



Monday, October 25, 2010
10:30 a.m. – 3:30 p.m.
350 Los Ranchitos Road
San Rafael, CA 94903
(800) 295-5050

Board Members

Jeff Neidich, President
Tom Scott, Vice-President
Belinda Barragan
Eric Holm
Joe Xavier

Action may be taken on any item listed on the agenda. Please note that all times indicated and the order of business are approximate and subject to change.

Executive Officer
Antonette Sorrick

Board Staff
Cenne Jackson

Legal Counsel
Michael Santiago

AGENDA

Open Session:

1. Call to Order/ Roll Call (J. Neidich)
2. President's Welcome (J. Neidich)
3. Approval of Board Meeting Minutes June 23, 2010 (J. Neidich)
4. Welcome and Presentation from Etta Allen (Chair, Board of Directors, Guide Dogs for the Blind, Inc. (GDB)) and Morgan Watkins (Acting President and CEO, GDB)
5. Commendations to Officer Sherry Hicks, Former Sergeant William Herndon and Officer John Denny – San Francisco Police Department (Dangerous and Vicious Dog Unit) for contributions to the Guide Dog Community
6. Committee Reports
 - a. Legislative Committee Update (T. Scott)

State Legislation

AB 1659 (Huber) – State Government: Agency Repeals

AB 2130 (Huber) – Professions and Vocations: Sunset Review

SB 250 (Florez) – Dogs and Cats; Spaying and Neutering

SB 294 (Negrete McLeod) – Regulatory Boards Operations

SB 1491 (Senate Business Professions and Economic Development Committee) – In Home Training

Federal Legislation

H.R. 3266 (Rep. Klein, Ron – FL-22) – Wounded Warrior K-9 Corps.

H.R. 4378 (Rep. Kissell, Larry – NC – 8) To amend the Americans with Disabilities Act to require that the same access to transportation and public accommodations be afforded to certified trainers of service animals as is afforded under such Act to individuals with disabilities who use such service animals.

H.R. 5381 (Rep. Waxman, Henry A.) – Motor Vehicle Safety Act of 2010

b. Outreach and Education Committee Update (J. Xavier)

Web site Update

Strategic Plan Update

Dog Attacks on Guide Dogs Campaign

Q&A Event – Service Animal Definition

7. Practice Task Force – Discussion and Possible Action to Initiate a Rulemaking to Amend Sections of Title 16, Division 22 of the California Code of Regulations related to (K. Kelly)

Section 2252 (Definitions)

Section 2275 (Sterilization of Dogs)

Section 2284 (Instructor – When License Required)

Discussion and Possible Action to Initiate Legislation to Amend the Guide Dog Act in the following sections of the Business and Professions Code:

Section 7209.5 (Definition of “Instructor”)

Section 7215 (Requirements of a Guide Dog)

8. Regulatory Hearing (M. Santiago)

Section 2260 (Completion of Requirements for License as Instructor)

Section 2266 (Apprentice Standards; Minimum Instruction)

Section 2282 (Preliminary Training of Dogs)

Section 2282.1 (Required Training of Dogs)

9. Discussion and Possible Adoption of Modified Text (M. Santiago)

Section 2260 (Completion of Requirements for License as Instructor)

Section 2266 (Apprentice Standards; Minimum Instruction)

10. Draft Statutory Changes for Discussion and Possible Adoption
Section 7204 (Duties of Secretary; Recordkeeping)
Section 7211 (Application; Fees)
11. EDF Update (T. Scott/M. Santiago)
12. Presentation of Initial Draft Compliance Inspection Proposal (E. Holm/A. Sorrick)
13. Executive Officer's Report (A. Sorrick)
Budget Report
Occupational Analysis (Discussion and Possible Action to Approve a new
Occupational Analysis) - (Office of Professional Examination Services)
Examination Update
Hearing Cost Information – Cite and Fine
Director's Report
14. Election of Officers
15. Agenda Items for Next Meeting
16. Meeting Calendar and Location
17. Public Comment on Items Not on the Agenda
18. Adjournment

Action may be taken on any item on the agenda. Agenda items may be taken out of order. Meetings of the Board of Guide Dogs for the Blind are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. 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 Antonette Sorrick at (916) 574-7825 or by e-mail at Antonette.Sorrick@dca.ca.gov or send a request to 1625 N. Market Blvd., Suite S-202, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.