



SPECIAL MEETING

NOTICE

THURSDAY – APRIL 16, 2009

Mission Valley Resort
875 Hotel Circle South
San Diego, CA 92108
(619) 298-8281

Contact Person: Susan Saylor
(916) 561-8700

Order of business and times are subject to change

8:00 A.M.

I. ROLL CALL

9:00 A.M.

II. REINSTATEMENT HEARING

- A. DON L. WILKES SR. - FR 34973, BR. 2 & 3
- B. FRANK ROBLES - OPR 5832, BR. 3

III. PETITION FOR MODIFICATION / TERMINATION OF PROBATION

- A. CESAR LARA – FR 38391, BR. 1, 2, & 3

AFTER SUBMISSION OF THE MATTERS, THE BOARD WILL DELIBERATE IN CLOSED SESSION.

RETURN TO OPEN SESSION CONTINUED

IV. FLAG SALUTE

V. APPROVAL OF MINUTES OF THE JANUARY 23, 2009, BOARD MEETING

VI. APPROVAL OF MINUTES OF THE FEBRUARY 20, 2009, TELECONFERENCE BOARD MEETING

VII. EXECUTIVE OFFICER'S REPORT

- A. LEGISLATION
- B. UNIT UPDATES
- C. BUDGET
- D. REGULATION UPDATE

VIII. DEPARTMENT OF PESTICIDE REGULATION UPDATE

IX. PRE-TREATMENT COMMITTEE UPDATE

- X. PROPOSED AMENDMENT OF SECTION 1997 OF TITLE 16 OF THE CALIFORNIA CODE OF REGULATIONS - WDO INSPECTION AND COMPLETION ACTIVITY FEE INCREASE
- XI. PROPOSED AMENDMENT OF SECTION 1999.5 OF TITLE 16 OF THE CALIFORNIA CODE OF REGULATIONS REGARDING FALSE AND MISLEADING ADVERTISING; CONSIDERATION OF TASK FORCE RECOMMENDATIONS UPON DISAPPROVAL OF RULEMAKING BY THE OFFICE OF ADMINISTRATIVE LAW
- XII. DISCUSSION REGARDING REQUIREMENT TO POST LICENSEE EMPLOYMENT INFORMATION ON STRUCTURAL PEST CONTROL BOARD WEBSITE (BUSINESS AND PROFESSIONS CODE SECTION 27)
- XIII. CONSIDERATION OF PROPOSED LEGISLATION TO ALLOW A PEST CONTROL COMPANY TO CHANGE EMPLOYMENT HISTORY OF INDIVIDUAL LICENSEES
- XIV. PROPOSED AMENDMENT OF SECTION 8555 OF BUSINESS AND PROFESSIONS CODE – LICENSING EXEMPTION FOR THE LIVE CAPTURE, REMOVAL OR EXCLUSION OF MICE, RATS OR PIGEONS (MERRIFIELD V. LOCKYER)
- XV. PROPOSED AMENDMENT OF SECTION 1971 OF TITLE 16 OF THE CALIFORNIA CODE OF REGULATION – REPEAL SECTION ALREADY INCLUDED IN CALIFORNIA FOOD AND AGRICULTURE CODE REGARDING GAS MASKS
- XVI. DISCUSSION AND CONSIDERATION OF A STRATEGIC PLANNING MEETING
- XVII. FUTURE AGENDA ITEMS
- XVIII. BOARD MEETING CALENDAR
- XIX. SUMMARY OF ALL ACTIONS TAKEN BY THE STRUCTURAL PEST CONTROL BOARD AT THIS MEETING
- XX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- XXI. CLOSED SESSION – Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions and stipulated settlements
- XXII. ADJOURNMENT

Attendance at this meeting is approved for two (2) hours of continuing education.

Action may be taken on any item on the agenda. Members of the public may receive up to three minutes to present comments. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members. Copying equipment is not available at the meeting location.

THE MEETING FACILITIES ARE ACCESSIBLE TO THE PHYSICALLY DISABLED. REQUESTS FOR ACCOMMODATIONS FOR THE DISABLED SHOULD BE MADE TO THE BOARD OFFICE AT 2005 EVERGREEN STREET, SUITE 1500, SACRAMENTO, CALIFORNIA 95815-3831, (916) 561-8700.

This Agenda can be found on the Structural Pest Control Board's Website at www.pestboard.ca.gov