



## APPROVED MINUTES

Tuesday, June 28, 2011

8:30 – 9:00 a.m.

Or until completion of business

Department of Consumer Affairs

1625 N. Market Blvd., Trinity Room (Third Floor)

Sacramento, CA 95834

(916) 574-8200

1837 Candace Court

Yuba City, CA 95993

(530) 632-2699

114 Buck Circle

Folsom, CA 95630

(916) 989-9665

13445 Glenoaks Boulevard

Sylmar, CA 91342

(818) 833-6453

350 Los Ranchitos Road

San Rafael, CA 94903

(415) 499-4083

7955 Onyx Court

Rancho Cucamonga, CA 91730

(951) 892-5885

721 Capitol Mall, Room 307

Sacramento, CA 95814

(916) 558-5826

214 Van Ness Avenue

San Francisco, CA 94102

(415) 694-7363

Phone Conference

Board Members

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

Executive Officer

Antonette Sorrick

Board Staff

Cenne Jackson

Legal Counsel

Michael Santiago

AGENDA

Open Session:

1. Call to Order/ Roll Call (E. Holm/J. Xavier)  
Board President Eric Holm called the meeting to order at 8:32 a.m. Board Secretary Xavier took roll. Six Board Members were recorded as present and a quorum was established.
2. Discussion and Possible Action to Approve the Proposed Language for Amending the Following Sections of Article 2, Division 22, Title 16 CCR: (M. Santiago)

Section 2252 (Definitions)  
Section 2275 (Sterilization of Dogs)  
Section 2284 (Instructor – When License Required)  
Section 2295 (Issuance of Citations and Fines)  
Section 2295.1 (Criteria to Be Considered)  
Section 2295.2 (Contested Citations)  
Section 2295.3 (Citations for Unlicensed Practice)

Executive Officer Sorrick explained that the Board had received no comments, adverse or otherwise, at the expiration of the 45 day-comment period. She expressed that staff would like the Board to approve the proposed language to amend sections 2252, 2275, 2284, 2295, 2295.1, 2295.2, 2295.3 as written.

Board Member Welte moved to approve the language as written. Board Vice-President Scott seconded the motion. There were no comments from any of the Board Members or from the public.

Board Vote: Motion passed.

3. Public Comment on Items Not on the Agenda  
There were no comments.

#### 4. Adjournment

Board Secretary Xavier moved to adjourn the meeting. Board Vice-President Scott seconded the motion. The meeting adjourned at 8:37 a.m.