

STRUCTURAL PEST CONTROL BOARD

SPECIAL MEETING

NOTICE

THURSDAY – JANUARY 19, 2006
9:00 AM
FRIDAY – JANUARY 20, 2006
8:00 A.M.

THE HYATT REGENCY MONTEREY
1 OLD GOLF COURSE ROAD
MONTEREY, CA 93940
(831) 375-6985

Contact Person: Susan Saylor
(916) 561-8700

AGENDA

Order of business and times are subject to change

**THURSDAY – JANUARY 19, 2006
9:00 AM**

- I. ROLL CALL
- II. STRATEGIC PLANNING

NO CONTINUING EDUCATION CREDIT IS APPROVED FOR JANUARY 19

**FRIDAY – JANUARY 20, 2006
8:00 AM**

- III. FLAG SALUTE
- IV. REINSTATEMENT HEARINGS
 - A. THOMAS J. MURPHY – Operator License No. 8137, BR. 3
 - B. GREGORY B. TRAUM – Operator License No. 8053, BR. 3
 - C. ELOY ZUNIGA – Operator License No. 10037, BR. 3

- V. APPROVAL OF OCTOBER 7, 2005, BOARD MEETING MINUTES
- VI. EXECUTIVE OFFICER'S REPORT
 - A. UNIT UPDATES
 - B. LEGISLATION
 - 1. AB 552
 - 2. AB 861
 - 3. Other legislation of interest to the Board
 - C. BUDGET
- VII. DEPARTMENT OF CONSUMER AFFAIRS INTERNAL AUDIT – UPDATE, DISCUSSION AND POSSIBLE ACTION ON:
 - A. STRATEGIC PLAN
 - B. CONSTRUCTION TRAINING COURSES
 - C. INSURANCE AND BONDING AMOUNTS
- VIII. FUTURE BOARD MEETING DATES
- IX. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
- X. 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