Department of Pesticide Regulation

Structural Pest Control Board 2005 Evergreen Street, Suite 1500 Sacramento, California 95815-3831

SPECIAL MEETING

NOTICE

Wednesday – July 20, 2011 1:00 P.M. Thursday – July 21, 2011 8:30 A.M. Van Nuys State Building 6150 Van Nuys Blvd. Van Nuys, CA 91401

Contact Person: Susan Saylor (916) 561-8700

AGENDA

Wednesday - 1:00 P.M.

- I. Roll Call
- II. Flag Salute
- III. Reinstatement Hearing Juan Manuel Gonzalez – RA 46411 (Branch 2 & 3) Bryan Kaye – OPR 10930 (Branch 3) Lance Kelsey – OPR 10063 (Branch 3)
- IV. Closed Session Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will meet in closed session:
 - A. To consider proposed disciplinary actions and stipulated settlements.
 - B. Personnel Issues:
 - 1. Recruitment for a new Registrar / Executive Officer
 - 2. Discussion of Structural Pest Control Board legal representation alternatives
- V. Approval of minutes of the April 27-28, 2011 Board meeting
- VI. Approval of minutes of the June 30, 2011 teleconference Board meeting

Thursday - 8:30 A.M.

- VII. Department of Pesticide Regulation Update
- VIII. Discussion of electronic filing of pesticide use reports
- IX. Status of appointments regarding Board Member vacancies
- X. Executive Officer's Report
 - A. Legislation
 - B. Unit Updates
 - C. Budget

1001 | Street • P.O. Box 4015 • Sacramento, California 95812-4015 • www.cdpr.ca.gov



Edmund G. Brown Jr. Governor D. Regulation Update

- XI. Update on Committee to consider regulation of integrated pest management (IPM) certification programs
- XII. Test Hole Committee report from its May 26, 2011 Committee meeting
- XIII. Discussion regarding Interagency Agreement between DPR and DCA for services provided to the Board
- XIV. Discussion regarding Business & Professions Code section 8520.2 (e)
- XV. Discussion regarding closed accusations being posted on the Board's website
- XVI. Discussion regarding renewal periods for Applicators
- XVII. Discussion regarding Business & Professions Code sections 8564.5 and 8566 pertaining to Applicators and Field Representatives
- XVIII. Appointment of the Structural Pest Control Act Review Committee
- XIX. Update regarding training of bed bug sniffing dogs
- XX. Enforcement on companies failing to file Wood Destroying Organisms (WDO) activities
- XXI. Operational Plan Early Stages
- XXII. Discussion regarding a Strategic Planning meeting
- XXIII. Board meeting calendar
- XXIV. Future agenda items
- XXV. Public comments on items not on the agenda

XXVI. Adjournment

Attendance at this meeting is approved for two (2) hours of continuing education

Action may be taken on any item on the agenda. Members of the public may receive up to three minutes to present comments. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members and staff. Copying equipment is not available at the meeting location.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Structural Pest Control Board at (916) 561-8700 or 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 before the meeting will help to ensure availability of the requested accommodation.

This agenda can be found on the Structural Pest Control Board's Website at: www.pestboard.ca.gov