

MINUTES OF THE  
SPECIAL MEETING OF THE  
STRUCTURAL PEST CONTROL BOARD  
March 24, 2010

The meeting was held on Wednesday, March 24, 2010, at the Junipero Serra State Building, Pacific Ocean Room, 320 W. Fourth Street, Los Angeles, California, commencing at 9:06 A.M. with the following members:

Cris Arzate, President  
Jean Melton, Vice President  
Cliff Utley

Board members Luis Agurto, Terrel Ferreira and Bill Morris were not present. As the attending members did not constitute a quorum, the members present met as a subcommittee of the Board.

Board staff present:

Kelli Okuma, Executive Officer  
Bill Douglas, Chief Enforcement Officer  
Susan Saylor, Assistant Executive Officer

Departmental staff present:

Kurt Heppler, Legal Counsel (DCA)  
Cliff Smith, Sr. Environmental Scientist (DPR)

I. ROLL CALL

Ms. Saylor read the roll call.

II. PUBLIC COMMENTS

There were no public comments.

III. STRATEGIC PLANNING


The Structural Pest Control Board members, meeting as a subcommittee of the Board as there was not a quorum of the Board present, discussed the transfer of jurisdiction of the Board from the Department of Consumer Affairs to the Department of Pesticide Regulation (DPR). As the mission of the Board is to protect consumers and regulate the industry, the Board discussed the need to develop recommendations for DPR as to what the Board's mission, vision and goals are relative to the transfer. The Board ascertained it had insufficient information from DPR to develop goals and objectives.

Ms. Melton moved and Mr. Utley seconded to submit the following recommendation of the Subcommittee to the Board at the April meeting:


- 1) Recommend that the Board be preserved in its current state such that consumer protection remains its paramount priority while remaining cognizant of the need for environmental protection,
- 2) That the Board retain its authority to issue licenses, promulgate regulations and investigate complaints and take the appropriate discipline and enforcement actions against licensees,
- 3) Retain management of the administrative responsibilities of the Board such that consumers, public, licensees, and industry are provided services in a timely, efficient, and effective manner.

#### IV. ADJOURNMENT

Mr. Utley moved and Ms. Melton seconded to adjourn the meeting at 10:45 A.M.  
Passed unanimously.



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CRIS ARZATE, President



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KELLI OKUMA, Executive Officer

4/22/10  
DATE