



December 5, 2011
1:00 – 4:00 p.m.
Or until completion of business

Teleconference

Locations

Department of
Consumer Affairs
1625 N. Market Blvd.,
Trinity Room
Sacramento, CA 95834
(916) 574-8200

San Rafael Community
Center
618 B Street, Room #5
San Rafael, CA 94901
(415) 425-5613

1837 Candace Court
Yuba City, CA 95993
(530) 632-2699

634 S. Spring St. Rm.
920
Los Angeles, CA 90014
(213) 622-9549

114 Buck Circle
Folsom, CA 95630
(916) 989-9665

7955 Onyx Court
Rancho Cucamonga, CA
91730
(951) 892-5885

721 Capitol Mall, Room
169
Sacramento, CA 95814
(916) 558-5826

214 Van Ness Avenue
San Francisco, CA 94102
(415) 694-7363

Teleconference Phone Number: 855-285-1693

User Access Number: 1112

User Password: 720273

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. Approval of Board Meeting Minutes May 23, 2011 (E. Holm)
5. Approval of Board Meeting Minutes June 28, 2011 (E. Holm)
6. 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)
 - c. Practice Task Force Update (K. Kelly)
7. Concept Paper Section 7208
8. Executive Officer's Report (A. Sorrick)
 - Budget Report (A. Sorrick/B. Skewis)
 - Examination Update
 - Strategic Plan Update
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.