The teleconference meeting was held at the following locations:

Structural Pest Control Board, Lake Tahoe Conference Room, 2005 Evergreen Street, Sacramento, CA 95815
Neighborly Pest Management, Inc., 324 Riverside Avenue, Roseville, CA 95678
Santa Clara County, Office of the County Executive, 70 W Hedding Street, East Wing, 11th Floor, San Jose, CA 95110
Clark Pest Control, 555 N Guild Avenue, Lodi, CA 95240
15415 Marquardt Avenue, Santa Fe Springs, CA 90670

Committee Members Present:

Darren Van Steenwyk, Chairman
Nita Davidson
Naresh Duggal
Sylvia Kenmuir
Jim Steed
Dave Tamayo

Board Staff Present:

Susan Saylor, Executive Officer
Robert Lucas, Assistant Executive Officer
David Skelton, Administrative Analyst

ROLL CALL / ESTABLISHMENT OF QUORUM

Mr. Van Steenwyk read roll call at 9:02 A.M. Quorum established.

Harvey Logan, Western Exterminator Company, was present at Neighborly Pest Management as a member of the public.

Josh Adams, Pest Control Operators of California, was present at Clark Pest Control as a member of the public.

APPROVAL OF MINUTES OF THE NOVEMBER 13, 2014 COMMITTEE MEETING

The approval of Minutes of the November 13, 2014 Committee Meeting was tabled until the next Committee Meeting.
Mr. Van Steenwyk opened up discussion on the document prepared by staff outlining the Committee's recommendations.

The Committee requested that staff edit the document outlining the Committee's recommendations to more clearly indicate that the new continuing education requirements apply to every three year renewal cycle.

Mr. Van Steenwyk opened up discussion on the subject matter to be assigned to the new continuing education categories.

The Committee requested that the requirement to read the definition of IPM and discuss how the course fits into the IPM category be duplicated and changed to apply to the Application and Intervention category.

The Committee discussed which category the topic of Food Safety and Industrial Hygiene should be assigned to.

Mr. Tamayo moved and Ms. Kenmuir seconded to remove the topic of Food Safety and Industrial Hygiene from the list of subject matter to be assigned to the new continuing education categories. Passed by majority. (AYES: Van Steenwyk, Davidson, Kenmuir, Steed, Tamayo. NOES: Duggal.)

Mr. Van Steenwyk opened up discussion on finalizing the Committee's recommendations in order to present them to the Board at the January 14 and 15, 2015 Meeting.

Ms. Davidson presented her suggested edits to the document summarizing the Committee's recommendations.

Mr. Tamayo moved and Mr. Steed seconded to approve the summary of the Committee's recommendations and the chart illustrating the new continuing education requirements. Passed by majority. (AYES: Van Steenwyk, Davidson, Kenmuir, Steed, Tamayo. NOES: Duggal.)

Mr. Tamayo moved and Mr. Steed seconded to approve the subject matter assigned to the new continuing education categories as shown in the meeting materials, with the changes suggested by Ms. Davidson and with the addition of a definition for each new category. Passed by majority. (AYES: Van Steenwyk, Davidson, Kenmuir, Steed, Tamayo. NOES: Duggal.)
PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment for items not on the agenda.

FUTURE MEETING DATES

No future meetings were scheduled.

ADJOURNMENT

The meeting adjourned at 10:05 A.M.

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Darren Van Steenwyk, Chairman

4-29-15

Date