



STATE BOARD OF GUIDE DOGS FOR THE BLIND
1625 N. Market Blvd., N-112, Sacramento, CA 95834
P (916) 574-7826 F (916) 574-7829 | www.guidedogboard.ca.gov

Monday, January 13, 2014
2:00 p.m. – Until Completion of Business
State Capitol, Room 4203
Sacramento, CA 95814
(916) 651-4104

Teleconference Phone Number: 866-881-6917
Participant Code: 91486005

Board Members

Eric Holm, President
Joe Xavier, Secretary
Kathy Bowler
Don Brown
Catherine Carlton
Carmen Delgado
Gwen Marelli

Acting Executive Officer

Marc Mason

Board Staff

Rosemary Robinson

Legal Counsel

Rebecca Bon
Sabina Knight

AGENDA

1. Call to Order/Roll Call (E. Holm/J. Xavier)
2. President's Welcome (E. Holm)
 - a) Swearing in of new board member
 - b) Thanks and recognition of departing board member Larry Grable
3. Approval of Board Meeting Minutes September 16, 2013 (E. Holm)
4. Committee Reports
 - a. Legislative Committee Update (E. Holm)
 - b. Outreach and Education Committee Update (J. Xavier)
 - Social Media Update M. Mason
 - Etiquette Campaign Update M. Mason
 - Is your "Service Dog" a Fake? M. Mason
 - Consumer Survey (All)

c. Practice Task Force Committee Update (K. Kelly)

5. Executive Officers Report
Budget Report
Examination Update
Strategic Plan Update

6. Regulatory Hearing (R. Bon/S. Knight)
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)

7. Veteran's Affairs Health Insurance Reimbursement Standards Regulations (M. Mason)

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 Rosemary Robinson at (916) 574-7826 or by e-mail at Rosemary.Robinson@dca.ca.gov or send a request to 1625 N. Market Blvd., Suite N-112, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.