

**STRUCTURAL PEST CONTROL BOARD – ADMINISTRATION UNIT** 2005 EVERGREEN STREET, STE. 1500 SACRAMENTO, CA 95815 P 916-561-8700 | F 916-263-2469 | WWW.PESTBOARD.CA.GOV



# **BOARD MEETING**

## NOTICE and AGENDA

Wednesday, April 6, 2016 12:00 P.M. Thursday, April 7, 2016 9:00 A.M. Department of Consumer Affairs Hearing Room 2005 Evergreen Street Sacramento, CA 95815

Contact Person: Susan Saylor (916) 561-8700

AGENDA

## Wednesday – 12:00 P.M.

- I. Roll Call / Establishment of Quorum
- II. Flag Salute / Pledge of Allegiance
- III. Public Comment for Items Not on the Agenda The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- IV. Petition for Reinstatement Dawn Marie Charrette – OPR 9119, Branches 1 & 3
- V. Petition for Reinstatement Rodney J. Overstreet, Jr. – RA 51309, Branches 2 & 3
- VI. Petition for Reinstatement George Don Pedro – OPR 8197, Branch 3
- VII. Closed Session Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will meet in closed session to consider proposed disciplinary actions, stipulated settlements, and petitions for modification / termination of probation and reinstatement

### **Return to Open Session**

VIII. Recess

### <u> Thursday – 9:00 A.M.</u>

- IX. Roll Call / Establishment of Quorum
- X. Flag Salute / Pledge of Allegiance
- XI. Public Comment for Items Not on the Agenda The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- XII. Approval of Minutes from the January 13 & 14, 2016 Board Meeting
- XIII. Executive Officer's Report
  - Licensing and Enforcement Survey Results and Statistics
  - Examination Statistics
  - Staffing Changes
  - WDO Statistics
  - Examination Development Occupational Analyses
  - SPCB Specialist Examination
  - Regulatory Update
  - Legislative Update
- XIV. Consideration and Possible Board Action on Act Review Committee's Recommended Regulatory Changes to California Code of Regulations Sections 1902, 1970.4, 1991, and 1992, and Legislative Changes to Business and Professions Code Section 8619 and Addition of Business and Professions Code Section 8504.4
- XV. Research Fund Balance Update and Potential Appointment Of a Research Panel to Identify Need for Specific Research Topics or Areas
- XVI. Consideration and Possible Board Action Regarding Staff Recommendation to Amend Business and Professions Code Section 8621 to Extend the Length of Time for the Board to Take Formal Action on a Complaint From 12 to 18 Months
- XVII. Staff Update and Board Discussion on the Reduction of Reference Materials Used in Licensing Examination Creation
- XVIII. Discussion and Possible Board Action Regarding The Development Of A Potential Structural IPM Study Manual / Reference Material
- XIX. Board Calendar
- XX. Future Agenda Items
- XXI. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Board's website at <u>www.pestboard.ca.gov</u> or call 916-561-8700. Action may be taken on any item on the agenda. Any item may be taken out of order to accommodate speakers and/or to maintain a quorum. Meetings of the Structural Pest Control Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak. The public may comment on issues not on the agenda, but Board Members cannot discuss any issue that is not listed on the agenda. 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 is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Structural Pest Control Board at (916) 561-8700 or email <u>pestboard@dca.ca.gov</u> or send a written request to the Structural Pest Control Board, 2005 Evergreen Street, Suite 1500, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

This agenda can be found on the Structural Pest Control Board's Website at: <u>www.pestboard.ca.gov</u>