



ANNUAL BOARD MEETING

NOTICE and AGENDA

Wednesday, October 16, 2013
1:00 P.M.

Thursday, October 17, 2013
9:00 A.M.

The San Diego Foundation
Hoffman Community Room
2508 Historic Decatur Road
San Diego, CA 92106

Contact Person: Susan Saylor
(916) 561-8700

A G E N D A

Wednesday – 1:00 P.M.

- I. Roll Call / Establishment of a Quorum
- II. Flag Salute / Pledge of Allegiance
- III. Petition for Reinstatements
 - A. Raymond DeLaTorre – OPR 9544 (Branch 1)
 - B. Mark A. Angelini – OPR 8927 (Branch 3)
- IV. Closed Session – Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board will meet in closed session to consider proposed disciplinary actions, stipulated settlements and petitions for reinstatement.

Return to Open Session

- V. Adjournment

Thursday – 9:00 A.M.

- VI. Public Comments on Items Not on the Agenda
- VII. Approval of the minutes from the April 24 & 25, June 28, and August 15, 2013 board meetings
- VIII. Executive Officer's Report
 - A. Legislation and Implementation
 - SB 662 Structural Pest – Bond and Insurance Requirements
 - AB 1177 Structural Pest – Fumigation Enforcement Program
 - AB 1317 Governor's Re-organization Plan
 - B. Unit Updates
 - C. Budget
- IX. Annual Review and Consideration of Board Procedures

- X. Review and Discussion Regarding Continuing Education (CE) Criteria for board approved IPM CE Courses
- XI. Update on San Francisco City Ordinance regarding Bed Bugs
- XII. Research Fund Balance Update
- XIII. Discussion regarding the implementation of Computer Based Testing (CBT) and the cost associated with CBT – Consideration to absorb cost for one-year until legislation is amended to increase maximum fee for testing applicants
- XIV. Discussion and consideration of revising renewal application to require listing of continuing education courses completed
- XV. Discussion Regarding Strategic Planning
- XVI. Review and Approval of Sunset Report
- XVII. Election of Officers
- XVIII. Board Meeting Calendar
- XIX. Future Agenda Items
- XX. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Board's website at www.pestboard.ca.gov or call 916-561-8700. Action may be taken on any item on the agenda. Any item may be taken out of order to accommodate speakers and/or to maintain a quorum. Meetings of the Structural Pest Control Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak. 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