



NOTICE OF STRUCTURAL PEST CONTROL BOARD MEETING

October 10, 2023

9:00 a.m. – conclusion of business (COB)

(LOCATION CHANGED)

Department of Consumer Affairs – Hearing Room (1st Floor)

1625 North Market Boulevard

Sacramento, CA 95834

~~1747 North Market Boulevard~~

~~Sacramento, CA 95834~~

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).)
4. Petition for Reinstatement
Bernardo M. Garcia – FR 47991 – Branch 3, and RA 52952 – Branch 2
5. Petition for Reinstatement
Daniel Ray Smith – FR 35981 – Branch 2

Closed Session

6. 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.
7. Pursuant to Government Code section 11126(a)(1) the Board will conduct the annual performance evaluation and consider the salary of its Executive Officer.

Open Session

8. 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).)
9. Discussion and Possible Approval of the June 28-29, 2023, SPCB Meeting Minutes
10. California Department of Pesticide Regulation Update
11. Executive Officer's Report – *Sophia Azar*

Structural Pest Control Board Meeting Agenda

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- a. Staffing Update
- b. Budget Update
- c. 2023-2028 Strategic Plan Update
12. Licensing Update – *Melissa Zanetta*
 - a. Statistical Reports
 - b. Update Regarding Out-of-State Qualified Manager Licensing Requirements
13. Enforcement Update – *Kathleen Boyle*
 - a. Statistical Reports
14. Legislative Update – *Heather Jackson*
15. Rulemaking Report – *Heather Jackson*
 - a. Review, Discussion, and Possible Approval to Begin the Rulemaking Process and to Adopt Regulations on Regulatory Proposal Regarding Fumigation & Pesticide Use Standards & Record Requirements (Amend Title 16, California Code of Regulations (CCR), section 1970)
 - b. Update Regarding Regulatory Proposals for Disciplinary Guidelines (Amend Title 16 CCR, section 1937.11) and Pesticide Application Notice Requirements (Amend Title 16 CCR, section 1970.4, and Add sections 1970.41, 1970.42, and 1970.43)
16. Outreach and Communication Update – *Heather Jackson / Kristina Jackson-Duran*
17. Discussion and Possible Action Regarding Termite Bait Stations/Termite Monitoring Devices – *Tom Ineichen*
18. Annual Election of Board President and Vice President
19. Future Agenda Items
20. Adjournment

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/>. Additionally, 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.

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: 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 prior to the meeting will help to ensure availability of the requested accommodations. The Board's TDD Line is: (916) 322-1700.
