



Monday, May 23, 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: 142173

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. Call to Order/ Roll Call (E. Holm/J. Xavier)
2. President's Welcome (E. Holm)
3. Approval of Board Meeting Minutes February 22, 2011 (E. Holm)
4. Committee Reports
 - a. Legislative Committee Update (T. Scott)
AB 92 (Blumenfield) - Budget
AB 410 (Swanson) - Regulations: adoption: disability access
SB 68 (Leno) - Budget
SB 541 (Price) – Regulatory boards: expert consultants
SB 543 (Price) - Business and Professions: Regulatory Boards

SB 944 (Senate Business, Professions and Economic Development)
– Committee on Business Professions and Economic Development

b. Outreach and Education Committee Update (J. Xavier)
Consumer Organization Calls (CAGDU/GDUC)

c. Practice Task Force Update (K. Kelly)

5. Discussion and Possible Action to Support Legislation amending the following section:

7208 (Rules and Regulations of the Board) – Draft Compliance Inspection Report

6. Regulatory Hearing (M. Santiago)

Section 2252 (Definitions)

Section 2275 (Sterilization of Dogs)

Section 2284 (Instructor – When License Required)

Section 2295 (Issuance of Citations and Fines)

Section 2295.1 (Criteria to Be Considered)

Section 2295.2 (Contested Citations)

Section 2295.3 (Citations for Unlicensed Practice)

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

Budget Report (A. Sorrick/B. Skewis)

Examination Update

Strategic Plan Update

Director's Report

8. Agenda Items for Next Meeting

9. Meeting Calendar and Location

10. Public Comment on Items Not on the Agenda

11. 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.