



NOTICE OF SPECIAL TELECONFERENCE MEETING

NOTICE & AGENDA

Structural Pest Control Board
2005 Evergreen Street, Suite 1500
Sacramento, CA 95815
(916) 561-8700

Teleconference meeting locations have been established as follows:

3958 Valley Avenue, Suite E
Pleasanton, CA 94566

2005 Evergreen Street, Suite 1500
Sacramento, CA 95815

2260 East Imperial Highway
El Segundo, CA 90245

3165 June Street
San Bernardino, CA 92407

Friday, February 20, 2009

3:00 p.m. – 3:15 p.m. – OPEN SESSION

1. Call to Order
2. Finding of Necessity for Meeting

3:15 p.m. – 5:00 p.m. – CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on pending litigation.
(Alan Merrifield et al v. Bill Lockyer, et al)

OPEN SESSION

3. Adjournment

Special Teleconference Notice pursuant to (Government Code Sections 11123(b) and 11125.4(a)(1)). One or more Board Member(s) will participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference sites will be as noticed in this agenda. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 561-8700 or access the Board's Web Site at www.pestboard.ca.gov. The meeting facilities are accessible to individuals with physical disabilities.