



MEETING NOTICE STRUCTURAL PEST CONTROL BOARD MEETING

March 12, 2025

9:00 a.m. – 5:00 p.m. (or until conclusion of business)

The Structural Pest Control Board (Board) will hold a public meeting, accessible both in-person and via a tele/videoconference platform, in accordance with Government Code section 11123.

The Board will attempt to provide reliable means for members of the public to participate remotely; however, in the unlikely event that such remote means fails, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person to ensure their participation during the meeting.

Members of the public may participate from a remote location by joining the meeting via WebEx: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m35645ff1b1da8ee8eb612fee59c63097>

If joining using the link above:

Webinar number: 2487 442 1693

Webinar password: SPCB312

If joining by phone:

+1-415-655-0001 US Toll

Access code: 2487 442 1693

Passcode: 7722312

PHYSICAL MEETING LOCATION

Department of Consumer Affairs

Hearing Room

1747 N. Market Blvd.

Sacramento, CA 95834

Members of the public may but are not required to identify themselves. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment. Participants who choose not to provide their email address may use a fictitious email address in the following sample format: XXXXX@mailinator.com.



AGENDA

Action may be taken on any agenda item. Agenda items may be taken out of order.

1. Roll Call / Establishment of Quorum
2. Flag Salute / Pledge of Allegiance
3. Petition for Reinstatement
Aaron J. Essert – RA 52425, Branch 2 and 3
4. Petition for Reinstatement
Dawn Marie Charrette – OPR 9119, Branch 1 and 3

Closed Session

5. Pursuant to Government Code, section 11126, subdivision (c)(3), the Board will meet in closed session for discussion and to take action on disciplinary matters, including the above petitions.
6. Pursuant to Government Code section 11126(a)(1) the Board will conduct the annual performance evaluation and consider the salary of its Executive Officer.

Open Session

7. Discussion and Possible Approval of the October 16, 2024, SPCB Meeting Minutes
8. California Department of Pesticide Regulation Update – *Lucy Correa, DPR*
9. Structural Pest Control Board Research Advisory Panel Update – *Tom Ineichen, Lead Special Investigator*
 - a. Discussion and Possible Action Regarding the Panel's Recommended Proposed Topics of Research and Request for Proposals for the Board Research Fund Contract
10. Structural Pest Control Board Technical Advisory Committee Update – *Tom Ineichen, Lead Special Investigator*
11. Consideration of and Possible Action on Comments Received Regarding Proposed Regulations to Amend Sections 1936, 1936.2, 1948, and 1997 of Title 16 of the CCR (Fees) – *Sophia Azar, Executive Officer*



12. Review, Discussion, and Possible Action to Ratify Amended Regulations at Sections 1936, 1936.2, 1948, and 1997 of Title 16 of the California Code of Regulations (Fees) – *Sophia Azar, Executive Officer*
13. Discussion and Possible Action to Reconsider Previously Approved Text, and to Consider Initiation of a Rulemaking to Amend Regulations at Sections 1940, 1940.1, 1941, and 1942 of Title 16 of the California Code of Regulations (Examinations) – *Sophia Azar, Executive Officer*
14. Executive Officer's Report
 - a. Budget Update
 - b. Board Monitored Legislation
 - c. Update on 2023-2028 Strategic Plan Objectives
15. Licensing Update – *Melissa Zanetta, Chief of Licensing and Administration*
16. Enforcement Update – *Hollie Glassner, Lead of Enforcement Unit*
17. Outreach and Communication Update – *Kristina Jackson-Duran, Administrative Analyst*
18. Review and Possible Approval of SPCB DEI Supplemental Strategic Plan
 - a. Presentation by DCA SOLID Planning Solutions
19. Upcoming Board Meeting Dates:
 - Wednesday, June 25, 2025
 - Wednesday, October 1, 2025
20. 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).)
21. Future Agenda Items
22. Adjournment

This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <https://thedcapage.wordpress.com/webcasts/>. Additionally, 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.

Government Code, section 11125.7, provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a).)

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Kristina Jackson-Duran at (916) 561-8700, 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 prior to the meeting will help to ensure availability of the requested accommodations. The Board's TDD Line is: (916) 322-1700.