



Department of Pesticide Regulation



Structural Pest Control Board
2005 Evergreen Street, Suite 1500
Sacramento, California 95815-3831

Edmund G. Brown Jr.
Governor

SPECIAL MEETING

NOTICE

Wednesday – April 27, 2011
1:00 P.M.
Thursday – April 28, 2011
9:00 A.M.

Department of Consumer Affairs
2005 Evergreen Street
Hearing Room
Sacramento, CA 95815

Contact Person: Susan Saylor
(916) 561-8700

A G E N D A

Wednesday – 1:00 P.M.

- I. Roll Call
- II. Flag Salute
- III. Reinstatement Hearing
Jose Carrillo – FR 17136 (Branch 3)
Petition for Modification / Termination of Probation
Carlos Moncada – OPR 12122 (Branch 1) and FR 45017 (Branch 3)
- IV. Closed Session – Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will meet in closed session:
 - A. To consider proposed disciplinary actions and stipulated settlements.
 - B. Personnel Issues:
 1. The annual performance evaluation of the Registrar, the input of DPR into that process, and the exercise of the Director's appointment approval authority.
 2. Recruitment for a new Registrar / Executive Officer
 3. Discussion of Structural Pest Control Board legal representations alternatives.
- V. Approval of minutes of the January 20, 2011, Board meeting
- VI. Approval of minutes of the April 14, 2011, teleconference Board meeting
- VII. Discussion regarding a Strategic Planning meeting
- VIII. Continuation of Interagency Agreement between DCA and DPR for services

Thursday – 9:00 A.M.

- IX. Department of Pesticide Regulation Update

- X. Executive Officer's Report
 - A. Legislation
 - 1. AB 417 – Local government licensing of pest control operators
 - 2. SB 190 – Mechanic's liens
 - 3. SB 394 – Healthy Schools Act 2011
 - 4. Other items of interest to the Board
 - B. Unit Updates
 - C. Budget
 - D. Regulation Update
- XI. Discussion of electronic filing of pesticide use reports
- XII. Follow up discussion regarding Business & Professions Code section 8520.2 (e)
- XIII. Consideration of proposal to repeal California Code of Regulations section 1970.5
- XIV. Surface Water Regulations
- XV. Appointment of Surface Water Regulation Committee
- XVI. Review of the Structural Pest Control Board's procedure G-6: Guidelines for access to public records
- XVII. Discussion of appointing a committee to review the Structural Pest Control Act
- XVIII. Discussion of licensing requirements for bed bug sniffing dogs
- XIX. Discussion regarding closed accusations being posted on the Board's website
- XX. Future agenda items
- XXI. Board meeting calendar
- XXII. Public comments not on the agenda
- XXIII. Adjournment

Attendance at this meeting is approved for two (2) hours of continuing education

Action may be taken on any item on the agenda. Members of the public may receive up to three minutes to present comments. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members and staff. Copying equipment is not available at the meeting location.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Structural Pest Control Board at (916) 561-8700 or email pestboard@dca.ca.gov or send a written request to the Structural Pest Control Board, 2005 Evergreen Street, Suite 1500, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

This agenda can be found on the Structural Pest Control Board's Website at: www.pestboard.ca.gov