

# STRUCTURAL PEST CONTROL BOARD

## SPECIAL MEETING

### NOTICE

FRIDAY  
JANUARY 14, 2005  
9:00 A.M.

HOTEL MONTGOMERY  
211 SOUTH 1<sup>ST</sup> STREET  
SAN JOSE, CA 95113  
408-282-8801

Contact Person: Susan Saylor  
(916) 561-8700

### AGENDA

Order of business and times are subject to change

- I. ROLL CALL
- II. FLAG SALUTE
- III. APPROVAL OF OCTOBER 8, 2004 BOARD MEETING MINUTES
- IV. EXECUTIVE OFFICER'S REPORT
  - A. UNIT UPDATES
  - B. BUDGET
  - C. LEGISLATION
- V. PROPOSED AMENDMENT OF CALIFORNIA CODE OF REGULATION SECTION 1970.4 - PET NOTIFICATION ON THE OCCUPANT'S FUMIGATION NOTICE (OFN)
- VI. REVIEW OF CONTINUING EDUCATION AUDIT PROCESS – MICHAEL ROTH
- VII. REQUEST FROM JIM SHAVER TO APPROVE THE NAMESTYLE "CALIFORNIA TERMINIX"
- VIII. APPROVAL OF 2005 STRATEGIC PLAN
- IX. PROPOSED AMENDMENT OF BOARD PROCEDURE NO. G-8 – DUTIES OF PRESIDENT AND VICE PRESIDENT
- X. DISCUSSION OF PROPOSED PROCEDURES FOR CONDUCTING FUTURE STRATEGIC PLANNING SESSIONS – BILL MORRIS
- XI. PROPOSED AMENDMENT OF BOARD PROCEDURE NO. G-3 – BOARD COMMITTEES
- XII. BOARD MEETING CALENDAR
- XIII. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
- XIV. CLOSED SESSION  
Pursuant to subdivision (c)(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](http://www.pestboard.ca.gov)