

**MINUTES OF THE
SPECIAL MEETING OF THE
STRUCTURAL PEST CONTROL BOARD
August 15, 2013**

The special meeting was held on Thursday, August 15, 2013, in the Hearing Room located at 2005 Evergreen Street in Sacramento, commencing at 10:04 A.M. with the following members constituting a quorum:

Curtis Good, President
Dave Tamayo, Vice President
Ronna Brand
Naresh Duggal
Mike Duran
Cliff Utley

Board staff present:

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

Departmental staff present:

Kurt Heppler, Legal Counsel
Christine Lally, Deputy Director of Board and Bureau Relations

ROLL CALL

Ms. O'Flaherty read roll call.

FLAG SALUTE

Mr. Good led everyone in the flag salute.

Mr. Good introduced Kurt Heppler and asked Mr. Heppler if he has been appointed as the permanent Legal Counsel for the Board.

Mr. Heppler stated that he has requested to become the permanent Legal Counsel for the Board under the Department of Consumer Affairs, but the Director has not appointed him as of yet.

Mr. Good introduced the Christine Lally, Deputy Director of Board and Bureau Relations.

Ms. Lally stated that she will be attending all of the Board's meetings and works closely with the Governor's Office to help the boards with appointments and any policy inquiries.

PUBLIC COMMENTS NOT ON THE AGENDA

There were no public comments.

CLOSED SESSION

Pursuant to subdivision (a) (1) of Section 11126 of the Government Code the Board adjourned to Closed Session to consider and appoint an Executive Officer / Registrar.

ADJOURNMENT

The meeting adjourned at 3:30 P.M.

Curtis Good, Board President

Susan Saylor, Registrar

DATE