



BOARD MEETING

NOTICE and AGENDA

Wednesday, January 13, 2016
1:00 P.M.

Thursday, January 14, 2016
8:00 A.M.

Hilton San Diego Airport / Harbor Island
Skyline / Lindberg Room
1960 Harbor Island Drive
San Diego, CA 92101

Contact Person: Susan Saylor
(916) 561-8700

AGENDA

The public may provide comment on any issue before the Board
at the time the agenda item is discussed.

Wednesday – 1:00 P.M.

- I. Roll Call / Establishment of Quorum
- II. Flag Salute / Pledge of Allegiance
- III. Public Comment for Items Not on the Agenda
The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- IV. Petition for Reinstatement
Henry P. Villaire / OPR 9198, Branch 2
- V. Petition for Reinstatement
Douglas Lee Smith / OPR 9832, Branch 2
- VI. 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 modification / termination of probation and reinstatement

Return to Open Session

- VII. Adjournment

Thursday – 8:00 A.M.

- VIII. Roll Call / Establishment of Quorum

- IX. Flag Salute / Pledge of Allegiance
- X. Public Comment for Items Not on the Agenda
The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- XI. Approval of Minutes from the October 7 & 8, 2015 Board Meeting
- XII. Executive Officer's Report
 - Licensing and Enforcement Survey Results and Statistics
 - Examination Statistics
 - Staffing Changes
 - WDO Statistics
 - Examination Development – Occupational Analyses
 - Regulatory Update
 - Legislative Update
- XIII. Staff Update on Office of Inspector General's (OIG) Evaluation of Structural Fumigation Treatment Incidents Project
- XIV. Update From Legal Counsel and Possible Board Position on Berkeley, California Ordinance Regarding Inspection and Certification Requirements of Exterior Elevated Elements as They Pertain to Board Licensees
- XV. Presentation, Discussion and Possible Board Action on Act Review Committee Recommended Legislative and Regulatory Changes to Business and Professions Code Section 8616.9 and California Code of Regulations Sections 1990, and Addition of Business and Professions Code Sections 8504.2 and 8504.3
- XVI. Presentation, Discussion and Possible Board Action on Staff Recommendation to Amend California Code of Regulations Section 1914
- XVII. Update From Legal Counsel and Possible Board Position on *North Carolina State Board of Dental Examiners v. Federal Trade Commission* and California Attorney General, Kamala Harris's Legal Opinion on What Constitutes "Active State Supervision" of a California State Licensing Board
- XVIII. Update on Proposed Federal Continuing Education Regulations
- XIX. Board Calendar
- XX. Future Agenda Items
- XXI. 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. The public may comment on issues not on the agenda, but Board Members cannot discuss any issue that is not listed on the agenda. 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