



Tuesday, February 22, 2011
1:00 – 5:00 p.m.
Or until completion of business
Department of Consumer Affairs
1625 N. Market Blvd., Sacramento Room (Third Floor)
Sacramento, CA 95834

Teleconference Phone Number: (866) 443-7569
User Access Number: 1112
User Password: 474056

Note: The number of phone lines available for members of the public is limited. If you are a member of the public and plan to call in, please contact the Board. To guarantee participation, members of the public should attend a physical location.

Board Members

Eric Holm, President
Tom Scott, Vice-President
Joe Xavier, Secretary
Belinda Barragan
Larry Grable
Jeff Neidich
Frank Welte

Executive Officer

Antonette Sorrick

Board Staff

Cenne Jackson

Legal Counsel

Michael Santiago

AGENDA

Open Session:

1. Swearing in of new Board Members (E. Holm)
2. Call to Order/ Roll Call (E. Holm/J. Xavier)
3. President's Welcome (E. Holm)
4. Approval of Board Meeting Minutes October 25, 2010 (E. Holm)
5. Approval of Board Meeting Minutes December 9, 2010 (E. Holm)
6. Committee Reports
 - a. Legislative Committee to meet on March 22, 2011

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

Web site Update

Communications Plan

Dog Attacks on Guide Dogs Campaign

Q&A Event – Service Animal Definition

Consumer Surveys

c. Practice Task Force – Discussion and Update on 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 Update on Possible Action to Initiate Legislation to Amend the Guide Dog Act in the following sections of the Business and Professions Code:

Section 7215 (Requirements of a Guide Dog)

Draft Compliance Inspection Proposal/Draft Survey

7. Discussion and Possible Action to Support Legislation amending the following sections:

7204 (Duties of secretary; Recordkeeping

7211 (Application; Fees)

7215 (Conditions to Providing Guide Dogs)

8. Executive Officer's Report (A. Sorrick)

Budget Report (A. Sorrick/B. Skewis)

Examination Update

Director's Report

9. Agenda Items for Next Meeting

10. Meeting Calendar and Location

11. Public Comment on Items Not on the Agenda

12. 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.