



ANNUAL BOARD MEETING

NOTICE and AGENDA

Wednesday, October 12, 2016

12:00 P.M.

Thursday, October 13, 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

The public may provide comment on any issue before the Board
at the time the agenda item is discussed.

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
Jose E. Fisher – FR 43561 – Branch 1
- V. Petition for Reinstatement
Bradley D. Kendrick – FR 45047 – Branch 2
- VI. Petition for Reinstatement
Jose G. Ramirez – FR 42769 – Branch 1
- 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 including the above petitions.

Return to Open Session

- VIII. Recess

Thursday - 9:00 A.M.

- 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. 9:00 A.M. - Public Hearing Regarding the Proposed Amendment of California Code of Regulations (CCR), Title 16, Division 19, Section 1914 to Prohibit the Approval and Use of a Name or Telephone Number That is the Same as a Company Whose Registration has Been Surrendered
- XIII. Consideration of Adopting Amendments to Title 16 CCR, Section 1914 to Prohibit the Approval and Use of a Name or Telephone Number That is the Same as a Company Whose Registration has Been Surrendered
- XIV. 9:00 A.M. - Public Hearing Regarding the Proposed Amendment of CCR, Title 16, Division 19, Section 1937.11 to Amend the Board's Disciplinary Guidelines
- XV. Consideration of Adopting Amendments to Title 16 CCR, Section 1937.11 to Amend the Board's Disciplinary Guidelines
- XVI. 9:00 A.M. - Public Hearing Regarding the Proposed Amendment of CCR, Title 16, Division 19, Section 1993.2, Repeal of Section 1993.3, and Addition of Section 1993.4 to Create a Distinction Between and Guidelines for Termite Baiting and Termite Monitoring Systems
- XVII. Consideration of Adopting Amendments to Title 16 CCR, Section 1993.2, Repeal of section 1993.3 and Addition of Section 1993.4 to Create a Distinction Between and Guidelines for Termite Baiting and Termite Monitoring Systems
- XVIII. Approval of Minutes of the July 14, 2016 Board Meeting
- XIX. Executive Officer's Report
- Licensing and Enforcement Survey Results and Statistics
 - Examination Statistics
 - Staffing Changes
 - WDO Statistics
 - Examination Development
 - Regulatory Update (*The Executive Officer Will Provide Regulatory Action Updates for the Following Sections of the California Code of Regulations, Title 16, Division 19: 1936, 1936.1, and 1936.2*)
 - Legislative Updates (*The Executive Officer Will Provide Legislative Updates for the Following Bills: Assembly Bill 551, Assembly Bill 1874, Assembly Bill 2529, Senate Bill 1039*)
- XX. Update From Legal Counsel regarding status of Senate Bill 1194

- XXI. Annual Review and Possible Amendment of Board Policies and Procedures, Including General Board Administrative Procedures, Licensing and Examinations, and Enforcement Policies
- XXII. Discussion and Possible Board Action Regarding the Recommendations of the CE IPM Review Committee and Potential Conflicts With the Proposed Federal Continuing Education / Training Guidelines
- XXIII. Discussion and Possible Board Action Regarding CCR section 1914 and Board Approval of Similar Company Names
- XXIV. Structural Pest Control Board Research Advisory Panel Update
- XXV. Discussion and Possible Board Action Regarding Increasing the Requirement for Rodenticide Education
- XXVI. Board Calendar
- XXVII. Future Agenda Items
- XXVIII. Annual Election of Board Member President and Vice President
- XXIX. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Board's website at www.pestboard.ca.gov 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. All times indicated are approximate. 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 pestboard@dca.ca.gov 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: www.pestboard.ca.gov