

**MINUTES OF THE
SPECIAL MEETING OF THE
STRUCTURAL PEST CONTROL BOARD
June 28, 2013**

The special teleconference meeting was held on Friday, June 28, 2013, in the Lake Tahoe Conference Room located at 2005 Evergreen Street in Sacramento, commencing at 10:02 A.M. with the following members constituting a quorum:

Curtis Good, President
Naresh Duggal
Mike Duran
Marisa Quiroz
Cliff Utley

Board staff present:

Susan Saylor, Interim Executive Officer
Ronni O'Flaherty, Staff Services Analyst

Departmental staff present:

Poly Frenkel, Chief Legal Counsel
Lynne Cervinka, Branch Chief, Personnel Services

ROLL CALL

Ms. Saylor read roll call.

CLOSED SESSION

Pursuant to subdivision (a) (1) of Section 11126 of the Government Code the Board adjourned to Closed Session to discuss consider and Appoint an Interim Executive Officer / Registrar effective July 1, 2013.

Mr. Good stated that previously, the Board appointed Ms. Saylor as Interim Executive Officer / Registrar but that appointment is only valid through June 30, 2013. He added that the purpose of this meeting is to appoint an Interim Executive Officer / Registrar until August when a permanent Registrar is appointed.

Mr. Utley moved and Mr. Duggal seconded to appoint Susan Saylor as Executive Officer / Registrar until further action. The vote on the motion was taken by roll call. The vote in support of the motion was unanimous.

The meeting returned to open session.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Good asked if there were any public comments.

Ms. Quiroz stated that there were no public comments from the 2508 Historic Decatur Road, San Diego, California teleconference location.

Mr. Duggal stated that there were no public comments from the 70 West Hedding Street, San Jose, California teleconference location.

Mr. Utley stated that there were no public comments from the 170 Railroad Street, Santa Rosa, California teleconference location.

Mr. Good stated that there were no public comments from the 16661 Millikan Avenue, Irvine, California teleconference location.

Mr. Duran stated that there were no public comments from the 82229 Bliss Avenue, Indio, California teleconference location.

Ms. O’Flaherty stated that there were no public comments from the 2005 Evergreen Street, Sacramento, California teleconference meeting location.

ADJOURNMENT

The meeting adjourned at 10:09 A.M.

Curtis Good, Board President

Susan Saylor, Registrar

DATE