



BOARD MEETING

NOTICE and AGENDA

Tuesday, October 10, 2017
8:00 A.M.

Department of Consumer Affairs
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815

Contact Person: Susan Saylor
(916) 561-8700

AGENDA

- I. Roll Call / Establishment of Quorum
- II. Flag Salute / Pledge of Allegiance
- III. Public Comment for 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. Petition for Reinstatement
George Don Pedro — OPR 8197 — Branch 3
- V. Petition for Reinstatement
Dawn Marie Charrette — OPR 9119 — Branches 1 & 3
- VI. Petition for Reinstatement
Aaron J. Essert — RA 52425 — Branches 2 & 3
- VII. Closed Session – Pursuant to Subdivision (c) (3) of Section 11126 of the Government Code, the Board Will Meet in Closed Session to Consider Reinstatements

Return to Open Session

- VIII. Review and Approval of the July 11 & 12, 2017 and August 3, 2017 Board Meeting Minutes
- IX. Executive Officer's Report
 - a. Licensing, Enforcement, Examination and WDO Statistics
 - b. Survey Results
 - c. Sunset Review Report Update and Approval
 - d. Examination Development

- X. Proposed Regulations — Discussion and Possible Action
 - a. California Code of Regulations, Title 16, Section 1914 – Company Name Approval
 - b. California Code of Regulations, Title 16, Section 1937.11 – Disciplinary Guidelines
 - c. California Code of Regulations, Title 16, Sections, 1993.2, 1993.3, and 1993.4 – Termite Stations
- XI. Discussion and Possible Action on Pending Legislation
 - a. Assembly Bill 593 (Gloria) – Structural Fumigation
 - b. Assembly Bill 710 (Wood) – Department of Consumer Affairs Boards and Meetings
 - c. Assembly Bill 1590 (Chen) – Time Period for Filing Accusations
 - d. Senate Bill 800 – Allow Registered Companies to Notify the Board of an Employee’s Disassociation When the Employee Fails To Do So
- XII. Review and Possible Amendment of Board Policies and Procedures, Including General Board Administrative Procedures, Licensing and Examinations, and Enforcement Policies
- XIII. Regulatory Proposal – Discussion and Possible Action on Amending California Code of Regulations, Title 16, Sections 1950 and 1953, and the Addition of California Code of Regulations, Title 16, Section 1950.5
- XIV. Annual Review and Possible Board Action on Board Strategic Plan
- XV. Discussion and Possible Action for SPCB to Pursue —
 - a. Business and Professions Code Section 8623.5 - License Reinstatement Guidelines
- XVI. Board Calendar
- XVII. Research Request for Proposals Update
- XVIII. Future Agenda Items
- XIX. Annual Election of Board President and Vice President
- XX. 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 and Stipulated Settlements

Return to Open Session

- XXI. 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. 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 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