

**MINUTES OF THE TELECONFERENCE MEETING OF THE
STRUCTURAL PEST CONTROL BOARD
RESEARCH ADVISORY PANEL**

April 11, 2018

The meeting was held at the Department of Consumer Affairs, Pyramid Lake Room,
2005 Evergreen Street, Sacramento, California

Additional Teleconference Meeting Locations Were Established as Follows:

Orkin Pest Control, 1151 N Knollwood Circle, Anaheim, CA 92801
Doubletree by Hilton Ontario Airport, Business Center, 222 N Vineyard Ave, Ontario, CA 91764

Panel Members Present:

Nita Davidson, Chair
Pat Copps
Karey Windbiel-Rojas

Panel Members Absent:

Curtis Good
Ryan Neff

Board Staff Present:

Susan Saylor, Executive Officer
Kristina Jackson-Duran, Administrative Analyst
David Skelton, Administrative Analyst

Departmental Staff Present:

Sabina Knight, Legal Counsel
William Pequinot, BSO Manager
Rebecca Mark, BSO

ROLL CALL / ESTABLISHMENT OF QUORUM

Ms. Davidson called the meeting to order at 9:02 A.M. and Ms. Saylor called roll.

Ms. Davidson was present at the Department of Consumer Affairs (DCA), Sacramento location.

William Pequinot and Rebecca Mark from DCA Business Services Office were also present at the Sacramento location.

Mr. Copps was present at the Orkin Pest Control, Anaheim location.

No members of the public were present at the Anaheim location.

Ms. Windbiel-Rojas was present at the Doubletree by Hilton Ontario Airport, Ontario location.

Dr. Dong-Hwan Choe, Dr. Niamh Quinn, and Dr. Andrew Sutherland were present at the Ontario location.

Panel members Good, and Neff were absent

A quorum of the Research Advisory Panel was established.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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

DISCUSSION AND POSSIBLE AMENDMENT OF THE SOLICITATION FOR RESEARCH PROPOSALS APPROVED BY THE PANEL AT THE OCTOBER 25, 2016 MEETING.

The panel discussed amending language from the solicitation for research proposals that was previously recommended at their October 25, 2016 meeting and subsequently approved by the Board at the January 12, 2017 meeting.

Mr. Copps moved and Ms. Windbiel-Rojas seconded to amend language in the "Purpose and Description of Services" section of the solicitation for research proposals the panel recommended at their October 25, 2016 meeting. Passed unanimously.

(AYES: Davidson, Copps, Windbiel-Rojas. NOES: None. ABSTENTIONS: None.)

~~SPCB is soliciting to any University in California for research in the field of structural pest control.~~ Proposals should focus on the study of and treatment of integrated pest management (IPM) for, the following structural pests-ants, bed bugs, cockroaches, drywood termites, rodents, and yellowjackets. Within this framework, proposals may also include original innovative research on new procedures, processes, practices or programs.

SPCB is soliciting proposals from educational research institutions in California with scientific research history focused in the field of structural pest management.

The panel inquired about when the solicitation for research proposals would be distributed to researchers.

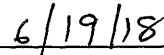
Mr. Pequinot stated that he hoped to be able to distribute the solicitation for research proposals prior to July, 2018.

ADJOURNMENT

The meeting was adjourned at 9:37 A.M.



Nita Davidson, Chair



Date