

**MINUTES OF THE STRUCTURAL PEST CONTROL BOARD
TELECONFERENCE MEETING**

The meeting was held September 4, 2015 at the following locations:

Department of Consumer Affairs, 2005 Evergreen Street,
Lake Tahoe Conference Room, Sacramento, CA 95815

Office of the County Executive, 70 West Hedding Street, East Wing, 11th Floor,
San Jose, CA 95110

Newport Exterminating, 16661 Millikan Avenue, Irvine, CA 92606

Cliff's Pest Control, Inc., 3165 June Street, San Bernardino, CA 92407

82229 Bliss Avenue, Indio, CA 92201

Board Members Present:

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

Board Members Absent:

Ronna Brand
Marisa Quiroz

Board Staff Present:

Susan Saylor, Executive Officer
Robert Lucas, Assistant Executive Officer
David Skelton, Administrative Analyst

Departmental Staff Present:

Frederic Chan-You, Legal Counsel
Kurt Heppler, Legal Counsel

ROLL CALL / ESTABLISHMENT OF QUORUM

Mr. Tamayo called the meeting to order at 11:01 A.M. and Ms. Saylor called roll. Quorum was established.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments for items not on the agenda.

PRESENTATION, CONSIDERATION, AND POSSIBLE POSITION ON ASSEMBLY BILL 1545 (IRWIN) AND THE POSSIBLE TRANSFER OF THE STRUCTURAL PEST CONTROL BOARD FROM THE JURISDICTION OF THE DEPARTMENT OF CONSUMER AFFAIRS TO THE JURISDICTION OF THE HOUSING AGENCY

Ms. Saylor gave the Board an overview of Assembly Bill (AB) 1545 which proposes to move the Board from the jurisdiction of the Department of Consumer Affairs (DCA) to the jurisdiction of a newly created Housing Agency whose stated goal would be the creation of more affordable housing.

Mr. Good expressed concern that the Board was not consulted prior to the introduction of AB 1545 and stated his belief that the Board has no role to play in the creation of affordable housing.

Mr. Tamayo stated that it would be premature for the Board to take a position on AB 1545 until more information about it became available.

Mr. Utley stated that it was difficult to understand the logic of the Board being moved from DCA to a Housing Agency and expressed concern about the possible effect of a move to Board's consumer protection mandate.

Mr. Duggal stated that there is currently a lack of information available about AB 1545 and questioned whether consumer protection would remain the Board's primary mission if a move were to occur.

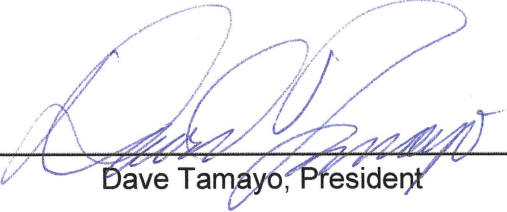
Mr. Duran stated that it would be premature for the Board to take a position on AB 1545 until more information becomes available.

Mr. Heppler suggested the Board authorize Ms. Saylor to attend an interested parties meeting being held to discuss AB 1545 to express the Board's concerns and gather information to report back at the October Board Meeting.

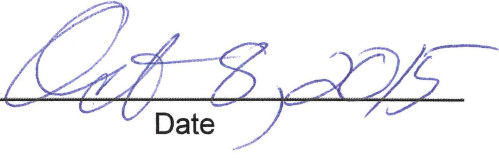
Mr. Utley moved and Mr. Duran seconded to authorize Ms. Saylor to attend the interested parties meeting being held on September 29, 2015 to discuss AB 1545 to express the Board's concerns and gather information to report back at the October Board Meeting. Passed unanimously. (AYES: TAMAYO, GOOD, DUGGAL, DURAN, UTLEY. NOES: NONE. ABSTENTIONS: NONE.)

ADJOURNMENT

The meeting was adjourned at 11:28 A.M.



Dave Tamayo, President



Date