California State Board of Guide Dogs for the Blind
1625 N. Market Blvd., Suite N-112 | Sacramento, CA 95834
Phone: 916-574-7826 | Fax: 916-574-7829 | Email: guidedogboard@dca.ca.gov
www.guidedogboard.ca.gov

California State Board of Guide Dogs for the Blind
Notice of Public Board Meeting
Monday, July 18, 2016
1:00 p.m. – Completion of Business
Teleconference Phone Number: 1-866-692-3158
Participant Code: 99686782

One or more Board Members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Board at each teleconference location. The public teleconference sites for this meeting are as follows:

Department of Consumer Affairs – San Francisco Room
1625 N. Market Blvd N-318
Sacramento, CA 95834

6043 Ralston Ave
Richmond, CA 94805

2304 Loma Prieta Lane
Menlo Park, CA 94025

Board Members
Eric Holm, President
Carmen Delgado, Vice President
Don Brown
Catherine Carlton
Rosa Gomez
Gwen Marelli
Joan Patche

Executive Officer
Brian Skewis

Legal Counsel
Shela Barker

AGENDA

1. Call to Order/President's Welcome

2. Roll Call/Establishment of a Quorum

3. Approval of Meeting Minutes Dated May 9, 2016 and June 13, 2016

4. Executive Officer's Update
    a. Budget Update
    b. Examination Update
    c. Website Update
    d. Legislative Update
        i. Discussion and Possible Action Regarding Senate Bill 1331 (Pavley)
        ii. Discussion and Possible Action Regarding Assembly Bill 1824 (Chang)

5. Practice Task Force Update and Consideration of Recommendations Regarding:
   a. a fact sheet outlining the Board's Arbitration program and authority
   b. The creation of a temporary follow-up instruction permit through legislation and regulation

CLOSED SESSION

   c. The Board will meet in closed session pursuant to Government Code Section 11126(c)(1) to consider recommendations related to the preparation, approval, and administration of its licensing examination

OPEN SESSION

6. Public Comment on Items Not on the Agenda
   (Note: No discussion may be had and no action taken on any item not on the agenda except for a Member to request the item be placed upon a future agenda)

7. Topics and Meeting Dates for Future Board Meetings

8. 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 Brian Skewis at (916) 574-7825 or by e-mail at Brian.Skewis@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. Please be advised that while the Board makes every effort to make meetings accessible by telephone, it is limited by technical capabilities and technical difficulties cannot always be prevented. The best way to ensure participation in a meeting is to attend in person.