

Mary-Ann Warmerdam Director Structural Pest Control Board 2005 Evergreen Street, Suite 1500 Sacramento, California 95815-3831

Department of Pesticide Regulation



Arnold Schwarzenegger Governor

ANNUAL MEETING

ΝΟΤΙΟΕ

Thursday October 28, 2010 9:00 A.M. San Diego State Building 1350 Front Street, B-019 Auditorium San Diego, CA 92101

Contact Person: Susan Saylor (916) 561-8700

AGENDA

- I. Roll Call
- II. Flag Salute
- III. Approval of minutes of the July 22, 2010, Board meeting
- IV. Department of Pesticide Regulation Update
- V. Executive Officer's Report
 - A. Legislation
 - 1. AB 1736 Fumigation Enforcement Program
 - 2. SB 294 Regulatory Boards
 - 3. SB 1157 Healthy Schools Act of 2010
 - 4. SB 1330 Maintenance of Codes
 - 5. Other items of interest to the Board
 - B. Unit Updates
 - C. Budget
 - D. Regulation Update
- VI. Annual Review of Board Procedures
- VII. Consideration of the Technical Advisory Committee recommendation to allow for the installation of pesticidal insulation within the scope of a structural pest control registration and license

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- VIII. Proposed amendment of Section 1937.11 of Title 16 of the California Code of Regulations Disciplinary Guidelines as incorporated by reference
- IX. Research Advisory Panel recommendations to approve research proposal(s)
- X. Consideration of request and recommendations to amend California Code of Regulations Section 1991 to require placement of subsection (a)(8)(C)(3) disclosure with the corresponding recommendation(s) on the inspection report
- XI. Election of Officers
- XII. Future agenda items
- XIII. Board meeting calendar
- XIV. Public comments on items not on the agenda
- XV. 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 and stipulated settlements
- XVI. 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 <u>pestboard@dca.ca.gov</u> 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 <u>www.pestboard.ca.gov</u>