

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, July 22, 2015 1:00 P.M. Thursday, July 23, 2015 8:00 A.M. Sheraton Ontario Airport Hotel Orchid Room 429 N. Vineyard Avenue Ontario, CA 91764

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. Flag Salute / Pledge of Allegiance
- III. Petition for Reinstatement Bradley D Kendrick/ FR 45047, Branch 2 and RA 48245, Branch 3
- IV. Petition for Modification/Termination of Probation Jaime Chavez/ OPR 11254, Branches 1 and 3
- V. Petition for Reinstatement Hernando Barrios/ OPR 10090, Branches 2 and 3
- VI. 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**

VII. Adjournment

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

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

# Thursday – 8:00 A.M., Continued

- X. Public Hearing: Title 16, Division 19, California Code of Regulations Adding section 1960, to Require Fingerprint Background Clearance for all Licensees not Already Fingerprinted upon Renewal; Amending sections 1936, 1936.1, and 1936.2, to Update and Revise the Operator, Field Representative, Company Registration and Applicator Applications; and Amending 1970.4 to allow the Occupant Fumigation Notice to be available in Electronic Format
- XI. 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)]
- XII. Approval of the Minutes from the March 25 & 26, 2015 Board Meeting
- XIII. Executive Officer's Report
  - Licensing and Enforcement Survey Results and Statistics
  - Staffing Changes
  - WDO Statistics
  - Examination Development Occupational Analyses
  - Legislative Updates
  - Regulatory Update
- XIV. Pre-treatment Committee Update
- XV. Presentation, Discussion and Consideration of Continuing Education (CE) Integrated Pest Management Review Committee Recommended Changes to Current CE regulations
- XVI. Presentation, Discussion and Consideration of Proposed Recommended Changes to the Board's Disciplinary Guidelines; Consideration of Regulatory Amendments
- XVII. Discussion and Review of Qualifying Manager's Responsibilities
- XVIII. Discussion of Legal Counsel Opinion of the Board's Involvement in Development of Examination Study Guides
- XIX. Review and Consideration of Style Options for Strategic Plan with SPCB Logo
- XX. Board Calendar
- XXI. Future Agenda Items
- XXII. 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. The public may comment on issues not on the agenda, but Board Members cannot discuss any issue that is not listed on the agenda. 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: www.pestboard.ca.gov