



Minutes for CDA Finance Committee Meeting

08/07/2023 | 12:00 PM - 12:30 PM - Pacific Time (US & Canada)

Zoom meeting

Attendees (5)

- Dr. John Blake
- Dr. Carliza Marcos
- Dr. Steven Kend (Chair)
- Dr. Benson Wong
- Dr. Scott Kim

Regrets (1)

- Dr. Joan Otomo-Corgel

Staff (4)

- Kevin Roach, CDA Chief Financial Officer
- Alison Sandman, CDA Chief Legal Officer
- Alexis Rodier, CDA Executive Assistant
- Heidi Stevens, CDA VP of Finance

Welcome and Call to Order

Call to Order: Chair, Dr. Steven Kend called the meeting of the CDA Finance Committee to order at 12:00 p.m. on Monday, August 7, 2023.

1. **Establishment of Quorum:** Chair, Dr. Steven Kend determined that a quorum was present.
2. **Approval of the Agenda:** The agenda was approved as presented.
3. **Report of the Chair:** Chair, Dr. Steven Kend did not give a report.

Consent Agenda

Regular Business

1. **Reconsideration of 2020 Council Recommendations:** The committee reviewed the suggestion to eliminate the judicial council, council on membership and peer review program, including the council on peer review. The committee reviewed the following recommendation for further consideration by the board of directors, with conforming bylaws changes to be forwarded to the house of delegates:
 - Eliminate the Peer Review Program, including the Council on Peer Review, and
 - Eliminate the Judicial Council, with oversight of the Code of Ethics and disciplinary matters transferred to the CDA Board of Directors, and



- Eliminate the Council on Membership, with oversight of membership policies and issues transferred to the CDA Board of Directors, and
 - Amend the CDA General Operating Principles to reflect these changes, and
 - Urge the CDA House of Delegates to approve the confirming CDA Bylaws amendments.
- Motion approved unanimously.

New Business

Closed Session

Information Only

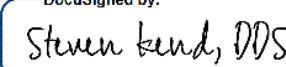
Adjournment

The committee meeting adjourned at 12:22 p.m.

Next Meeting Scheduled: Friday, September 15, 2023 (CDA Office, Sacramento)

Future Meetings

- Friday, September 15, 2023 (Sacramento)

<p>DocuSigned by:  <small>26423BF0E994C7...</small></p> <hr/> <p>Steven Kend, DDS – Chair</p>	<p>9/15/2023</p> <hr/> <p>Date Signed</p>	<p>09/15/2023</p> <hr/> <p>Date Approved</p>
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