ANNUAL BOARD MEETING

NOTICE and AGENDA

Wednesday, October 16, 2013
1:00 P.M.

Thursday, October 17, 2013
9:00 A.M.

Contact Person: Susan Saylor
(916) 561-8700

Wednesday – 1:00 P.M.

I. Roll Call / Establishment of a Quorum

II. Flag Salute / Pledge of Allegiance

III. Petition for Reinstatements
A. Raymond DeLaTorre – OPR 9544 (Branch 1)
B. Mark A. Angelini – OPR 8927 (Branch 3)

IV. Closed Session
– Pursuant to subdivision (c) (3) of Section 11126 of the
Government Code, the Board will meet in closed session to consider
proposed disciplinary actions, stipulated settlements and petitions for
reinstatement.

Return to Open Session

V. Adjournment

Thursday – 9:00 A.M.

VI. Public Comments on Items Not on the Agenda

VII. Approval of the minutes from the April 24 & 25, June 28, and August 15, 2013
board meetings

VIII. Executive Officer’s Report
A. Legislation and Implementation
   SB 662 Structural Pest – Bond and Insurance Requirements
   AB 1177 Structural Pest – Fumigation Enforcement Program
   AB 1317 Governor’s Re-organization Plan
B. Unit Updates
C. Budget

IX. Annual Review and Consideration of Board Procedures
X. Review and Discussion Regarding Continuing Education (CE) Criteria for board approved IPM CE Courses

XI. Update on San Francisco City Ordinance regarding Bed Bugs

XII. Research Fund Balance Update

XIII. Discussion regarding the implementation of Computer Based Testing (CBT) and the cost associated with CBT – Consideration to absorb cost for one-year until legislation is amended to increase maximum fee for testing applicants

XIV. Discussion and consideration of revising renewal application to require listing of continuing education courses completed

XV. Discussion Regarding Strategic Planning

XVI. Review and Approval of Sunset Report

XVII. Election of Officers

XVIII. Board Meeting Calendar

XIX. Future Agenda Items

XX. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Board’s website at www.pestboard.ca.gov or call 916-561-8700. Action may be taken on any item on the agenda. Any item may be taken out of order to accommodate speakers and/or to maintain a quorum. Meetings of the Structural Pest Control Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members and staff. Copying equipment is not available at the meeting location.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Structural Pest Control Board at (916) 561-8700 or email pestboard@dca.ca.gov or send a written request to the Structural Pest Control Board, 2005 Evergreen Street, Suite 1500, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

This agenda can be found on the Structural Pest Control Board’s Website at: www.pestboard.ca.gov