

AGENDA ITEM

**MARCH 54-112
Foster v Dental
Board AC Request -
Report of Action**

DATE: February 20, 2009

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: *Foster v California Dental Board*, Request for Amicus Curiae Participation, Report of Action Taken February 20, 2009, by the Board Committee on Operations Acting on Behalf of the Board of Governors Between Meetings

On February 20, 2009, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular meetings, held a meeting by conference call to discuss the above item.

A quorum was reached and the Board Committee voted unanimously to adopt the following resolution:

RESOLVED, that the Board Committee on Operations, acting on behalf of the Board of Governors between regular meetings, hereby authorizes the Office of the Chief Trial Counsel to file amicus curiae brief in *Craig D. Foster v. The Dental Board of California, Department of Consumer Affairs*, Sacramento Superior Court Case No. 00CS00821, in support of the motion of the California Dental Board to dismiss the petition for writ of mandamus in the above-referenced proceeding.

All members, except Ms. Dumanis, Ms. English and Mr. Rubin, were present and all members present, voted "yes".