

STRUCTURAL PEST CONTROL BOARD

SPECIAL MEETING

NOTICE

FRIDAY
JANUARY 10, 2003
9:00 A.M.

SAN DIEGO STATE BUILDING
1350 FRONT STREET
SAN DIEGO, CA 95405

Contact Person: Susan Saylor
(916) 561-8700

AGENDA

Order of business and times are subject to change

- I. ROLL CALL
- II. DEPARTMENT OF CONSUMER AFFAIRS' RECOMMENDED MINIMUM STANDARDS FOR CONSUMER COMPLAINT DISCLOSURE / AMENDMENT OF BOARD PROCEDURES NOS. E-10 AND E-11
- III. TERMITE BAIT SYSTEM PRESENTATION – DRS. VERNARD LEWIS AND MICHAEL HAVERTY
- IV. REGISTRAR'S REPORT
 - A. UNIT UPDATES
 - B. REGULATION UPDATE
 - C. BUDGET UPDATE
- V. APPROVAL OF OCTOBER 10 AND 11, 2002, BOARD MEETING MINUTES
- VI. APPOINTMENT OF DEPARTMENT OF PESTICIDE REGULATION REPRESENTATIVE BOB ELLIOTT TO RESEARCH ADVISORY PANEL
- VII. APPROVAL OF REQUEST FOR PROPOSALS FOR RESEARCH GRANT
- VIII. CONTINUING EDUCATION COMMITTEE REPORT
- IX. LAWS AND REGULATIONS COMMITTEE REPORT AND RECOMMENDATIONS
 - A. Inspection Report Requirements

- B. Wood Destroying Organisms Inspection and Completion Activity
Forms Filing Requirements
 - C. Required Statutory Disclosures
 - D. Control Service Contracts
 - E. Certification Statements
 - F. Terminology Changes Regarding Infestations and Infections
 - G. Agency Reference Changes
 - H. Liability Insurance Requirements
 - I. Miscellaneous
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- X. TECHNICAL TERMITE BAIT COMMITTEE REPORT AND RECOMMENDATION TO ADOPT CONSUMER ADVISORY STATEMENT
 - XI. APPROVAL OF STRATEGIC PLAN AND ACTION PLAN
 - XII. PROPOSED LEGISLATIVE AMENDMENT TO CHANGE TITLE OF REGISTRAR TO EXECUTIVE OFFICER
 - XIII. PROPOSAL TO AMEND SECTION 1914 – APPROVAL OF COMPANY REGISTRATION NAMESTYLE
 - XIV. PROPOSED AMENDMENT TO BOARD PROCEDURE G-3 – DELETE REFERENCE TO BOARD LIAISON EXECUTIVE COMMITTEE
 - XV. PROPOSED AMENDMENT OF BOARD PROCEDURE G-4 – ELECTION OF OFFICERS
 - XVI. PROPOSED ADOPTION OF BOARD PROCEDURE – DUTIES OF BOARD PRESIDENT
 - XVII. BOARD MEETING CALENDAR
 - XVIII. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
 - XIX. CLOSED SESSION
Pursuant to subdivision (3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions.

Attendance at this meeting is approved for two (2) hours of continuing education

THE MEETING FACILITIES ARE ACCESSIBLE TO THE PHYSICALLY DISABLED. REQUESTS FOR ACCOMMODATIONS FOR THE DISABLED SHOULD BE MADE TO THE BOARD OFFICE AT 1418 HOWE AVENUE, SUITE 18, SACRAMENTO, CALIFORNIA 95825, (916) 561-8700.

This Agenda can be found on the Structural Pest Control Board Website at www.pestboard.ca.gov