


## MEMORANDUM

DATE	August 5, 2016
TO	Board Members
FROM	 Antonette Sorrick Executive Officer
SUBJECT	<b>Review and Consideration of Draft Committee Delegation to be Included in the Administrative Procedures Manual: Agenda Item 27(c)</b>

### Background:

#### **Draft Committee Guidelines**

##### *(Board Policy)*

The Board committees are advisory and may recommend actions to the Board. Recommendations and reports of Committees shall be submitted to the full Board for consideration and approval. However, the Board may delegate to the Executive Officer and the Committee Chair, the authority to take action – only in the event that time constraints preclude Board action – on legislation that changes the Psychology Licensing Law, impacts a previously established Board policy, or affects the public's health, safety or welfare as pertains to the mission of the Board. Before taking a position on legislation, the Executive Officer or Committee Chair shall consult with the Board President. The Board shall be notified of such action as soon as possible.

### Action Requested:

Review and approve the Committee guidelines for inclusion in the Administrative Procedures Manual.