

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

January 9, 2018

The meeting was held at the Doubletree by Hilton Claremont, Mahogany Room 2nd Floor,
555 W Foothill Blvd, Claremont, California

Board Members Present:

Darren Van Steenwyk, President
Dave Tamayo, Vice President
Mike Duran
Curtis Good

Board Members Absent:

Ronna Brand
Naresh Duggal
Servando Ornelas

Board Staff Present:

Susan Saylor, Executive Officer
David Skelton, Administrative Analyst

Departmental Staff Present:

Sabina Knight, Legal Counsel

ROLL CALL / ESTABLISHMENT OF QUORUM

Mr. Van Steenwyk called the meeting to order at 9:03 A.M. and Ms. Saylor called roll. Board members Van Steenwyk, Tamayo, Duran, and Good were present. Board members Brand, Duggal, and Ornelas were absent. A quorum of the Board was established.

FLAG SALUTE / PLEDGE OF ALLEGIANCE

Mr. Van Steenwyk led everyone in a flag salute and recitation of the Pledge of Allegiance.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Dean Grafillo, Director, Department of Consumer Affairs (DCA), introduced himself to the Board and outlined his approach to leadership as well as his vision and goals for the Department during his tenure. Mr. Grafillo introduced his staff and informed the Board of the upcoming dates for DCA's leadership program, pro-rata workshop, and board member training. Mr. Grafillo further stated that 2017 was a mandatory sexual harassment training year and that all employees and Board members were required to complete the training even if they had completed sexual harassment training in 2016.

In closing Mr. Grafillo stated that he was excited about the opportunity to work directly with the Board throughout the sunset review process and that he anticipated a successful extension of the Board's sunset date.

PETITION FOR RECONSIDERATION
CARL GAY-LYLES — FR 39325, BRANCH 2

Administrative Law Judge Ji-Lan Zang sat with the Board to hear the petition for reconsideration of Carl Gay-Lyles, Field Representative License Number 39325. Mr. Gay-Lyles was informed that he would be notified by mail of the Board's decision.

PETITION FOR REINSTATEMENT
JASON GRAYDON ANDERSON, SR. — OPR 11840, BRANCHES 2 AND 3

Administrative Law Judge Ji-Lan Zang sat with the Board to hear the petition for reinstatement of Jason Graydon Anderson, Sr. Mr. Anderson was informed that he would be notified by mail of the Board's decision.

PETITION FOR MODIFICATION / TERMINATION OF PROBATION
ANGEL SUAREZ — RA 49913, BRANCHES 2 AND 3

Administrative Law Judge Ji-Lan Zang sat with the Board to hear the petition for modification / termination of probation of Angel Suarez. Mr. Suarez was informed that he would be notified by mail of the Board's decision.

CLOSED SESSION

Pursuant to subdivision (c)(3) of Government Code section 11126 the Board met in closed session to consider petitions for reinstatement, reconsideration, and modification of probation.

REVIEW AND APPROVAL OF THE OCTOBER 10, 2017 BOARD MEETING MINUTES

Mr. Duran moved and Mr. Tamayo seconded to approve the minutes of the October 10, 2017 Board Meeting. Passed unanimously. (AYES: Van Steenwyk, Tamayo, Duran, Good. NOES: None. ABSTENTIONS: None.)

EXECUTIVE OFFICER'S REPORT

Ms. Saylor reported to the Board on licensing, enforcement, examination, and wood destroying organism statistics, survey results, the Board's ongoing sunset review process, and examination development.

Ms. Saylor stated that the Board's licensing supervisor, Kibby Robinson, had accepted a position at a different state agency and that the hiring process for her replacement was ongoing. Ms. Saylor further stated that Board Specialist Fred Bartley would be retiring in May and that potential candidates to replace him will be those who scored highest on the specialist examination.

Mr. Van Steenwyk inquired about the ongoing sunset review process.

Ms. Saylor stated that as of yet the Board does not have a sunset review bill but that the first hearing would be held in February and a bill will certainly be in place before the next Board meeting in April.

REGULATIONS UPDATE AND POSSIBLE ACTION

Ms. Saylor referred the Board to the regulatory update contained in the meeting materials and informed them that the amendments to Title 16, California Code of Regulations, section 1937.11 and the Board's disciplinary guidelines were approved by the Office of Administrative Law (OAL) and will be effective April 1, 2018.

Mr. Van Steenwyk asked when the rulemaking process would begin to adopt the board approved amendments to Title 16, California Code of Regulations, section 1970.4.

Ms. Saylor stated that staff would prioritize beginning the rulemaking process for both Title 16, California Code of Regulations, section 1970.4 and Title 16, California Code of Regulations section 1920.

LEGISLATION UPDATE AND POSSIBLE ACTION

Ms. Saylor stated that there has been no movement on Assembly Bills (AB) 710 or 1687 which the Board had already taken oppose positions on.

Ms. Saylor stated that there is not a bill number for the Board's sunset bill yet.

UPDATE AND POSSIBLE ACTION ON PRE-TREATMENT COMMITTEE RECOMMENDATIONS

Ms. Saylor presented the minutes from the April 15, 2015 Pre-Treatment Committee meeting.

Mr. Good stated that there is a lot of abuse in the performance of pre-treatments and that it should be addressed.

Mr. Tamayo stated that there needs to be a regulatory or legislative proposal to address pre-treatment enforcement.

Ms. Knight recommended that the Board re-establish the Pre-Treatment Committee in order to develop proposals for pre-treatment enforcement.

Mr. Van Steenwyk stated that the Pre-Treatment Committee would be re-established and charged with developing pre-treatment enforcement proposals for the Board to consider.

RESEARCH ADVISORY PANEL RESEARCH REQUEST FOR PROPOSALS UPDATE

Ms. Saylor stated that the Research Advisory Panel Request for Proposal (RFP) was undergoing DCA review and that it would be ready for distribution soon.

FUTURE AGENDA ITEMS

The following were identified as future agenda items —

Pre-Treatment Committee recommendations.

RFP language and distribution.

The Board's sunset bill.

Any new legislation concerning the Board.

BOARD CALENDAR

The next 4 meetings were scheduled for —

Wednesday, April 18 and Thursday, April 19, 2018 in Sacramento.

Tuesday, July 24 and Wednesday, July 25, 2018 in Claremont.

Tuesday, October 16, and Wednesday October 17, 2018 in Sacramento.

Tuesday, January 15 and Wednesday, January 16, 2019 in Claremont.

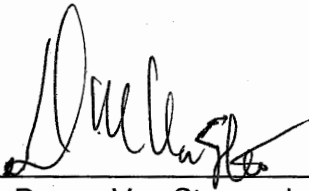
CLOSED SESSION

Pursuant to subdivision (c) (3) of section 11126 of the Government Code, the board met in closed session to consider proposed disciplinary actions, and stipulated settlements.

Return to Open Session

ADJOURNMENT

The meeting was adjourned at 3:01 P.M.



Darren Van Steenwyk, President

4-19-18

Date