



ANNUAL MEETING

NOTICE

TUESDAY – NOVEMBER 18, 2008
9:00 A.M.

The Westin Los Angeles Airport
5400 West Century Blvd.
Los Angeles, CA 90045
(310) 216-5858

Contact Person: Susan Saylor
(916) 561-8700

Order of business and times are subject to change

THE BOARD WILL RECESS AT 12:00 P.M. AND RECONVENE AT 2:00 P.M.

- I. ROLL CALL
- II. FLAG SALUTE
- III. APPROVAL OF MINUTES OF THE JULY 18, 2008, BOARD MEETING
- IV. RESEARCH UPDATES
 - A. UNIVERSITY OF CALIFORNIA, RIVERSIDE
DR. JOHN KLOTZ
 - A COMPARISON OF BAITING AND PERIMETER SPRAY PROGRAMS FOR URBAN PEST MANAGEMENT OF ARGENTINE ANTS
 - DEVELOPING LOW RISK MANAGEMENT STRATEGIES FOR ARGENTINE ANTS
 - B. UNIVERSITY OF CALIFORNIA, RIVERSIDE
DR. MICHAEL RUST
 - DEVELOPING BAITS FOR THE CONTROL OF YELLOWJACKETS IN CALIFORNIA
 - EVALUATION OF CHEMICAL LOCALIZED TREATMENT FOR DRYWOOD TERMITE CONTROL
 - C. UNIVERSITY OF CALIFORNIA, BERKELEY
DR. VERNARD LEWIS
 - ASSESSMENT OF DEVICES AND TECHNIQUES FOR IMPROVING INSPECTION AND EVALUATION OF TREATMENTS FOR INACCESSIBLE DRYWOOD TERMITE INFESTATIONS
 - FIELD EVALUATIONS OF LOCALIZED TREATMENT FOR CONTROLLING DRYWOOD TERMITE INFESTATIONS IN CALIFORNIA
- V. 'TEST HOLES' – DISCUSSION AS TO WHETHER MAKING AN INACCESSIBLE AREA ACCESSIBLE DURING A STRUCTURAL INSPECTION (PRIOR TO ISSUING AN INSPECTION REPORT) IS PERMISSIBLE UNDER CURRENT STATUTE / REGULATION

- VI. EXECUTIVE OFFICER'S REPORT
 - A. LEGISLATION
 - B. UNIT UPDATES
 - C. BUDGET
 - D. REGULATION UPDATE
- VII. DEPARTMENT OF PESTICIDE REGULATION UPDATE
- VIII. ANNUAL REVIEW OF BOARD PROCEDURES
- IX. PRE-TREATMENT COMMITTEE UPDATE
- X. DISCUSSION OF RELEASE OF CRIMINAL OFFENDER RECORD INFORMATION (CORI) TO REGISTERED COMPANIES – JACK LAUNIUS
- XI. DISCUSSION OF LICENSEE EMPLOYMENT INFORMATION POSTED ON STRUCTURAL PEST CONTROL BOARD WEBSITE
- XII. REQUEST FOR APPOINTMENT TO THE DISCIPLINARY REVIEW COMMITTEE
 - A. DAVID POPLIN
 - B. JACK LAUNIUS
- XIII. PROPOSED AMENDMENT OF SECTION 1984 OF TITLE 16 OF THE CALIFORNIA CODE OF REGULATIONS – DEFINITION OF STRUCTURAL INTEGRATED PEST MANAGEMENT (IPM)
- XIV. PROPOSED AMENDMENT OF SECTION 1950 OF TITLE 16 OF THE CALIFORNIA CODE OF REGULATIONS – CLARIFICATION OF EFFECTIVE DATE OF IPM CONTINUING EDUCATION REQUIREMENT FOR LICENSED APPLICATORS
- XV. ELECTION OF OFFICERS
- XVI. BOARD MEETING CALENDAR
- XVII. FUTURE AGENDA ITEMS
- XVIII. SUMMARY OF ALL ACTIONS TAKEN BY THE STRUCTURAL PEST CONTROL BOARD AT THIS MEETING
- XIX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
- XX. CLOSED SESSION – Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will consider proposed disciplinary actions and stipulated settlements.
- XXI. ADJOURNMENT

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. 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 2005 EVERGREEN STREET, SUITE 1500, SACRAMENTO, CALIFORNIA 95815-3831, (916) 561-8700.

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