



May 14, 2012  
1:00 – 3:00 p.m.  
Or until completion of business

Guide Dogs of America  
13445 Glenoaks Boulevard  
Sylmar, CA 91342  
(818) 833-6453

Board Members

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

Executive Officer

*Antonette Sorrick*

Board Staff

*Jean Kagimoto*

Legal Counsel

*Michael Santiago*  
*Rebecca Bon*

AGENDA

Open Session:

1. Call to Order/ Roll Call (E. Holm/J. Xavier)
2. President's Welcome (E. Holm)
3. Introduction of New Legal Counsel (M. Santiago)
4. Approval of Special Committee Meeting Minutes October 24, 2011 (E. Holm)
5. Approval of Special Committee Meeting Minutes October 31, 2011 (E. Holm)
6. Approval of Board Meeting Minutes December 5, 2011 (E. Holm)
7. Committee Reports
  - a. Legislative Committee Update (T. Scott)
  - b. Outreach and Education Committee Update (J. Xavier)

Web site Update  
Communications Plan Update  
Dog Attacks on Guide Dogs Campaign  
2012 Outreach Campaign

- c. Practice Task Force Update (K. Kelly)
  - Regulatory Discussion – Update
    - 2268.2 (Donations; Records) - (A. Sorrick)
    - 2271 (Living Quarters; Attendants) - (A. Sorrick)
  - Statutory Discussion – Practice Privilege
  - Consumer Survey – Update
    - 2276 (Instruction Period)
    - 2282 (Preliminary Training of Dogs)
    - 2282.1 (Required Training)

- 7. Executive Officer's Report (A. Sorrick)
  - Budget Report
  - Examination Update
  - Strategic Plan Update
  - Sunset Review Update
- 9. Election of Officers (E. Holm)
- 10. Agenda Items for Next Meeting
- 11. Meeting Calendar and Location
- 12. Public Comment on Items Not on the Agenda
- 13. 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](mailto: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.*