



STRUCTURAL PEST CONTROL BOARD
BOARD MEETING NOTICE AND AGENDA

PUBLIC TELECONFERENCE MEETING

October 20, 2020 – 1:00 P.M.

October 21, 2020 – 9:00 A.M.

NOTE: Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-29-20, dated March 17, 2020 neither Board member locations nor a public meeting location are provided. Public participation may be through teleconferencing as provided below.

Important Notices to the Public: The Structural Pest Control Board will hold a public meeting via Webex Events. To participate in the WebEx Events meeting, please log on to this website the day of the meeting:

October 20, 2020 – 1:00 P.M. - <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ed1eab5069b5281923df06bc108146523>

October 21, 2020 – 9:00 A.M. - <https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e7fbe7f02196ffedf70d694a806e2cfb9>

INSTRUCTIONS FOR PARTICIPATION: Please see the instructions attached hereto to observe and participate in the meeting using Webex from a Microsoft Windows based PC.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting modifier can identify individuals who wish to make a public comment. Participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XYZ123@mailinator.com.

Public comments will be limited to two minutes unless, in the discretion of the Board, circumstances require a shorter period. Members of the public will not be permitted to yield their time to other members of the public to make comments.

As an alternative, members of the public who wish to observe the meeting without making public comment can do so (provided no unforeseen technical difficulties) at:

<https://thedcapage.wordpress.com/webcasts/>

Tuesday, October 20, 2020 – 1:00 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 Charrette — OPR 9119 — Branches 1 & 3

- V. Petition for Modification / Termination of Probation
George Kenneth Webb — OPR 9331 — Branch 3
George Webb Termite Control, Inc. – PR 7766 – Branch 3

- VI. Closed Session - 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

Reconvene in Open Session

Recess Until 9:00 A.M. Wednesday, October 21, 2020

- VII. Roll Call / Establishment of Quorum

- VIII. Flag Salute / Pledge of Allegiance

- IX. 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)]

- X. Review and Approval of Minutes of the March 12, 2020 Board Meeting

- XI. Department of Pesticide Regulation (DPR) Update

- XII. Executive Officer's Report
 - a. Licensing, Enforcement, Examination and WDO Statistics
 - b. Survey Results
 - c. Examination Development

- XIII. Inquiry and Discussion on the Structural Pest Control Board's Licensing Timeframes

- XIV. Update on the Status of the Research Proposals Selected for Funding at the July 26, 2018 Board Meeting

- XV. Annual Review and Possible Action Regarding the Board's Research Fund
- XVI. Annual Review and Possible Action Regarding the Board's Policies and Procedures
- XVII. Regulations Discussion, Possible Action, and Update:
 - a. California Code of Regulations (CCR), Title 16, Section 1970.4, 1970.41, 1970.42 – Pesticide Disclosure Requirements
 - b. CCR, Title 16, Section 1997 - WDO Emergency Fee Increase Certificate of Compliance
 - c. CCR, Title 16, Section 1936, 1936.1, 1936.2, 1937.1, 1937.2 – Rulemaking to Implement AB 2138
- XVIII. Legislation Update and Possible Action:
 - a. Assembly Bill 1788 (Bloom) – Pesticides: Use of Anti-Coagulants
 - b. Assembly Bill 2028 (Aguiar-Curry) – State Agencies: Meetings
 - c. Senate Bill 878 (Jones) – License Application Processing Timeframes
- XIX. Annual Election of Board President and Vice President
- XX. Future Agenda Items
- XXI. Board Calendar
- XXII. Closed Session — 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, Stipulated Settlements, and Pursuant to Subdivision (a)(1) of Section 11126 of the Government Code to Conduct the Executive Officer's Performance Review
- XXIII. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board

to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting is being held via Webex Events. The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: David Skelton at (916) 561-8700, 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 is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.

HOW TO – Join – DCA WebEx Event



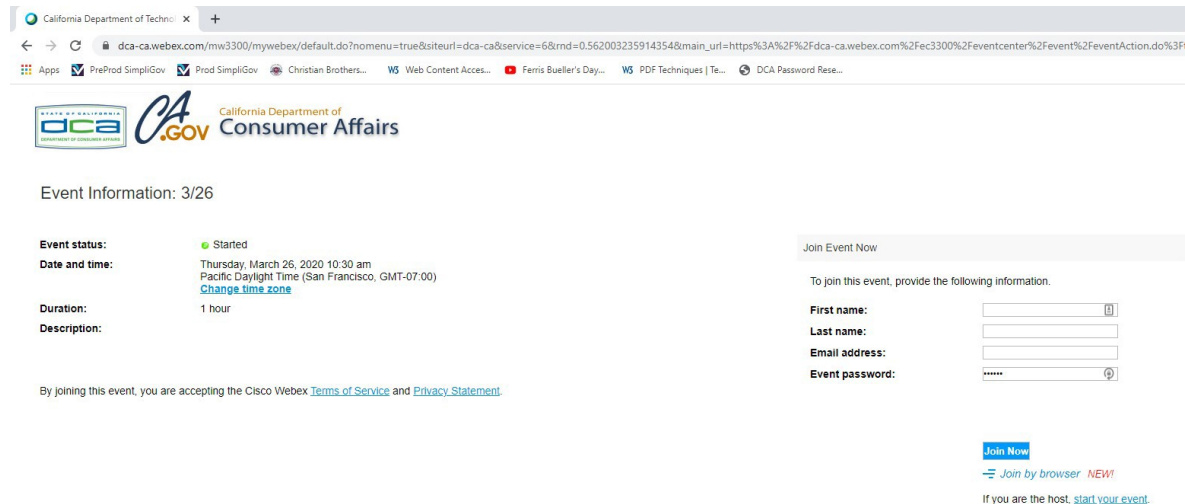
The following contains instructions to join a WebEx event hosted by the Department of Consumer Affairs (DCA).

NOTE: The preferred audio connection to our event is via telephone conference and not the microphone and speakers on your computer. Further guidance relevant to the audio connection will be outlined below.

1. Navigate to the WebEx event link provided by the DCA entity (an example link is provided below for reference) via an internet browser.

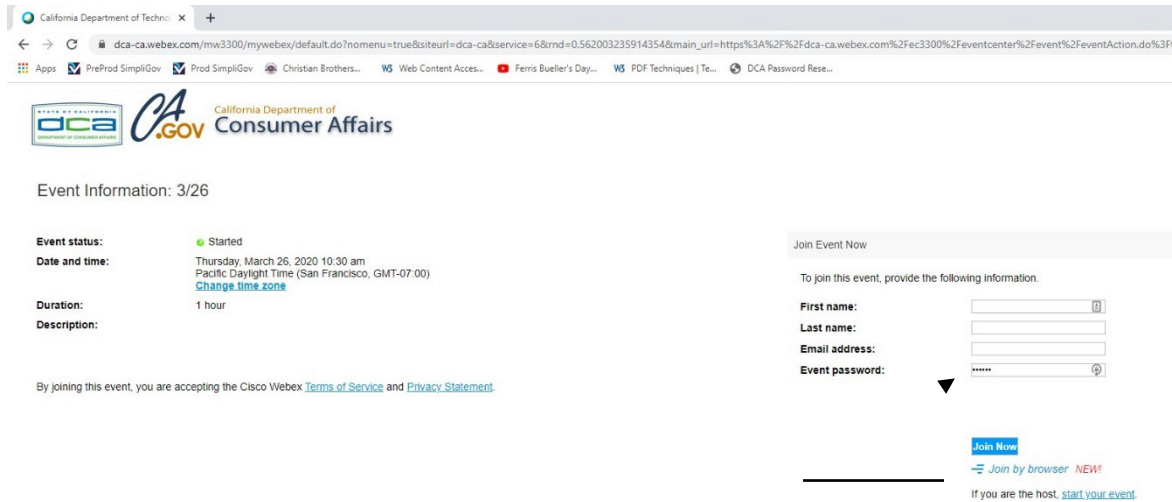
Example link:

<https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=eb0a73a251f0201d9d5ef3aaa9e978bb5>



2. The details of the event are presented on the left of the screen and the required information for you to complete is on the right.
NOTE: If there is a potential that you will participate in this event during a Public Comment period, you must identify yourself in a manner that the event Host can then identify your line and unmute it so the event participants can hear your public comment. The 'First name', 'Last name' and 'Email address' fields do not need to reflect your identity. The department will use the name or moniker you provide here to identify your communication line should you participate during public comment.

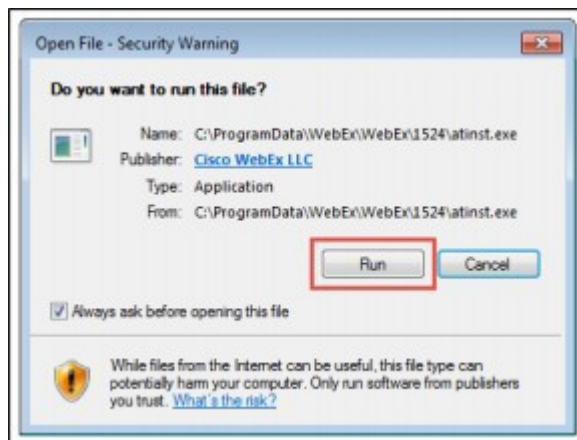
HOW TO – Join – DCA WebEx Event



3. Click the 'Join Now' button.

NOTE: The event password will be entered automatically. If you alter the password by accident, close the browser and click the event link provided again.

4. If you do not have the WebEx applet installed for your browser, a new window may open, so make sure your pop-up blocker is disabled. You may see a window asking you to open or run new software. Click 'Run'.



Depending on your computer's settings, you may be blocked from running the necessary software. If this is the case, click 'Cancel' and return to the browser tab that looks like the window below. You can bypass the above process.

HOW TO – Join – DCA WebEx Event

Starting Webex...



Still having trouble? [Run a temporary application](#) to join this meeting immediately.

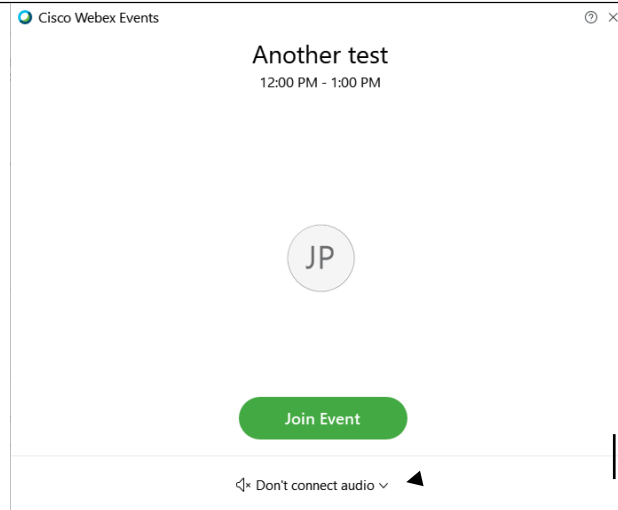
5. To bypass step 4, click 'Run a temporary application'.
6. A dialog box will appear at the bottom of the page, click 'Run'.



The temporary software will run, and the meeting window will open.

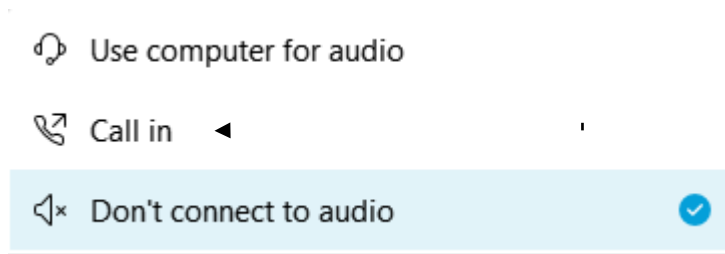
7. Click the audio menu below the green 'Join Event' button.

HOW TO – Join – DCA WebEx Event

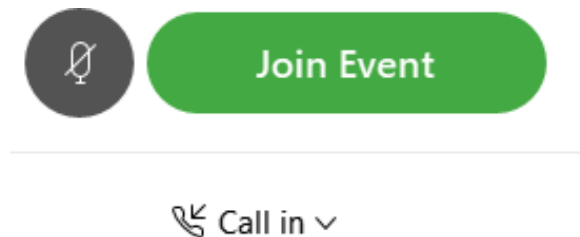


8. When the audio menu appears click 'Call in'.

HOW TO – Join – DCA WebEx Event

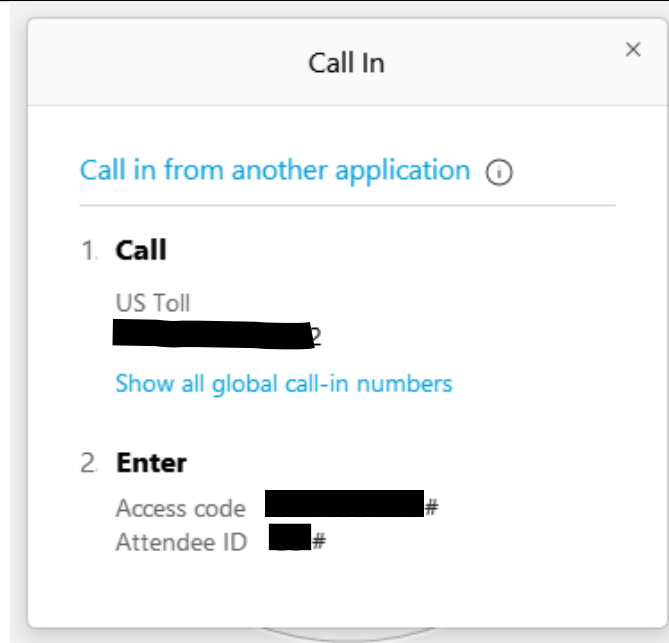


9. Click 'Join Event'. The audio conference call in information will be available after you join the Event.



10. Call into the audio conference with the details provided.

HOW TO – Join – DCA WebEx Event

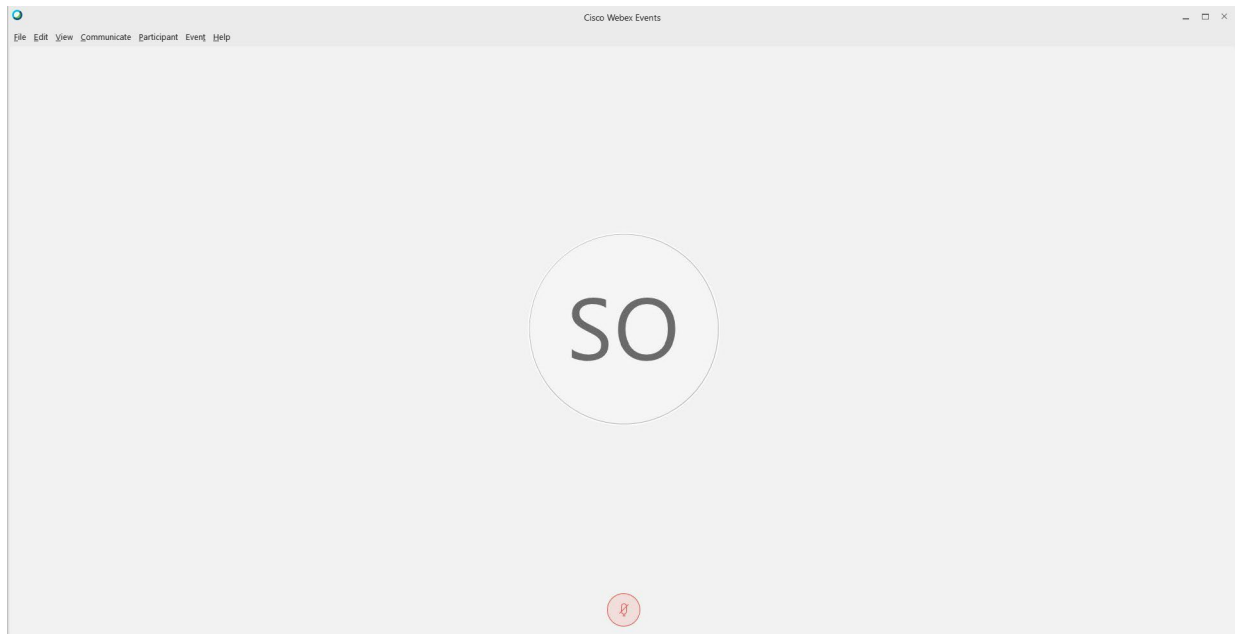


NOTE: The audio conference is the preferred method. Using your computer's microphone and speakers is not recommended.

HOW TO – Join – DCA WebEx Event

Once you successfully call into the audio conference with the information provided, your screen will look like the screen below and you have joined the event.

Congratulations!

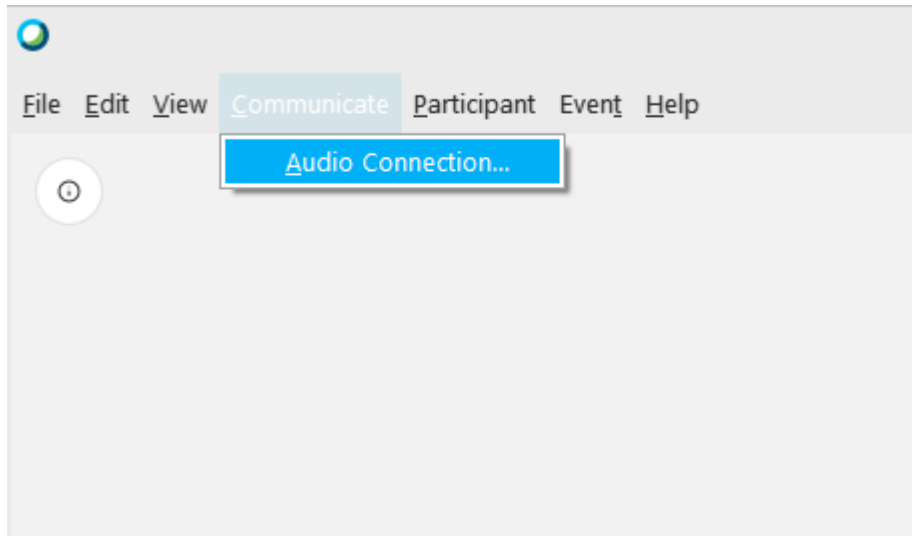


NOTE: Your audio line is muted and can only be unmuted by the event host.

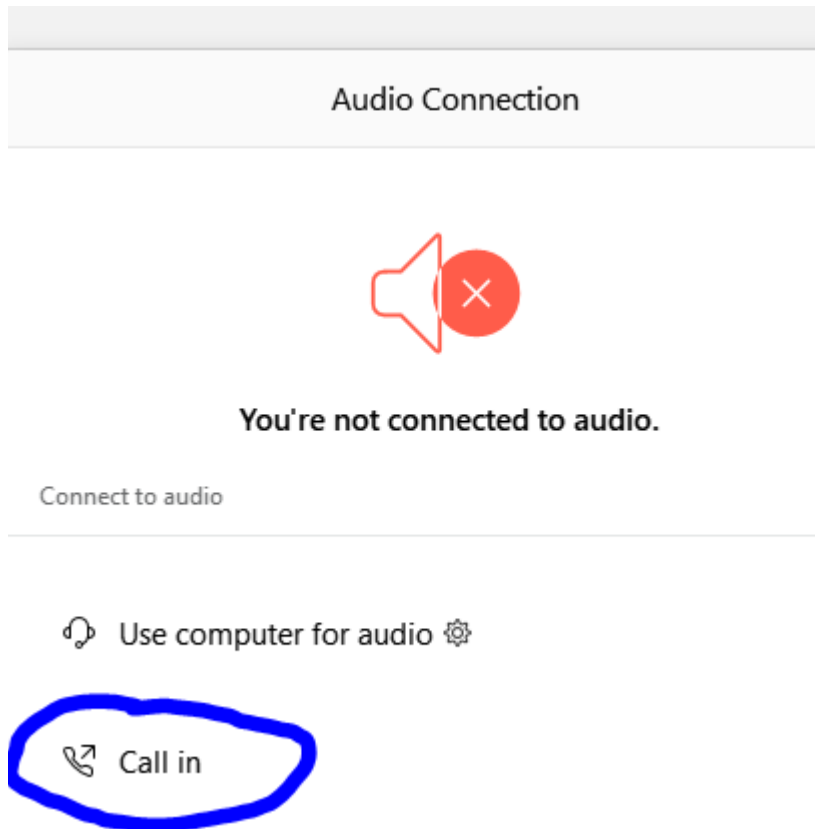
If you join the meeting using your computer's microphone and audio, or you didn't connect audio at all, you can still set that up while you are in the meeting.

Select 'Communicate' and 'Audio Connection' from top left of your screen.

HOW TO – Join – DCA WebEx Event



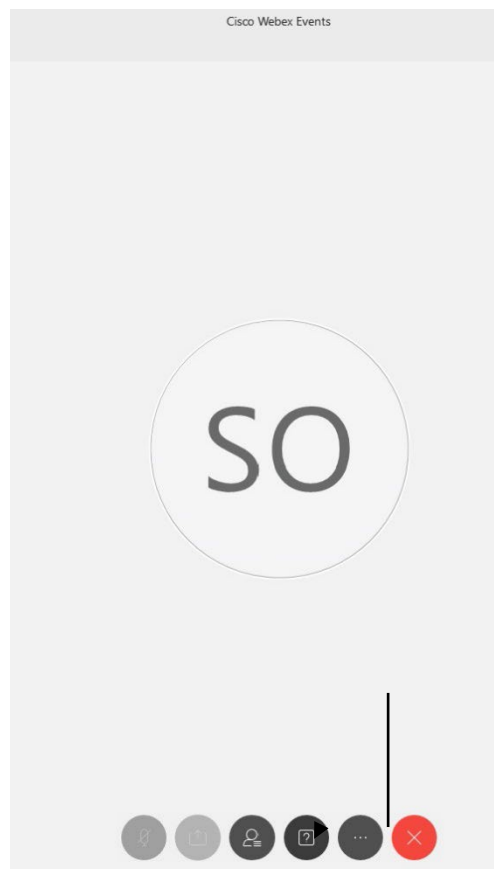
The 'Call In' information can be displayed by selecting 'Call in' then 'View'



You will then be presented the dial in information for you to call in from any phone.

Participating During a Public Comment Period

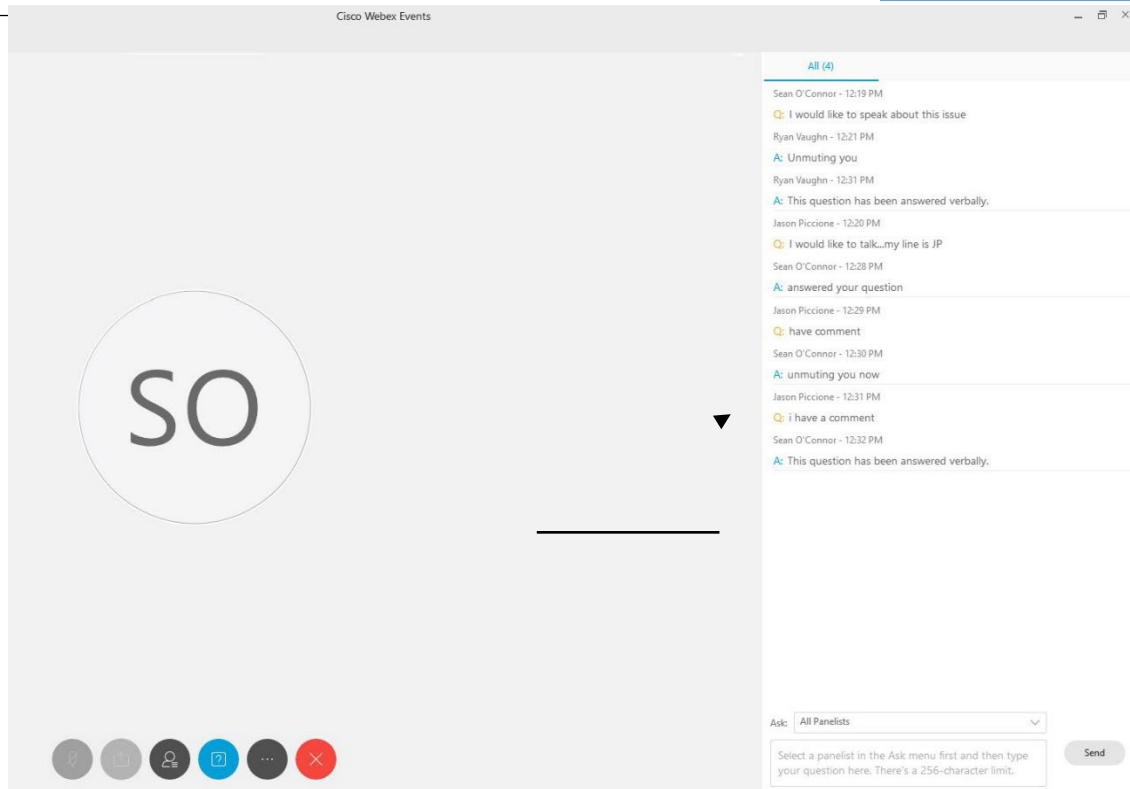
At certain times during the event, the facilitator may call for public comment. If you would like to make a public comment, click on the 'Q and A' button near the bottom, center of your WebEx session.



This will bring up the 'Q and A' chat box.

NOTE: The 'Q and A' button will only be available when the event host opens it during a public comment period.

HOW TO – Join – DCA WebEx Event



To request time to speak during a public comment period, make sure the 'Ask' menu is set to 'All panelists' and type 'I would like to make a public comment'.

Attendee lines will be unmuted in the order the requests were received, and you will be allowed to present public comment.

NOTE: Your line will be muted at the end of the allotted public comment duration. You will be notified when you have 10 seconds remaining.