



NOTICE OF STRUCTURAL PEST CONTROL BOARD MEETING

March 9, 2023

9:00 a.m. – conclusion of business

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

AGENDA

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.

- 1. Roll Call / Establishment of Quorum
- 2. Flag Salute / Pledge of Allegiance
- 3. 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).)
- Petition for Reinstatement Joseph T. W. Walker - FR 43838 – Branch 2

Closed Session

5. Pursuant to Government Code, section 11126, subdivision (c)(3), the Board will meet in closed session for discussion, and to take action on disciplinary matters, including the above petitions.

Reconvene in Open Session

- 6. Review and Possible Approval of the Minutes of the October 27, 2022, SPCB Meeting
- 7. Executive Officer's Report
 - a. Staffing Update
 - b. Update regarding Licensing, Enforcement, Examination and WDO Statistics
 - c. Update regarding the Board's Budget and Fund Conditions
 - d. Strategic Plan Update
 - e. Sunset Review Oversight Hearing
 - f. Legislative/Regulations Update
 - g. Report on Board Funded Research Projects

8. Board Meeting Calendar

9. Future Agenda Items

10.Adjournment

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

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 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: Kristina Jackson-Duran at (916) 561-8700, 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 prior to the meeting will help to ensure availability of the requested accommodations. The Board's TDD Line is: (916) 322-1700.