



ANNUAL MEETING

NOTICE

THURSDAY – OCTOBER 11, 2007
1:00 PM
FRIDAY – OCTOBER 12, 2007
9:00 AM

DOUBLETREE GUESTS SUITES
2085 S. HARBOR BLVD
ANAHEIM, CA 92806
714/383-7018

Contact Person: Susan Saylor
(916) 561-8700

Order of business and times are subject to change

THURSDAY - OCTOBER 11, 2007 - 1:00 PM

- I. ROLL CALL
- II. HEARINGS ON PETITIONS FOR REINSTATEMENT
 - A. BENJAMIN J. KAHNER – FR 22668, Branch 3
 - B. JAMES C. ADDISON – RA 40953, Branches 2 & 3
 - C. PATRICK L. LAURENZANO – OPR 7863, Branches 2 & 3

NOTE: After submission of all petitions, the Board will deliberate on the matter in closed session pursuant to Government Code Section 11126(c)(3)

- III. CLOSED SESSION
Pursuant to subdivision (c)(3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions.

FRIDAY - OCTOBER 12, 2007 - 9:00 AM – OPEN SESSION

- IV. ROLL CALL/FLAG SALUTE
- V. APPROVAL OF MINUTES OF THE JULY 20, 2007, BOARD MEETING
- VI. EXECUTIVE OFFICER'S REPORT
 - A. LEGISLATION
 - B. UNIT UPDATES
 - C. BUDGET
- VII. PROPOSED AMENDMENT OF BOARD PROCEDURE NO. E-2 TO UPDATE THE REPORT OF FINDINGS COVER LETTER FORMAT
- VIII. ANNUAL REVIEW OF BOARD PROCEDURES

- IX. RESEARCH ADVISORY PANEL RECOMMENDATIONS TO APPROVE RESEARCH PROPOSAL(S)
- X. DEPARTMENT OF PESTICIDE REGULATION UPDATE
- XI. WATER QUALITY COMMITTEE RECOMMENDATIONS
- XII. IPM TASK FORCE RECOMMENDATIONS AND CONSIDERATION OF PROPOSAL TO DEFINE STRUCTURAL INTEGRATED PEST MANAGEMENT AND DEVELOP IPM CERTIFICATION PROGRAM
- XIII. 1999.5 TASK FORCE RECOMMENDATIONS AND CONSIDERATION OF PROPOSAL TO AMEND SECTION 1999.5 OF THE BOARD'S REGULATIONS
- XIV. REQUEST THAT THE BOARD SEEK A LEGISLATIVE AMENDMENT TO ALLOW BRANCH 3 COMPANIES TO ADVERTISE FOR FUMIGATION
- XV. REQUEST TO AMEND SECTION 1993.3 OF THE BOARD'S REGULATIONS TO ALLOW FOR "FREE INSTALLATION" OF IN-GROUND TERMITE BAIT STATIONS AND EXEMPTION TO CONTROL SERVICE REQUIREMENTS
- XVI. RECOMMENDATION TO APPOINT RICHARD KRAVETZ, OPR 7798, TO THE DISCIPLINARY REVIEW COMMITTEE
- XVII. PRE-TREATMENT COMMITTEE UPDATE
- XVIII. ELECTION OF OFFICERS
- XIX. BOARD MEETING CALENDAR
- XX. FUTURE AGENDA ITEMS
- XXI. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- XXII. ADJOURNMENT

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

Action may be taken on any item on the agenda. Members of the public may receive up to three minutes to present comments. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members and staff. Copying equipment is not available at the meeting location.

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