



BOARD MEETING

NOTICE and AGENDA

Thursday, October 16, 2014

9:00 A.M

Friday, October 17, 2014

9:00 A.M.

Department of Consumer Affairs

Hearing Room

2005 Evergreen Street

Sacramento, CA 95815

Contact Person: Susan Saylor

(916) 561-8700

A G E N D A

The public may provide comment on any issue before the Board at the time the agenda item is discussed.

Thursday – 9:00 A.M.

- I. Roll Call / Establishment of Quorum
- II. Flag Salute / Pledge of Allegiance
- III. Public Comment on Items Not on the Agenda
The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- IV. Approval of the Minutes from the July 9 & 10, 2014 Board Meeting
- V. Executive Officer's Report
Licensing and Enforcement Survey Results and Statistics,
Staffing Changes, WDO Statistics, Computer Based Testing (CBT)
Update, Examination Compromise Criminal Case Update
- VI. Update on: SB 1244 Sunset Bill
SB1685 Exam Fees
SB 1405 Pesticides – School sites
- VII. Act Review Committee Update and Proposed Legislative Changes to
Business and Professions Code sections

- VIII. Discussion and Consideration of Possible Amendments to Business & Professions Code sections 8506.2, 8610 and 8611 in conjunction with California Code of Regulation section 1918 regarding Supervision of Registered Companies and Employees
- IX. Review of Research Fund Process and Possible Establishment of the Research Advisory Panel
- X. Annual Review and Possible Amendment of Board Policies and Procedures
- XI. Update on Bond and Insurance Increase

Thursday – 1:00 P.M.

- XII. Petition for Reinstatement
Dawn Marie Charrette – OPR 9119 Branches 1 & 3
- XIII. Petition for Modification of Probation
D & S Termite Control – PR 1164 Branches 1, 2, & 3
- XIV. Petition for Reinstatement
Jason Bohannon – RA 48306 Branch 3, & FR 45160 Branch 2
- XV. Petition for Reinstatement
Sean D. Neufeld – RA 50644 Branches 2 & 3
- XVI. 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 modification / termination of probation and reinstatement.
- XVII. Closed Session – The Board may convene in Closed Session pursuant to Government Code Section 11126(a)(1) to discuss Evaluation of the Executive Officer

Return to Open Session

- XVIII. Adjournment

Friday – 9:00 A.M. Resume Open Session

- XIX. Continuation of Petitions for Modification of Probation and Petitions for Reinstatement from Thursday's meeting if necessary
- XX. Review and Possible Amendments to Disciplinary Guidelines
- XXI. Update Regarding Strategic Planning
- XXII. Annual Election of Board Member President and Vice President
- XXIII. Presentation from Department of Consumer Affairs – Office of Professional Examination Services (OPES) Regarding Reference Material, Study Guides, CBT Regarding Strong and/or Weak Areas of the Examinations, and Other Examination Services.
- XXIV. Presentation from University of California Statewide Integrated Pest Management (IPM) Group and Potential Board Action on Developing a Structural IPM Study Guide for Licensees
- XXV. Presentation from Department of Pesticide Regulation (DPR) on Sulfuryl Fluoride and Mitigation Development for Structural Uses
- XXVI. Presentation from DPR Product Compliance Branch on Product Compliance and Online Sales of Pesticides
- XXVII. Pre-treatment Committee Update
- XXVIII. Board Meeting Calendar
- XXIX. Future Agenda Items
- XXX. 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 modification / termination of probation and reinstatement.

Return to Open Session

- XXXI. 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