

MINUTES OF THE  
SPECIAL MEETING  
OF THE  
STRUCTURAL PEST CONTROL BOARD  
February 20, 2009

The teleconference meeting was held on Friday, February 20, 2009, at the Structural Pest Control Board, 2005 Evergreen Street, Suite 1500, Sacramento, California, commencing at 3:00 P.M. with the following members constituting a quorum:

Cliff Utley, President  
Cris Arzate, Vice President  
Jean Melton  
Bill Morris  
Mustapha Sesay

Board members Luis Agurto and Terrel Ferreira were not present

Board staff present:  
Kelli Okuma, Executive Officer  
Susan Saylor, Assistant Executive Officer

Departmental staff present:  
Kurt Heppler, Legal Counsel

1. Call to Order

Mr. Utley called the meeting to order.

2. Finding of Necessity for Meeting

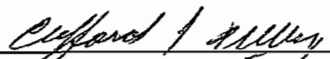
Mr. Morris moved and Ms. Melton seconded that the Structural Pest Control Board found the delay associated with providing notice ten days prior to the meeting would have placed substantial hardship on the Board as it conferred with its legal counsel on matters regarding ongoing litigation and the resolution thereof. Passed unanimously (Aye – Arzate, Melton, Morris, Sesay, Utley).

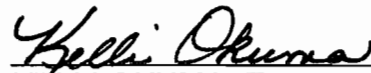
Closed Session

The Board adjourned to closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on pending litigation.  
(*Alan Merrifield et al v. Bill Lockyer, et al*)

3. Open Session

Mr. Morris moved and Mr. Sesay seconded to adjourn the meeting at 3:28 P.M.  
Passed unanimously (Aye – Arzate, Melton, Morris, Sesay, Utley).

  
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CLIFF UTLEY, President

  
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KELLI OKUMA, Executive Officer

4/16/09  
DATED