



ANNUAL MEETING

NOTICE

WEDNESDAY & THURSDAY
OCTOBER 21 & 22, 2009

THE MISSION INN
3649 MISSION INN
RIVERSIDE, CA 92501

Contact Person: Susan Saylor
(916) 561-8700

Order of business and times are subject to change.

AGENDA

WEDNESDAY – OCTOBER 21 – 1:00 P.M.

- I. ROLL CALL
- II. REINSTATEMENT HEARING
 - A. WILLIAM JAMES TOCKI – Field Representative's License No. 23479, Branch 1
- III. PUBLIC COMMENTS – An opportunity for the public to address the Board on items not on the agenda and the Board's strategic planning will occur during this agenda item. Thereafter, public comments regarding strategic planning will be limited or not allowed.
- IV. STRATEGIC PLANNING
- V. CLOSED SESSION
Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions and stipulated settlements.

THURSDAY – OCTOBER 22 – 9:00 A.M.

- VI. FLAG SALUTE
- VII. ROLL CALL
- VIII. APPROVAL OF JULY 23 AND 24, 2009, BOARD MEETING MINUTES
- IX. EXECUTIVE OFFICER'S REPORT
 - A. UNIT UPDATES
 - B. BUDGET
 - C. LEGISLATION OF INTEREST TO THE BOARD
 - D. REGULATION UPDATE
 - E. RESEARCH UPDATE

- X. REPORT FROM THE DEPARTMENT OF PESTICIDE REGULATION ON THE TRANSFER OF JURISDICTION OF THE BOARD
- XI. DEPARTMENT OF PESTICIDE REGULATION UPDATE
- XII. CONSIDERATION OF RECOMMENDATION TO AMEND CALIFORNIA CODE OF REGULATIONS SECTION 1970.5 TO ALLOW FOR PROVISIONS OF THE FUMIGATION SAFETY PROGRAM
- XIII. CONSIDERATION OF RECOMMENDATION TO ADOPT CALIFORNIA CODE OF REGULATIONS SECTION 1975 TO CLARIFY BUSINESS AND PROFESSIONS CODE SECTION 8505.11 TO SPECIFY THAT THE TRADENAME AND ACTIVE INGREDIENT NAME OF THE FUMIGANT BE INCLUDED ON THE FUMIGATION COMPLETION TAG
- XIV. PUBLIC HEARING TO AMEND CALIFORNIA CODE OF REGULATIONS SECTION 1971 (a) (1) (B) TO REMOVE REFERENCES TO GAS MASKS (CONTINUATION OF ITEM FROM PREVIOUS MEETING)
- XV. ELECTION OF OFFICERS
- XVI. FUTURE AGENDA ITEMS
- XVII. BOARD MEETING CALENDAR
- XVIII. SUMMARY OF ALL ACTIONS TAKEN BY THE STRUCTURAL PEST CONTROL BOARD AT THIS MEETING
- XIX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- XX. ADJOURNMENT

Attendance at the meeting on Friday 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