

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY · GOVERNOR EDMUND G. BROWN JR. **STRUCTURAL PEST CONTROL BOARD – Administration unit** 2005 EVERGREEN STREET, STE. 1500 SACRAMENTO, CA 95815 P 916-561-8700 | F 916-263-2469 | <u>WWW.PESTBOARD.CA.GOV</u>



BOARD MEETING

NOTICE and AGENDA

Wednesday, January 14, 2015 1:00 P.M. Thursday, January 15, 2015 8:00 A.M. Hilton San Diego Airport / Harbor Island Skyline / Lindberg Room 1960 Harbor Island Drive San Diego, CA 92101

Contact Person: Susan Saylor (916) 561-8700

AGENDA

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

Wednesday - 1:00 P.M.

- I. Roll Call / Establishment of Quorum
- II. Petition for Modification / Termination of Probation Cesar G. Silvano – OPR 11237 Branch 3
- III. Petition for Reinstatement Jose G. Ramirez – FR 42769 Branch 1
- IV. Petition for Reinstatement Berry R. Herron – RA 50560 Branches 2 & 3
- V. 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
- VI 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

VII. Adjournment

Thursday – 8:00 A.M. Resume Open Session

- VIII. Roll Call / Establishment of Quorum
- IX. Flag Salute / Pledge of Allegiance

- X. 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)]
- XI. Approval of the Minutes from the October 16 & 17, 2014 Board Meeting
- XII. Executive Officer's Report
 - Licensing and Enforcement Survey Results and Statistics
 - Staffing Changes
 - WDO Statistics
 - Computer Based Testing (CBT)
 - Update on Applicator's Expiration Date of June 30
- XIII. Presentation, Discussion and Consideration of Act Review Committee Recommended Legislative and Regulatory Changes to Business and Professions Code sections 8506.2, 8508, 8513, 8516, 8519, 8519.5, 8550, 8551, 8552, 8553, 8555, 8611, 8613, 8616.9, 8663, 8698.3 and California Code of Regulations sections 1911, 1970.4, and Deletion of Business and Professions Code section 8516.5
- XIV. Presentation, Discussion and Consideration of Continuing Education (CE) Integrated Pest Management Review Committee Recommended Changes to Current CE regulations
- XV. Presentation, Discussion and Consideration of Proposed Recommended Changes to the Board's Disciplinary Guidelines
- XVI. Discussion and Consideration of Potential Regulatory Change to Require All Current Licensees Who Have Not Previously Been Fingerprinted to be Fingerprinted Upon License Renewal
- XVII. Presentation and Consideration of Strategic Plan
- XVIII. Presentation and Consideration of Structural Pest Control Board Logo
- XIX. Discussion and Possible Action Regarding Examination Study Guides
- XX. Pre-treatment Committee Update
- XXI. Board Meeting Calendar
- XXII. Future Agenda Items
- XXIII. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Board's website at <u>www.pestboard.ca.gov</u> 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 <u>pestboard@dca.ca.gov</u> 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: <u>www.pestboard.ca.gov</u>