



Monday, June 24, 2013
1:00 p.m. – Until completion of business

Guide Dogs for the Blind, Inc.
350 Los Ranchitos Road
San Rafael, CA 94903
(800) 295-5050

Department of Rehabilitation
Conference Room 407
721 Capitol Mall
Sacramento, CA 95814
(916) 558-5528

Teleconference Phone Number: 866-881-6917
User Password: 91486005#

Board Members

Eric Holm, President
Joe Xavier, Secretary
Kathy Bowler
Don Brown
Catherine Carlton
Carmen Delgado
Larry Grable

Executive Officer

Antonette Sorrick

Board Staff

Rosemary Robinson

Legal Counsel

Rebecca Bon

AGENDA

Open Session:

1. Call to Order/ Roll Call (E. Holm/J. Xavier)
2. President's Welcome (E. Holm)
3. Swearing in of New Board Members (E. Holm)
4. Approval of Board Meeting Minutes January 14, 2013 (E. Holm)
5. Committee Reports

- a. Legislative Committee Update (T. Scott)
 - SB 308 (Price)
 - SB 822 (Senate Business, Professions and Economic Development Committee)
 - AB 1252 (Assembly Committee on Health)

- b. Outreach and Education Committee Update (J. Xavier)
 - Stakeholder Meetings
 - Social Media Update
 - Etiquette Campaign Update
 - Consumer Survey

- c. Practice Task Force Update (K. Kelly)
 - Practitioner Code of Ethics - Proposed Amendments to 16 CCR Section 2285 (Standards of Conduct) - (Review and Consider Adoption)
 - 16 CCR Sections 2293 (School Requirements Regarding Continued Use of a Guide Dog) and 2294 (Arbitration Requirements)
 - Business and Professions Code Sections 7215.5 (Transfer of Title to Guide Dog) and 7215.6 (Pilot Project for Arbitration of Disputes between Dog Users and Guide Dog Schools over Continued Custody and use of Dogs)

- 6. Closed Session Results of Executive Officer Performance Evaluation (Government Code Section 11126 (a)(1))

- 7. Executive Officer's Report (A. Sorrick)
 - Budget Report
 - Examination Update
 - Strategic Plan Update
 - New Board Logo

- 8. Discussion Regarding Proposed Additions and Changes to the Regulations of the Board
 - 2253 (Delegation of Certain Functions)
 - 2262 (License Period)
 - 2262.1 (Annual School Renewal Payment)
 - 2268.1 (License Period)
 - 2273 (Inspection)
 - 2278 (Names and Addresses of Students)
 - NEW - 2281 (Notice Requirement)
 - 2282 (Required Training)
 - 2286 (Continuing Education)

9. Election of Officers
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 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.