BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY - GOVERNOR EDMUND G, BROWN JR.



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



BOARD MEETING

REVISED (2nd REVISION) MEETING NOTICE and AGENDA

Wednesday, April 18, 2018 1:00 P.M. Thursday, April 19, 2018 1:00 P.M.

Department of Consumer Affairs Hearing Room 2005 Evergreen Street Sacramento, CA 95815

Contact Person: Susan Saylor (916) 561-8700

Wednesday, April 18, 2018

- 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 Morris Arthur Hiatt, OPR 20010, Branches 2 & 3
- V. Petition for Reinstatement Jason Erwin Schoenstein, FR 38469, Branches 2 & 3
- VI. Petition for Reinstatement Alonzo G. Contreras III, OPR 11760, Branch 3
- VII. <u>Closed Session</u> Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board Will Meet in Closed Session to Consider Reinstatements, Proposed Disciplinary Actions, and Stipulated Settlements

Return to Open Session

VIII. Recess until 1:00pm, April 19, 2018

Thursday, April 19, 2018

- 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. Review and Approval of the January 9, 2018 Board Meeting Minutes
- XIII. Executive Officer's Report
 - a. Licensing, Enforcement, Examination and Wood Destroying Organisms (WDO) Statistics
 - b. Survey Results
 - c. Sunset Review Update
 - d. Examination Development
- XIV. Update on Department of Consumer Affairs Internal Operational Audit of the Structural Pest Control Board
- XV. Regulations Update and Possible Action
 - a. Pesticide Disclosure Requirement Title 16, California Code of Regulations, section 1970.4
- XVI. Legislation Update and Possible Action
 - a. Assembly Bill 2986 (Cunningham) Structural Pest Control Pesticides
 - b. Assembly Bill 2422 (Bloom) Pesticides
 - c. Assembly Bill 2816 (Muratsuchi) Pesticides: Schoolsites
 - d. Senate Bill 1481 (Hill) Structural Pest Control: Certification
- XVII. Discussion of the Board's Annual Budget and Possible Action Regarding WDO Filing Fee Increase: Business and Professions Code section 8674 and Title 16, California Code of Regulations, section 1997
- XVIII. Update and Possible Action on Branch 1 Examination Occupational Analysis Cost and Logistics
- XIX. Update and Possible Action on Pre-Treatment Committee Recommendations
- XX. Research Advisory Panel Research Request for Proposals Update and Possible Action
- XXI. Discussion and Possible Action Regarding Unlicensed Performance of Termite Inspections by Home Inspectors
- XXII. Future Agenda Items
- XXIII. Board Calendar
- XXIV. <u>Closed Session</u> Pursuant to subdivision (a) (1) of Government Code section 11126 the Board Will Meet in Closed Session to Evaluate the Performance of the Executive Officer

Return to Open Session

XXV. 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: www.pestboard.ca.gov