



ORGANIZATIONAL DEVELOPMENT COMMITTEE

Stan Weisser, RPh, Chairperson, Board President
Amy Gutierrez, PharmD, Board Vice-President

a. FOR INFORMATION: Budget Update/Report

Attachment 1

1. Budget Report for 2013/14

The new budget year began July 1, 2013. The board's spending authorization for the year is \$15,840,000, which is a slight increase from the prior year. This is primarily due to the restoration of staff pay resulting from the end of the furloughs as well as increases in pro rata, BreZE funding and the addition of one inspector position.

Attachment 1 includes budget charts detailing our expenditures and revenue for the first six months of this fiscal year.

Expenditures: \$7,891,307

Maximum spending authority for year: \$15,840,000

Revenue Collected: \$8,203,457

As the expenditure charts illustrate, 56% of the board's expenditures are attributed to personnel and 18% are related to enforcement. Revenue for the year is primarily from application and renewal fees, 83%; with citation and fines accounting for about 16%. Cost recovery only accounts for about 3% of the board's revenue.

Also, earlier this month the governor released his proposed budget for the 2014/15 fiscal year. Included in this proposed budget are additional resources and increased expenditure authority. It is still very early in the budget development process. Budget hearings will be held this spring, and in May the governor will release a revised proposed budget. The board's final budget will be included in the enacted budget in June.

2. Fund Condition Report

Attachment 2

Attachment 2 includes two different fund conditions reports – the current report and a second report that reflects increased revenues and assumes the fee increase is in place beginning in July 2014. The regulation change that facilitated implementation of the fee increase is currently undergoing review by the Department of Consumer Affairs.

Based upon the current fund condition report, the board will have the following fund conditions at the end of the identified fiscal years:

2013/14	\$9,578,000	5.9 months in reserve
2014/15	\$3,182,000	1.9
2015/16	-\$4,606,000	-2.7

The information below reflects the estimated fund condition with the proposed fee increase:

2013/14	\$9,578,000	5.9 months in reserve
2014/15	\$6,419,000	3.9
2015/16	\$1,874,000	1.1

The committee, along with staff, continues to monitor the board's fund condition closely to ensure the financial solvency of the board.

3. Update on BreZE and DCA's Plans for a New Computer System

Background

As we have previously advised the board, for a number of years the department has worked to replace and/or enhance its legacy licensing and enforcement tracking systems used by most DCA agencies. These systems were developed in the 1980s. Several years ago DCA's proposed Consumer Protection Enforcement Initiative also sought computer system upgrades with a new proposal for a department-wide computer system called BreZE. This BreZE system should ultimately allow for improved services for applicants and licensees and provide for a more robust internal computer system.

This is a significant undertaking by the department, boards and bureaus. The board has several staff members performing various roles. The executive officer continues to serve as an executive sponsor of this project and serves on the change control board – part of the established governance plan for this project. In addition, throughout various stages of development and deployment, the board has dedicated board staff – some who have been working part-time on this project when needed – to assist the department in documenting system requirements.

The first release of the system occurred on October 8, 2013 and the department continues to work on additional changes to ensure the system is fully operational for the board's first deployment of the system. Concurrent with those efforts, work has begun for the Release Two boards.

Recent Update

Two board staff members will be dedicated full time to serve as the primary subject matter experts (SME). This will minimize the impact to all staff during the development and testing of the system. Other SMEs will be brought in to assist as needed. It is our hope that using this strategy will minimize the impact to both board staff and operations in both licensing and enforcement. Although we have not received an official project plan for this release, it is anticipated that the board will transition to the new BreZE system in the fall of 2014. Additional information will be provided at future board meetings and the Organization Development committee will be apprised of issues and when milestones are met.

4. Updates on Board Member Attendance, Reimbursement and Mail Votes

Attachment 3

Based on discussion with committee members, Organization Committee reports will now include two additional elements: board member attendance and mail votes. As both activities are key to the success of the board, it was decided that reporting on both items is appropriate because the board is a public agency.

The third item reported is expenses and per diem payments to board members. These are hours and expenses claimed by board members during the indicated periods. 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.

Attachment 3 includes charts detailing all three items.

b. FOR INFORMATION: Personnel Update

Board Member Changes

Departures

- Randy Kajioka resigned from the board.

Appointments

- Gregory Murphy, 50, of Rocklin, has been appointed to the California Board of Pharmacy. Murphy has been police lieutenant at the University of California, Davis Police Department since 2013. He served as a law enforcement consultant II at the California Commission on Peace Officer Standards and Training from 2004 to 2013 and was police chief at Sierra Community College District in 2009. Murphy was a police lieutenant at the University of California, Davis Police Department from 2003 to 2004, police sergeant at the Los Angeles Police Department from 1993 to 2003 and a staff sergeant in the United States Air Force from 1985 to 1991. Murphy earned a Master of Science degree in information technology from

American InterContinental University. This position does not require Senate confirmation and the compensation is \$100 per diem. Murphy is a Democrat.

- Allen Schaad, 65, of Sacramento, has been appointed to the California Board of Pharmacy. Schaad has been a staff pharmacist at RxRelief since 2013. He was director of pharmacy at Mercy General Hospital from 2012 to 2013 and from 1999 to 2007. Schaad was director of pharmacy at Woodland Memorial Hospital from 2007 to 2012, where he was pharmacy supervisor from 1997 to 1999. He was an acute care pharmacist at Mercy San Juan Medical Center from 1975 to 1997. Schaad earned a Master of Arts degree in counseling psychology from the University of San Francisco. This position does not require Senate confirmation and the compensation is \$100 per diem. Schaad is a Democrat.

Staff Changes

Recruitments

- Joyia Emard is the board's new Public Information Officer responsible for developing and editing *The Script*, handling all inquiries from the press and working with the board's Communication and Public Education Committee.
- Scott Garcia accepted an analyst position in the board's licensing unit and is responsible for reconciliation of fingerprint responses as well as investigations into education requirements for pharmacy technicians.
- Kelly Lincoln accepted a part-time position as an Associate Analyst responsible for working with the Attorney General's Office to secure timely prosecution of cases.
- Ericka Busby accepted a part time analyst position responsible for issuing citations and fines as well as Letters of Admonishment Enforcement. Ericka joined the office on January 6.
- Todd Clinton was promoted to an Associate Analyst in the Site Licensing Unit.
- Tammy White joined the board as a cashier responsible for processing payments submitted with initial applications.
- Janiel Hogue joined the board as a technician responsible for referring cases to the Attorney General's Office and routing hearing notices and subpoenas for administrative cases.
- Jantee Webster joined the board as a seasonal providing support to the board's enforcement unit.

Departures

- Brenda Cartwright transferred to the Bureau for Private Postsecondary Education.
- Sarah Rankin transferred to the State Board of Accountancy
- Board Inspector Rob Kazebee retired.
- Board Inspector Rick Iknoian retired.

Recruitments

- Associate Governmental Program Analyst in the Licensing Unit responsible performing final review prior to the issuance of business licenses as a resource analyst.
- Staff Services Analyst in the Criminal Conviction Unit responsible for performing investigations on subsequent arrest notifications.
- Two Pharmacy Inspectors positions.

c. FOR ACTION: Discussion and Possible Action on Recommendation for Board Policy to Delegate Hearing of Petitions for Reinstatement of a License and Petitions for Modification of Penalty to a Committee of the Board.

Relevant Statutes

Business and Professions Code Section 4309 sets forth the requirements for a person whose license has been disciplined by the board to petition the board for reinstatement of a revoked license or to petition the board for a modification of penalty, including early termination of the probationer period. Further subdivision(c) of this section allows for a petition to be heard in three ways:

1. Board members sitting with an administrative law judge
2. A committee of the board sitting with an administrative law judge
3. The board may assign the petition to an administrative law judge

Discussion

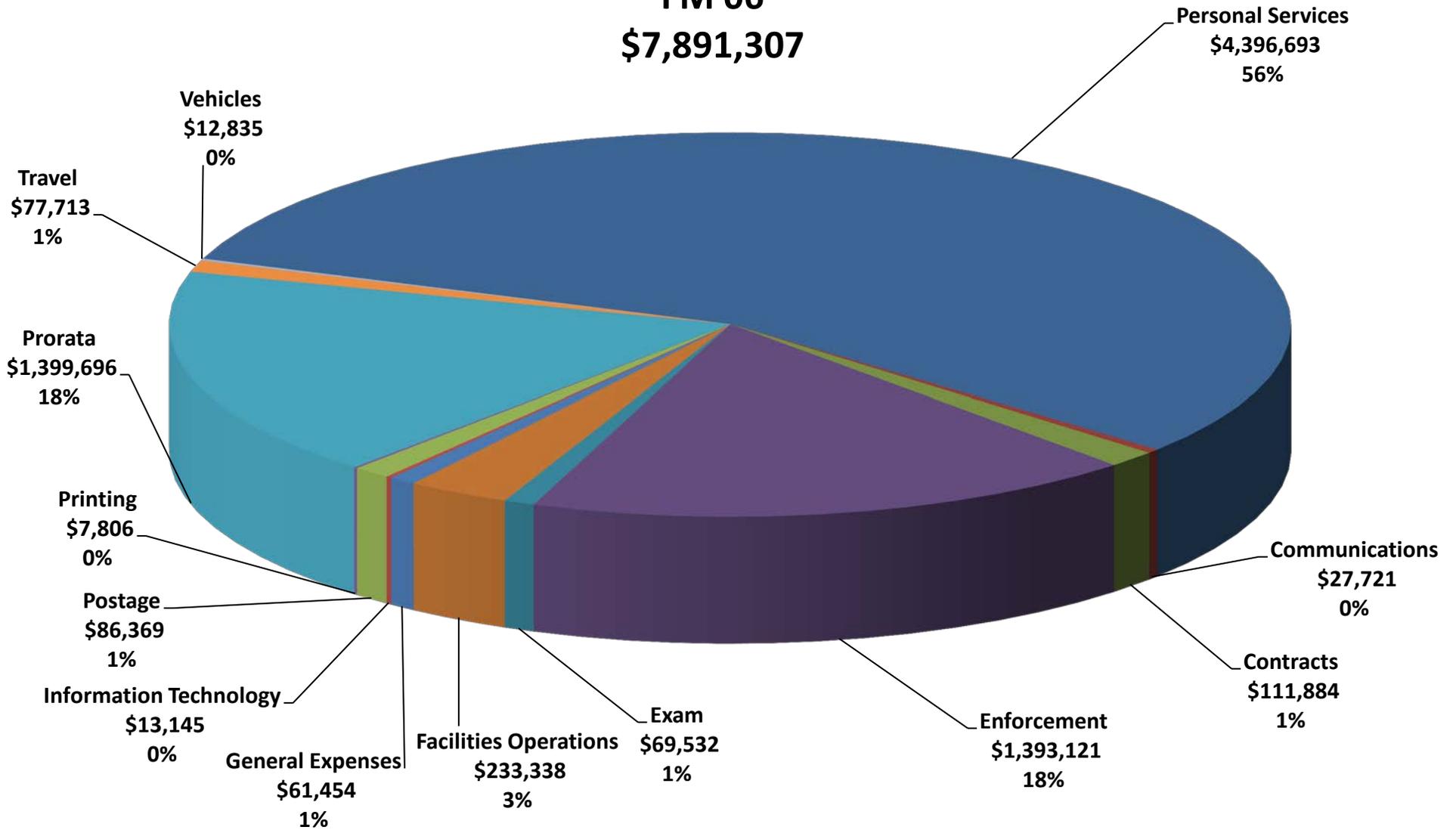
Currently, petitions hearings are held in conjunction with board meetings and are presided over by an administrative law judge. There are many times when petitioners must wait several board meetings before having their petitions heard because of other board business. In general, the board typically dedicates about four to five hours each meeting for this purpose. Given the number of other items the board must cover during its quarterly board meetings, it appears appropriate to re-evaluate the board's current policy to determine if there is a more efficient way to facilitate petition hearings.

Recommendation

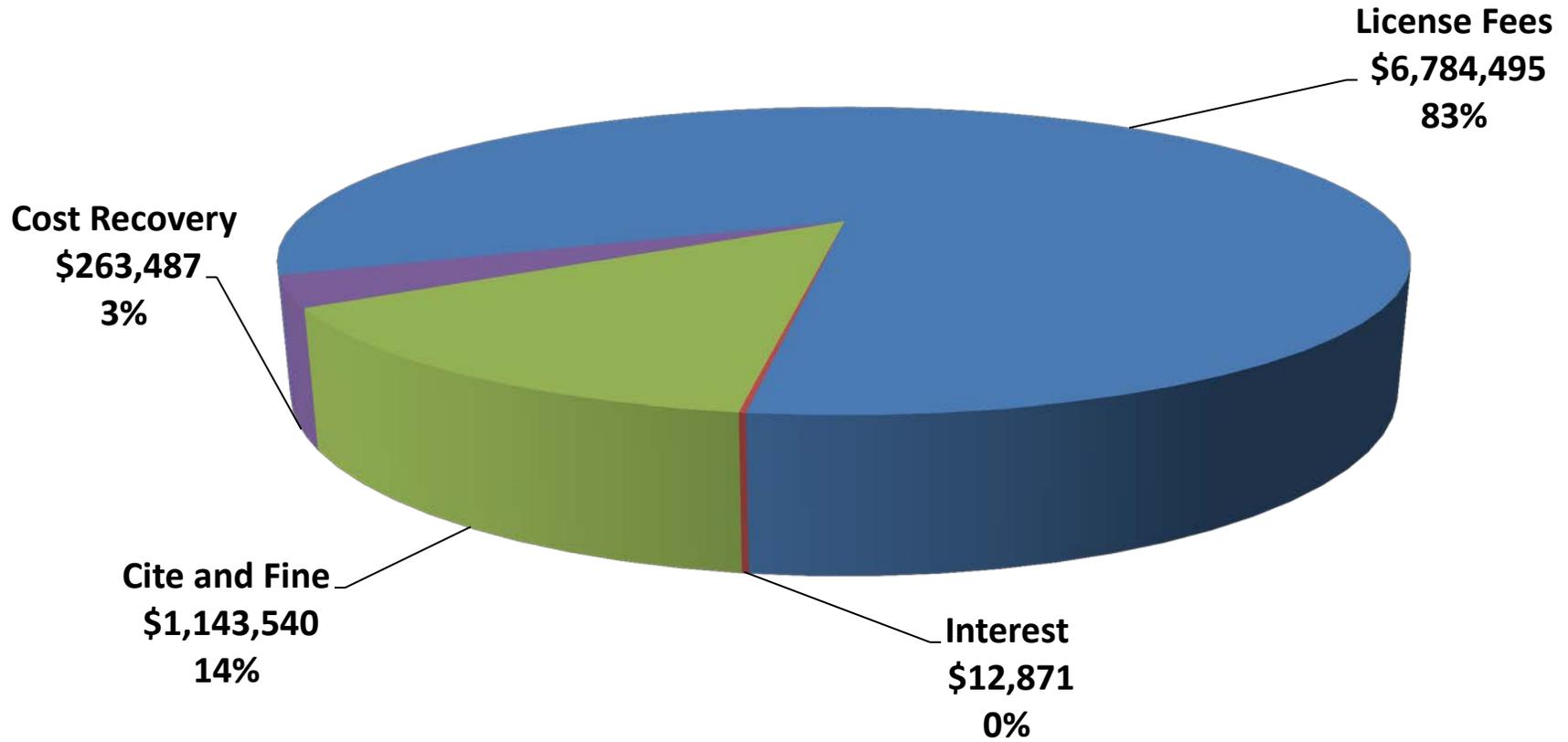
It is the board's policy that petitions for reinstatement of a license or petitions for reduction of penalty, including modification or termination of probation, shall be heard by a subcommittee of the board, along with an administrative law judge. The proposed decision from a hearing will be sent to the full board for consideration and adoption or non-adoption.

Attachment 1

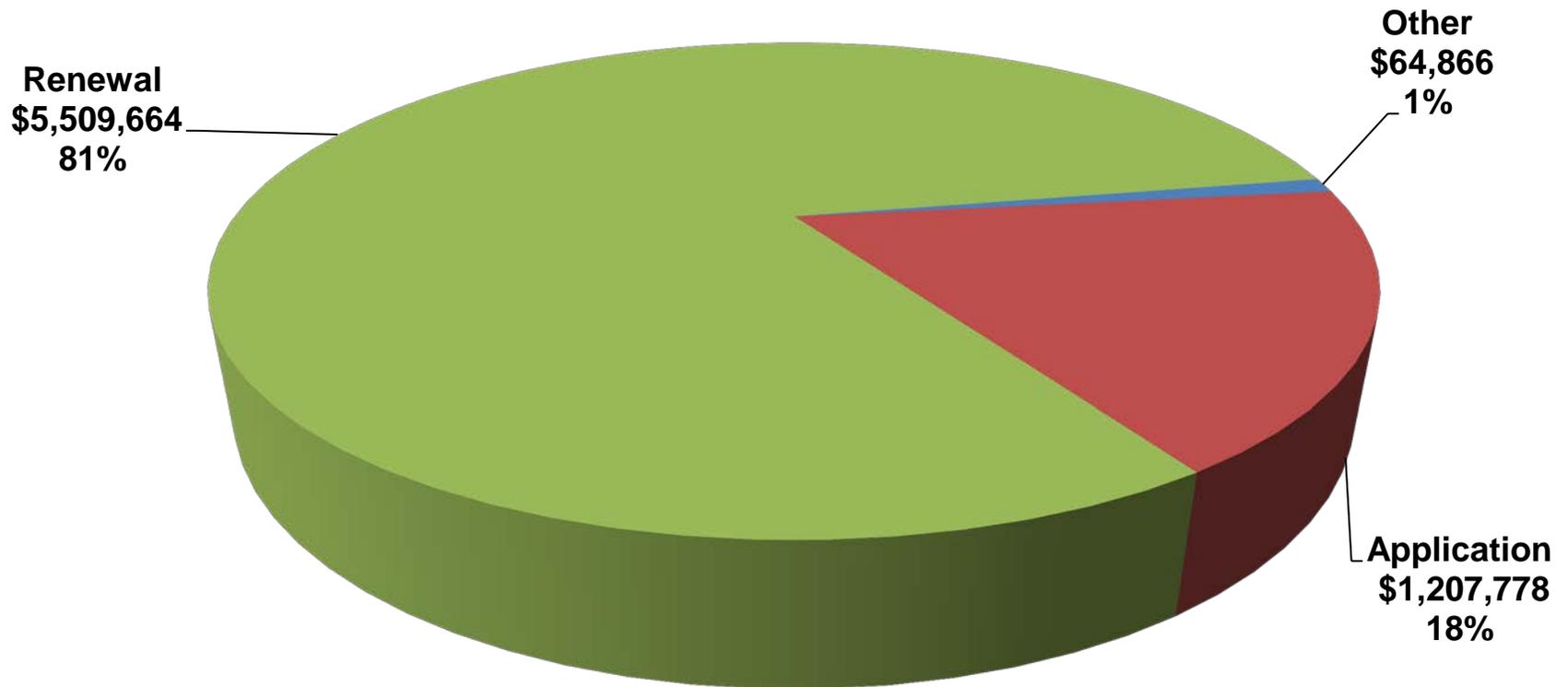
**Expenditures
FY 2013/2014
FM 06
\$7,891,307**



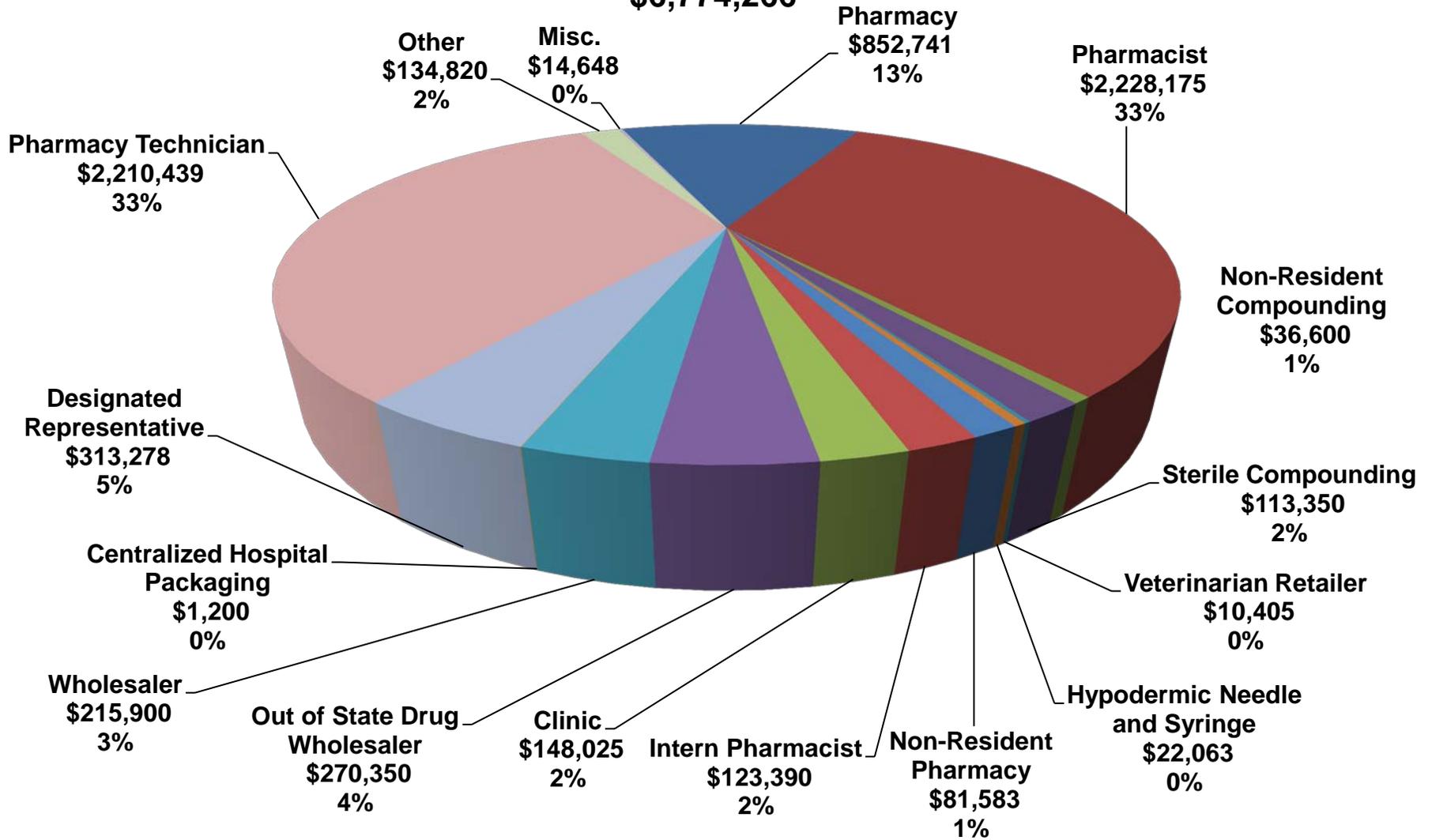
**Origin of Revenue
FY 2013/2014
FM 06
\$8,203,457**



**Application vs. Renewal Fees
FY 2013/2014
FM 06
\$6,782,308**



**Revenue By Program
FY 2013/2014
FM 06
\$6,774,266**



Attachment 2

0767 - State Board of Pharmacy Analysis of Fund Condition

Prepared 1/14/2014

(Dollars in Thousands)

2014-15 Governor's Proposed Budget		Governor's Budget				
		ACTUAL	CY	BY	BY +1	BY +2
		2012-13	2013-14	2014-15	2015-16	2016-17
NOTE: \$1.0M GF Loan Repaid in 2014-15						
BEGINNING BALANCE		\$ 13,557	\$ 13,595	\$ 9,578	\$ 3,182	\$ -4,606
Prior Year Adjustment		\$ 40	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance		\$ 13,597	\$ 13,595	\$ 9,578	\$ 3,182	\$ (4,606)
REVENUES AND TRANSFERS						
Revenues:						
125600	Other regulatory fees	\$ 2,503	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200
125700	Other regulatory licenses and permits	\$ 2,469	\$ 2,123	\$ 2,123	\$ 2,123	\$ 2,123
125800	Renewal fees	\$ 8,742	\$ 8,485	\$ 8,485	\$ 8,485	\$ 8,485
125900	Delinquent fees	\$ 150	\$ 146	\$ 146	\$ 146	\$ 146
131700	Misc. revenue from local agencies	\$ 7	\$ 7	\$ 7	\$ 7	\$ 7
141200	Sales of documents	\$ -	\$ -	\$ -	\$ -	\$ -
142500	Miscellaneous services to the public	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1
150300	Income from surplus money investments	\$ 42	\$ 29	\$ 17	\$ -	\$ -
150500	Interest Income From Interfund Loans	\$ -	\$ -	\$ -	\$ -	\$ -
160400	Sale of fixed assets	\$ 1	\$ 2	\$ 2	\$ 2	\$ 2
161000	Escheat of unclaimed checks and warrants	\$ 8	\$ 7	\$ 7	\$ 7	\$ 7
161400	Miscellaneous revenues	\$ 10	\$ 4	\$ 4	\$ 4	\$ 4
Totals, Revenues		\$ 13,933	\$ 12,004	\$ 11,992	\$ 11,975	\$ 11,975
Transfers from Other Funds						
F00001	GF Loan Repayment 1110-011-0767 BA of 2008	\$ -	\$ -	\$ 1,000	\$ -	\$ -
Transfers to Other Funds						
T00001	GF loan per Item 1490-011-0767 BA of 2002	\$ -	\$ -	\$ -	\$ -	\$ -
	GF loan per Item 1110-011-0767 BA of 2008	\$ -	\$ -	\$ -	\$ -	\$ -
Totals, Revenues and Transfers		\$ 13,933	\$ 12,004	\$ 12,992	\$ 11,975	\$ 11,975
Totals, Resources		\$ 27,530	\$ 25,599	\$ 22,570	\$ 15,157	\$ 7,369
EXPENDITURES						
Disbursements:						
0840	State Operations	\$ 9	\$ 1	\$ -	\$ -	\$ -
8880	FISC (State Operations)	\$ 75	\$ 69	\$ 13	\$ -	\$ -
1110	Program Expenditures (State Operations)	\$ 13,851	\$ 15,951	\$ 19,375	\$ 19,763	\$ 20,158
Total Disbursements		\$ 13,935	\$ 16,021	\$ 19,388	\$ 19,763	\$ 20,158
FUND BALANCE						
Reserve for economic uncertainties		\$ 13,595	\$ 9,578	\$ 3,182	\$ -4,606	\$ -12,789
Months in Reserve		10.2	5.9	1.9	-2.7	-7.5

NOTES:

- A. ASSUMES WORKLOAD AND REVENUE PROJECTIONS ARE REALIZED FOR BY+1 AND ON-GOING.
- B. ASSUMES APPROPRIATION GROWTH OF 2% PER YEAR IN BY+1 AND ON-GOING..
- C. ASSUMES INTEREST RATE OF 0.3%

0767 - State Board of Pharmacy Analysis of Fund Condition

Prepared 1/14/2014

(Dollars in Thousands)

2014-15 Governor's Proposed Budget		Governor's Budget				
		ACTUAL	CY	BY	BY +1	BY +2
		2012-13	2013-14	2014-15	2015-16	2016-17
NOTE: \$1.0M GF Loan Repaid in 2014-15						
BEGINNING BALANCE		\$ 13,557	\$ 13,595	\$ 9,578	\$ 6,419	\$ 1,874
Prior Year Adjustment		\$ 40	\$ -	\$ -	\$ -	\$ -
Adjusted Beginning Balance		\$ 13,597	\$ 13,595	\$ 9,578	\$ 6,419	\$ 1,874
REVENUES AND TRANSFERS						
Revenues:						
125600	Other regulatory fees	\$ 2,503	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200
125700	Other regulatory licenses and permits	\$ 2,469	\$ 2,123	\$ 2,123	\$ 2,123	\$ 2,123
125800	Renewal fees	\$ 8,742	\$ 8,485	\$ 8,485	\$ 8,485	\$ 8,485
Proposed Fee Increase				\$ 3,237	\$ 3,237	\$ 3,237
125900	Delinquent fees	\$ 150	\$ 146	\$ 146	\$ 146	\$ 146
131700	Misc. revenue from local agencies	\$ 7	\$ 7	\$ 7	\$ 7	\$ 7
141200	Sales of documents	\$ -	\$ -	\$ -	\$ -	\$ -
142500	Miscellaneous services to the public	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1
150300	Income from surplus money investments	\$ 42	\$ 29	\$ 17	\$ 6	\$ -
150500	Interest Income From Interfund Loans	\$ -	\$ -	\$ -	\$ -	\$ -
160400	Sale of fixed assets	\$ 1	\$ 2	\$ 2	\$ 2	\$ 2
161000	Escheat of unclaimed checks and warrants	\$ 8	\$ 7	\$ 7	\$ 7	\$ 7
161400	Miscellaneous revenues	\$ 10	\$ 4	\$ 4	\$ 4	\$ 4
Totals, Revenues		\$ 13,933	\$ 12,004	\$ 15,229	\$ 15,218	\$ 15,212
Transfers from Other Funds						
F00001	GF Loan Repayment 1110-011-0767 BA of 2008	\$ -	\$ -	\$ 1,000	\$ -	\$ -
Transfers to Other Funds						
T00001	GF loan per Item 1490-011-0767 BA of 2002	\$ -	\$ -	\$ -	\$ -	\$ -
	GF loan per Item 1110-011-0767 BA of 2008	\$ -	\$ -	\$ -	\$ -	\$ -
Totals, Revenues and Transfers		\$ 13,933	\$ 12,004	\$ 16,229	\$ 15,218	\$ 15,212
Totals, Resources		\$ 27,530	\$ 25,599	\$ 25,807	\$ 21,637	\$ 17,086
EXPENDITURES						
Disbursements:						
0840	State Operations	\$ 9	\$ 1	\$ -	\$ -	\$ -
8880	FISC (State Operations)	\$ 75	\$ 69	\$ 13	\$ -	\$ -
1110	Program Expenditures (State Operations)	\$ 13,851	\$ 15,951	\$ 19,375	\$ 19,763	\$ 20,158
Total Disbursements		\$ 13,935	\$ 16,021	\$ 19,388	\$ 19,763	\$ 20,158
FUND BALANCE						
Reserve for economic uncertainties		\$ 13,595	\$ 9,578	\$ 6,419	\$ 1,874	\$ -3,072
Months in Reserve		10.2	5.9	3.9	1.1	-1.8

NOTES:

- A. ASSUMES WORKLOAD AND REVENUE PROJECTIONS ARE REALIZED FOR BY+1 AND ON-GOING.
- B. ASSUMES APPROPRIATION GROWTH OF 2% PER YEAR IN BY+1 AND ON-GOING..
- C. ASSUMES INTEREST RATE OF 0.3%

Attachment 3

Summary Meeting Attendance (2013)

Background: The board is required by law to meet at least once every four months and may meet more often as it determines necessary. The board’s strategic plan directs four full board meetings annually.

The board’s strategic plan establishes five standing committees through which the board establishes its goals and organizes its activities in pursuit of ensuring the public health, safety and welfare, and to assure the provision of quality pharmacist’s care. These five committees develop policy related to a board mission-related goal. The five committees are: Licensing, Enforcement, Communication and Public Education, Legislation and Regulation, and Organizational Development. In addition to the five standing committees the board has established a Prescription Drug Abuse Subcommittee and an E-Pedigree Committee. Each committee typically meets once before a quarterly board meeting. Committee assignment is at the discretion of the board president.

Note: Each board member is assigned to a different number of committees and committee assignments can change throughout the year. The chart below illustrates the number of meetings each member should have attended based on their individual committee assignments.

Board Member	Total Number of Board and Committee Meetings	Total Number of Board and Committee Meetings ATTENDED	Percentage
Brooks	15	8	53%
Butler	13	12	92%
Castellblanch	16	16	100%
Gutierrez	18	15	83%
Hackworth	17	14	82%
Kajioka	17	14	82%
Law	16	16	100%
Lippe	16	13	81%
Murphy*			
Veale	15	14	93%
Weisser	13	13	100%
Wheat	15	7	46%
Wong	16	12	75%
Zee	15	9	60%

*Gregory Murphy was appointed to the board on December 3, 2013.

2013 Board Meetings										
	February 5, 2013	February 6, 2013	April 24, 2013	April 25, 2013	July 30, 2013	July 31, 2013	October 29, 2013	October 30, 2013	November 14, 2013	Percentage
Brooks			X	X	X	X				44%
Butler*			X	X	X	X	X	X	X	100%
Castellblanch	X	X	X	X	X	X	X	X	X	100%
Gutierrez	X	X	X	X	X	X	X	X		88%
Hackworth	X	X	X	X			X	X	X	78%
Kajioka	X	X	X	X	X				X	66%
Law	X	X	X	X	X	X	X	X	X	100%
Lippe	X	X	X	X	X	X	X	X	X	100%
Veale	X	X	X	X	X	X	X	X	X	100%
Weisser	X	X	X	X	X	X	X	X	X	100%
Wheat	X	X					X	X		44%
Wong			X	X	X	X	X	X	X	78%
Zee	X	X			X	X	X	X		67%

*Lavanza Butler was appointed to the board in February, 2013

2013 Compounding Committee Meetings*		
	March 19, 2013	Percentage
Gutierrez	X	100%
Kajioka	X	100%

* This committee has been combined with the Enforcement Committee

2013 Prescription Drug Abuse Subcommittee Meetings			
	October 7, 2013	December 4, 2013	Percentage
Castellblanch	X	X	100%
Gutierrez	X	X	100%
Hackworth	X		50%
Weisser*		X	100%

*President Weisser temporarily appointed himself to the subcommittee for the December 4, 2013 meeting.

2013 E Pedigree Committee Meetings			
	June 24, 2013	September 26, 2013	Percentage
Brooks		X	50%
Gutierrez			0%
Hackworth	X	X	100%
Kajioka	X	X	100%
Veale		X	50%
Weisser*	X		100%
Wheat		X	50%
Zee			0%

* President Weisser temporarily appointed himself to the committee for the June 24, 2013 meeting.

2013 Enforcement Committee Meetings				
	March 14, 2013	June 4, 2013	September 10, 2013	Percentage
Gutierrez	x	x	x	100%
Hackworth	x	x	x	100%
Kajioka	x	x	x	100%
Law		x	x	100%
Lippe		x	x	100%
Wheat	x			
Zee	x			33%

2013 Legislation and Regulation Committee Meetings			
	April 11, 2013	July 30, 2013	Percentage
Castellblanch	x	x	100%
Gutierrez	x		100%
Kajioka	x	x	100%
Law	x	x	100%
Lippe	x	x	100%
Wong		x	100%
Zee	x	x	100%

2013 Licensing Committee Meetings				
	April 12, 2013	May 28, 2013	December 11, 2013	Percentage
Brooks	x			100%
Butler	x		x	67%
Law	x	x	x	100%
Lippe				0%
Veale	x	x	x	100%
Weisser*			x	100%
Wong	x	x		67%

* President Weisser temporarily appointed himself to the committee for the December 11, 2013 meeting.

2013 Communication and Public Education Committee Meetings				
	April 12, 2013	July 16, 2013	October 7, 2013	Percentage
Brooks	x	x		67%
Butler	x	x	x	100%
Castellblanch	x	x	x	100%
Hackworth	x			100%
Veale	x			100%
Weisser*			x	100%
Wheat	x			33%
Wong	x		x	67%

* President Weisser temporarily appointed himself to the committee for the October 7, 2013 meeting.

Summary of Mail Votes (2013)

Background: The board must approve any decision or stipulation before the formal discipline becomes final and the penalty can take effect. Proposed stipulations and decisions are securely emailed to each board member for his or her vote. A two-week deadline generally is given for the mail ballots for stipulations and proposed decisions to be completed and returned to the board's office. After the deadline of 15 days and after seven votes from board members have been received, a decision has been reached.

From January 1, 2013 to December 31, 2013 the board received 259 mail votes for consideration. The table below summarizes each board member's participation in the mail voting process. The supporting data immediately follows.

Board Member	Total Number of Mail Votes Submitted in 2013*	Percentage
Brooks	116	45 %
Butler**	140	59 %
Castellblanch	6	2 %
Gutierrez	102	39 %
Hackworth	254	98 %
Kajioka	216	83 %
Law	228	88 %
Lippe	254	98 %
Murphy***	7	44%
Veale	259	100 %
Weisser	258	99 %
Wheat	20	8 %
Wong	226	87 %
Zee	47	18 %

*Total Cases Distributed for Mail Votes in 2013: 259.

**Lavanza Butler, PharmD, was appointed to the board in February 2013. Dr. Butler's percentage is calculated on votes of 236 cases.

***Gregory Murphy was appointed to the board on December 3, 2013. Mr. Murphy's percentage is calculated on votes of 16 cases.

Due Date of Votes	1/11/13	1/25/13	2/20/13	2/27/13	3/13/13	3/27/13	4/4/13	4/22/13	5/17/13	5/24/13	5/28/13	6/14/13
Number of Cases Up For Vote	5	7	11	11	11	13	7	12	7	6	14	8
Brooks	1	7	11	11	11	0	0	0	7	0	0	0
Butler				0	0	0	0	11	0	0	7	8
Castellblanch	0	0	0	0	4	0	0	0	0	0	0	0
Gutierrez	5	4	4	0	11	15	6	3	0	6	0	8
Hackworth	5	7	11	10	10	15	7	12	7	6	14	8
Kajioka	5	5	9	9	1	4	7	11	7	6	10	8
Law	0	7	11	11	11	12	6	12	7	5	14	8
Lippe	5	7	11	10	11	13	7	12	7	6	14	8
Murphy												
Veale	5	7	11	11	11	13	7	12	7	6	14	8
Weisser	5	7	11	11	11	13	7	12	7	6	14	8
Wheat	0	0	0	3	0	0	0	1	0	0	0	0
Wong	5	7	8	11	11	13	0	1	7	6	14	8
Zee	0	0	8	0	10	13	1	0	0	0	0	0

Due Date of Votes	7/5/13	8/23/13	8/30/13	9/3/13	9/13/13	10/2/13	10/16/13	11/15/13	12/2/13	12/6/13	12/20/13
Number of Cases Up For Vote	6	14	1	15	20	16	15	16	17	11	16
Brooks	0	13	1	0	0	0	0	13	17	8	16
Butler	6	14	0	4	20	13	15	16	0	11	15
Castellblanch	0	0	1	0	0	0	0	0	0	0	1
Gutierrez	6	10	1	6	0	0	0	16	0	0	1
Hackworth	5	12	1	15	20	16	15	15	17	11	15
Kajioka	6	11	1	15	20	16	13	16	17	5	14
Law	6	14	1	14	19	15	15	15	0	11	14
Lippe	6	12	1	15	20	16	14	16	17	11	15
Murphy											7
Veale	6	14	1	15	20	16	15	16	17	11	16
Weisser	6	14	1	15	20	16	15	15	17	11	16
Wheat	0	0	0	0	0	0	0	0	16	0	0
Wong	6	14	1	15	8	16	15	16	17	11	16
Zee	0	0	0	0	0	0	15	0	0	0	0

**Board Member Reimbursement
And Travel Expense Expenses
FY 2013/2014
FM6**

June 1, 2013 – December 31, 2013

Board Members	Attendance Hours*	Travel Expenses**
Brooks, Ryan	16	\$1,337.26
Butler, Cheryl	16	\$135.76
Castellblanch, Ramón	16	0
Gutierrez, Amy	16	\$708.75
Hackworth, Rosalyn	16	\$4,219.55
Kajioka, Randy	8	0
Law, Victor	16	0
Lippe, Gregory	16	0
Murphy, Gregory	0	0
Schaad, Allen	0	0
Veale, Deborah	16	\$675.45
Weisser, Stanley	16	\$3,638.74
Wheat, Shirley	16	0
Wong, Albert	16	0
Zee, Tappan	0	0

***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.**

****Board Member Travel Expenses reflects the amount of expenses for which board members have been reimbursed. Board members may choose not to seek reimbursement for travel expenses related to board business.**