: 11/12/2014		
Board Meeting Date	Present	Absent
February 5, 2013		
February 6, 2013		
April 24, 2013		
April 25, 2013		
July 30, 2013		
July 31, 2013		
October 29, 2013		
October 30, 2013		
January 29, 2014		
January 30, 2014		
March 17, 2014	N/A	
March 18, 2014		
April 23, 2014		
April 24, 2014		
June 26, 2014		
July 30, 2014		
July 31, 2014		
October 28, 2014		
October 29, 2014		
December 17, 2014		
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015		x
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015		x
January 19, 2016		x
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016		x
April 27, 2016		x
April 28, 2016		x
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016	x	
July 12, 2016		x
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016		x
October 27, 2016		x
December 14, 2016		x
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017	x	
March 30, 2017	x	
<b>Total Meetings: 36</b>	<b>Total Meetings Attended: 26</b>	<b>Percentage: 72%</b>

Allen Schaad		
Original Appointment: 1/8/2014		
Board Meeting Date	Present	Absent
February 5, 2013		
February 6, 2013		
April 24, 2013		
April 25, 2013		
July 30, 2013		
July 31, 2013		
October 29, 2013		
October 30, 2013		
January 29, 2014		
January 30, 2014		
March 17, 2014		
March 18, 2014		
April 23, 2014		
April 24, 2014		
June 26, 2014		
July 30, 2014		
July 31, 2014		
October 28, 2014		
October 29, 2014		
December 17, 2014		
January 27, 2015	x	
January 28, 2015	x	
January 29, 2015	x	
January 30, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015		x
June 4, 2015		x
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015	x	
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016	x	
July 12, 2016		x
July 27, 2016		x
July 28, 2016		x
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017	x	
March 30, 2017	x	
<b>Total Meetings: 48</b>	<b>Total Meetings Attended: 43</b>	<b>Percentage: 90%</b>

<b>Deborah Veale</b>		
<b>Original Appointment: 1/12/2010</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013	x	
February 6, 2013	x	
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014	x	
March 18, 2014	x	
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014		x
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014		x
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015	x	
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016	x	
July 12, 2016	x	
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017	x	
March 30, 2017	x	
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 54</b>	<b>Percentage: 96%</b>

<b>Stanley Weisser</b>		
<b>Original Appointment: 11/1/2007</b>		
<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013	x	
February 6, 2013	x	
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014	x	
March 18, 2014	x	
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014	x	
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014	x	
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015	x	
April 22, 2015	x	
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015	x	
July 28, 2015	x	
July 29, 2015	x	
September 30, 2015	x	
October 28, 2015	x	
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016	x	
April 28, 2016	x	
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016	x	
July 12, 2016		x
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016	x	
September 22, 2016	x	
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017		x
March 30, 2017	x	
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 54</b>	<b>Percentage: 96%</b>

**Albert Wong**

**Original Appointment: 6/12/2012**

<b>Board Meeting Date</b>	<b>Present</b>	<b>Absent</b>
February 5, 2013		x
February 6, 2013		x
April 24, 2013	x	
April 25, 2013	x	
July 30, 2013	x	
July 31, 2013	x	
October 29, 2013	x	
October 30, 2013	x	
January 29, 2014	x	
January 30, 2014	x	
March 17, 2014	x	
March 18, 2014	x	
April 23, 2014	x	
April 24, 2014	x	
June 26, 2014	x	
July 30, 2014	x	
July 31, 2014	x	
October 28, 2014	x	
October 29, 2014	x	
December 17, 2014		x
January 27, 2015	x	
January 28, 2015	x	
March 9, 2015	x	
April 21, 2015		x
April 22, 2015		x
June 3, 2015	x	
June 4, 2015	x	
July 27, 2015		
July 28, 2015		
July 29, 2015		
September 30, 2015	x	
October 28, 2015		x
October 29, 2015	x	
October 30, 2015	x	
November 11, 2015	x	
January 19, 2016	x	
February 24, 2016	x	
February 25, 2016	x	
March 28, 2016	x	
April 27, 2016		x
April 28, 2016		x
June 7, 2016	x	
June 8, 2016	x	
July 1, 2016	x	
July 12, 2016	x	
July 27, 2016	x	
July 28, 2016	x	
August 31, 2016		x
September 22, 2016		x
October 26, 2016	x	
October 27, 2016	x	
December 14, 2016	x	
January 24, 2017	x	
January 25, 2017	x	
February 17, 2017		x
March 30, 2017	x	
<b>Total Meetings: 56</b>	<b>Total Meetings Attended: 45</b>	<b>Percentage: 80%</b>