#### FILED KALAMA D. HARRIS 1 Attorney General of California 2 ALFREDO TERRAZAS, Senior Assistant Attorney General Date 8/2/11 By William H. Dauglas JAMES M. LEDAKIS 3 Supervising Deputy Attorney General State Bar No. 132645 4 110 West "A" Street, Suite 1100 San Diego, CA 92101 5 P.O. Box 85266 San Diego, CA 92186-5266 6 Telephone: (619) 645-2105 7 Facsimile: (619) 645-2061 Attorneys for Complainant 8 BEFORE THE 9 STRUCTURAL PEST CONTROL BOARD DEPARTMENT OF PESTICIDE REGULATION 10 STATE OF CALIFORNIA 11 Case No. 2012-12 12 In the Matter of the Accusation Against: ACCUSATION 13 JOSE McDANIEL 4438 Highland Avenue 14 San Diego, CA 92115 15 Applicator's License No. RA 46843 16 Respondent. 17 18 19 Complainant alleges: **PARTIES** 20 William H. Douglas (Complainant) brings this Accusation solely in her official 21 capacity as the Interim Registrar/Executive Officer of the Structural Pest Control Board, 22 Department of Pesticide Regulation. 23 On or about January 17, 2007, the Structural Pest Control Board issued Applicator's 24 2. License Number RA 46843, Branch 2, to Jose McDaniel (Respondent). The Applicator's License 25 was in full force and effect at all times relevant to the charges brought herein and will expire on 26 27 January 17, 2013, unless renewed. 28 111

Accusation

3. This Accusation is brought before the Structural Pest Control Board (Board),
Department of Pesticide Regulation, under the authority of the following laws. All section
references are to the Business and Professions Code (Code) unless otherwise indicated.

- 4. Section 118 of the Code provides that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license.
- 5. Section 8620 of the Business and Professions Code provides that the Board may suspend or revoke a license when it finds that the holder, while a licensee or applicant, has committed any acts or omissions constituting cause for disciplinary action or in lieu of a suspension may assess a civil penalty.
  - 6. Section 8625 of the Code states:

The lapsing or suspension of a license or company registration by operation of law or by order or decision of the board or a court of law, or the voluntary surrender of a license or company registration shall not deprive the board of jurisdiction to proceed with any investigation of or action or disciplinary proceeding against such licensee or company, or to render a decision suspending or revoking such license or registration.

## STATUTORY PROVISIONS

7. Section 482 of the Code states:

Each bord under the provisions of this code shall develop criteria to evaluate the rehabilitation of a person when:

- (a) Considering the denial of a license by the board under Section 480; or
- (b) Considering the suspension or revocation of a license under Section 490. Each board shall take into account all competent evidence of rehabilitation furnished by the applicant or licensee.

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#### 8. Section 490 of the Code states:

- (a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- (b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- (c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- (d) The Legislature hereby finds and declares that the application of this section has been made unclear by the holding in Petropoulos v. Department of Real Estate (2006) 142 Cal. App. 4th 554, and that the holding in that case has placed a significant number of statutes and regulations in question, resulting in potential harm to the consumers of California from licensees who have been convicted of crimes. Therefore, the Legislature finds and declares that this section establishes an independent basis for a board to impose discipline upon a licensee, and that the amendments to this section made by Senate Bill 797 of the 2007-08 Regular Session do not constitute a change to, but rather are declaratory of, existing law.

## 9. Section 493 of the Code states:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

As used in this section, "license" includes "certificate," "permit," "authority," and "registration."

#### 10. Section 8649 of the Code states:

Conviction of a crime substantially related to the qualifications, functions, and duties of a structural pest control operator, field representative, applicator, or registered company is a ground for disciplinary action. The certified record of conviction shall be conclusive evidence thereof.

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# 11. Section 8655 of the Code states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge substantially related to the qualifications, functions, and duties of a structural pest control operator, field representative, applicator, or registered company is deemed to be a conviction within the meaning of this article or Section 8568 of this chapter. The board may order the license or registration suspended or revoked, or may decline to issue a license, when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing the individual or registered company to withdraw a plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information or indictment.

#### REGULATORY PROVISION

# 12. California Code of Regulations, title 16, section 1937.1 states:

For the purposes of denial, suspension or revocation of a license or company registration pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a licensee or registered company under Chapter 14 of Division 3 of the code if to a substantial degree it evidences present or potential unfitness of such licensee or registered company to perform the functions authorized by the license or company registration in a manner consistent with the public health, safety, or welfare. Such crimes or acts shall include, but not be limited to, the following:

- (a) Any violation of the provisions of Chapter 14 of Division 3 of the code.
- (b) Commission of any of the following in connection with the practice of structural pest control:
  - (1) Fiscal dishonesty
  - (2) Fraud
  - (3) Theft
  - (4) Violations relating to the misuse of pesticides.
- 13. California Code of Regulations, title 16, section 1937.2 states:
- (b) When considering the suspension or revocation of a structural pest control license or company registration on the grounds that the licensee or registered company has been convicted of a crime, the board, in evaluating the rehabilitation of such person or company and his or her or its present eligibility for a license or company registration will consider the following:
  - (1) Nature and severity of the act(s) or offense(s).
  - (2) Total criminal record.

- (3) The time that has elapsed since commission of the act(s) or offense(s).
- (4) Whether the licensee or registered company has complied with any terms of parole, probation, restitution or any other sanctions lawfully imposed against the licensee or registered company.
- (5) If applicable, evidence of expungement proceedings pursuant to Section 1203.4 of the Penal Code.
- (6) Evidence, if any of rehabilitation submitted by the licensee or registered company.
- (c) When considering a petition for reinstatement of a structural pest control license or company registration, the board shall evaluate evidence of rehabilitation submitted by the petitioner, considering those criteria specified in subsection (b).

## COST RECOVERY

14. Section 125.3 of the Code provides that a Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

# **CAUSE FOR DISCIPLINE**

# (February 9, 2011 Conviction for Sale of Controlled Substances on February 22, 2010 and February 25, 2010)

- 15. Respondent is subject to disciplinary action under Code sections 490, and 8649 in that on January 12, 2010, Respondent was convicted of crimes that are substantially related to the qualifications, functions, and duties of an applicator. The circumstances are as follows:
- a. On February 9, 2011, in a criminal proceeding entitled *The People of the State of California v. Jose McDaniel*, in the Orange County Superior Court, Case Number CD229890, Respondent was convicted by his plea of guilty to violating Health and Safety Code section 11379(a) (sale of controlled substances), 2 counts, felonies, with special allegations and admissions by Respondent that in the commission of the above offenses, he was personally armed with a firearm, to wit: a rifle, in violation of Penal Code section 12022(c).
- b. As a result of the above convictions, the Court stayed the following counts pursuant to Penal Code section 654: Violation of Health and Safety Code sections 11378 (possession for sale of a controlled substance, 3 counts), and 11379(a) (sale of controlled substances, 1 count).

  The Court committed Respondent to the California Department of Corrections and to the custody

1	of the Sheriff for 365 days. Respondent was given 177 days credit for time served and 176 days	l
2	good time credits per Penal Code section 4019, for a total of 353 days credit. The Court also	
3	ordered Respondent to pay \$1,200 in fines, ordered him to register per Penal Code section 11590,	
4	and placed on probation for three (3) years.	
5	PRAYER	
6	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,	
7	and that following the hearing, the Structural Pest Control Board issue a decision:	
8	1. Revoking or suspending Applicator's License Number RA 26843, Branches 2, issued	
9	to Jose McDaniel;	
10	2. Ordering Jose McDaniel to pay the Structural Pest Control Board the reasonable costs	
11	of the investigation and enforcement of this case, pursuant to Business and Professions Code	
12	section 125.3;	
13	3. Taking such other and further action as deemed necessary and proper.	
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15	DATED: 8/22/11 Mulliam, H. Cauglas	4
16	Interim Registrar/Executive Officer Structural Pest Control Board	
17	Department of Pesticide Regulation State of California	
18	Complainant   SD2010800361	
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