

MINUTES OF THE
SPECIAL TELECONFERENCE MEETING OF THE
STRUCTURAL PEST CONTROL BOARD
April 14, 2011

The teleconference meeting was held on Thursday, April 14, 2011, in the Donner Lake Conference Room located at 2005 Evergreen Street in Sacramento, commencing at 9:01 A.M. with the following members constituting a quorum:

Curtis Good, President
David Tamayo, Vice President
Cris Arzate
Cliff Utley

Board Member Luis Agurto was not in attendance.

Board staff present:

Susan Saylor, Assistant Executive Officer
Bill Douglas, Chief Enforcement Officer
Ronni O'Flaherty, Staff Services Analyst

Departmental staff present:

Chris Reardon, Chief Deputy Director
Jodi Clary, Legal Counsel

ROLL CALL

Ms. Saylor read the roll call.

CLOSED SESSION

The Board adjourned to closed session to consider the appointment of an acting or interim Registrar / Executive Officer, and the recruitment of a permanent Registrar / Executive Officer.

The open meeting resumed at 9:41 A.M.

Mr. Good stated that Bill Douglas has been appointed as the acting or interim Registrar / Executive Officer. He added that during closed session, there was much discussion regarding the appointment of a permanent Registrar / Executive Officer and the Board asked staff to add agenda item seven from the April 27 and 28 Board meeting agenda to open session as well as keeping it on the agenda for closed session, and notice this revised agenda.

Ms. Saylor asked the board members if they appointed Mr. Douglas as the Acting Registrar / Executive Officer or the Interim Registrar / Executive Officer, stating that there is a difference between the two.

Mr. Douglas explained that an Interim Registrar / Executive Officer would receive the salary of a Registrar / Executive Officer, and by appointing him as Interim Registrar / Executive Officer in this case will leave the Chief Enforcement Officer position temporarily vacant. He added that by appointing him an Acting Registrar / Executive Officer, he would not receive the salary of a Registrar / Executive Officer, and would still hold the title of Chief Enforcement Officer, but act as the Registrar / Executive Officer to cover those duties.

Ms. Clary stated that the directive from the Department of Justice was to appoint an Interim, and in fairness to Mr. Douglas that the appointment shall be Interim Registrar / Executive Officer.

PUBLIC COMMENTS NOT ON THE AGENDA

Mr. Gather, Pest Control Operators of California, asked if once a Permanent Registrar / Executive Officer is appointed, if Mr. Douglas would automatically revert back to the position as Chief Enforcement Officer.

Ms. Clary replied that upon filling the Registrar / Executive Officer position, Mr. Douglas would return to his duties as the Chief Enforcement Officer.

Mr. Arzate stated that when the Board was under the jurisdiction of Department of Consumer Affairs, that board and departmental staff, with the exception of legal counsel were excluded from closed session. He questioned why Mr. Reardon has been present for closed session at the last two meetings.

Ms. Clary replied that Mr. Reardon has been present during closed session due to the topics of discussions being held regarding appointment of a Registrar / Executive Officer.

Mr. Arzate asked if Mr. Reardon will always be present during closed session.

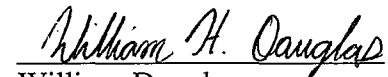
Ms. Clary stated that she can not answer that question for Mr. Reardon, but he should not be present for closed session regarding discipline.

ADJOURNMENT

This meeting was adjourned at 9:55 A.M.



President


William Douglas,
Interim Executive Officer

4/28/2011
DATE