



APPROVED MINUTES

Wednesday, January 14, 2010
Or until completion of business
Department of Consumer Affairs
1625 N. Market Blvd., Suite S-306
Sacramento, CA 95834
(916) 574-8200

155 Andersen Drive, #3302 San Rafael, CA 94901

1837 Candace Court, Yuba City, CA 95993

1027 Fourth Street, Apt. 1 Santa Monica, CA 90403

2024 Fourth Street San Fernando, CA 94310

114 Buck Circle Folsom, CA 95630

721 Capitol Mall, 3rd Floor Sacramento, CA 95814

Phone Conference

Board Members Present

Jeff Neidich, President
Tom Scott, Vice-President
Belinda Barragan
Tony Candela
Eric Holm
Lindsay Schnaidt

Executive Officer
Antonette Sorrick

Board Staff
Cenne Jackson

Legal Counsel
Laura Freedman Eidson

Guests
Frank Welte, California Council of the Blind
Jeff Senge, Guide Dogs for the Blind Alumni Association
Dale Hartford, President, Guide Dogs of America

AGENDA

1. Call to Order/ Roll Call (J. Neidich/T. Candela)
Meeting was called to order at 10:05 a.m. Roll was taken. Self introductions of attendees were made. Executive Officer Sorrick introduced the Board Members to the new Executive Assistant Cenne Jackson.

2. President's Welcome (J. Neidich)

President Neidich reported that due to a regulatory gap in funding authority left by the passing of the Board's funding legislation, the Board would need to consider emergency regulations. President Neidich referred the discussion of the item to Legal Counsel Freedman Eidson.

3. Emergency Regulatory package (L/ Freedman Edison) 16 CCR Section 2262.1 – Annual School Renewal Payment

Legal Counsel Freedman Eidson explained the process and need for the emergency regulations. She read the suggested language below:

(1) Add Section 2262.1 of Division 22 of Title 16 of the California Code of Regulations to read as follows:

2262.1. Annual School Renewal Payment.

To renew its license after April 30, 2010, each school shall pay a fee equal to 0.00425 of all school expenses incurred in the most recently concluded school calendar year. The school's expenses shall be determined from the annual audit required by Business and Professions Code section 7217.

If a renewal payment for a school license expiring on or after June 30, 2010, is received on or before April 30, 2010, the school shall pay a fee equal to 0.004 of all school expenses incurred in the most recently concluded school calendar year.

Vice President Scott motioned to adopt emergency regulatory language as written. Board Member Holm seconded the motion. Guide Dogs of America President Dale Hartford remarked that he had no objection to the proposal and supported the language as presented.

Board Vote: By roll call, motion passed unanimously.

4. Public Comment on Items Not on the Agenda

There were no comments.

5. Adjournment

Board President Jeff Neidich moved to adjourn. Board Secretary Candela seconded the motion. The meeting adjourned at 10:17 a.m.

Respectfully submitted by Antonette Sorrick.