

## 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**

Thursday, July 26, 2018 9:00 A.M. Doubletree by Hilton Claremont Mahogany Room, Second Floor 555 W Foothill Blvd Claremont, CA 91711

Contact Person: Susan Saylor (916) 561-8700

## **AGENDA**

- 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 ReinstatementIrini Agapitos Berzinski FR 38887, Branch 2
- V. Petition for Modification / Termination of Probation
   James Bernd Marty Agpalasin FR 51616, Branch 2 and RA 58223, Branch 3
- VI. <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 and the Executive Officer's Performance Review

## **Return to Open Session**

- VII. Review and Approval of the April 18 & 19, 2018 Board Meeting Minutes and the May 22, 2018 Teleconference Board Meeting Minutes
- VIII. Department of Consumer Affairs Update
- IX. Presentation and Possible Approval of Research Proposals Recommended by the Research Advisory Panel
- X. Discussion and Possible Action on SPCB Research Fund Disbursement Schedule
- XI. Executive Officer's Report
  - a. Licensing, Enforcement, Examination and WDO Statistics
  - b. Survey Results
  - c. Examination Development

- XII. Regulations Update and Possible Action
  - Title 16, California Code of Regulations, section 1997 WDO Inspection and Completion Activity Fee
- XIII. Legislation Update and Possible Action
  - a. Assembly Bill 2138 (Chiu) Denial of Application Criminal Conviction
  - b. Senate Bill 721 (Hill) Building Standards Decks and Balconies
  - c. Senate Bill 984 (Skinner) State Boards Representation
  - d. Senate Bill 1481 (Hill) Structural Pest Control
- XIV. SPCB Strategic Planning Update
- XV. Update on Implementation of Department of Consumer Affairs CAS Credit Card Payment
- XVI. Discussion and Possible Action on SPCB Renewal Process
- XVII. Future Agenda Items
- XVIII. Board Calendar
- XIX. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Structural Pest Control Board's (Board) website at <a href="www.pestboard.ca.gov">www.pestboard.ca.gov</a> 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 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 Board at (916) 561-8700 or email <a href="mailto:pestboard@dca.ca.gov">pestboard@dca.ca.gov</a> 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