



**California State Board of Guide Dogs for the Blind**  
**Notice of Teleconferenced Public Board Meeting**  
Monday, February 13, 2017  
1:00 p.m. – Completion of Business  
**Teleconference Phone Number: 1-866-692-3158**  
**Participant Code: 99686782**

MATERIALS

1. Call to order and President's welcome  
No Materials Necessary
2. Roll call and Establishment of a quorum  
No Materials Necessary
3. Approval of the November 1, 2016 meeting minutes and acceptance of the January 26, 2017 Arbitration Special Committee meeting minutes  
Please see attached documents entitled "[Attachment 1 - Draft Meeting Minutes - 11-1-16](#)" and "[Attachment 2 - Draft Meeting Minutes - 1-26-17](#)"
4. Executive Officer's update  
No Materials Necessary
5. Consideration and possible action regarding recommended statutory changes pertaining to code cleanup, the examination process, arbitration, licensee reporting requirements, and other clarifications or changes
  - a. Practice Task Force recommendations
  - b. Executive Officer recommendationsPlease see attached documents entitled "[Attachment 3 - TRACK CHANGES - BPC - All Suggestions](#)" or "[Attachment 4 - COMPARISON - BPC - All Suggestions](#)"

Please note that Attachment 3 is provided in track changes which may not be accessible on all platforms or software. Attachment 4 provides both existing language and the suggestions that will be discussed separately.

6. Discussion and possible action regarding forms and documents required by the enactment of Senate Bill 1331 (Pavley) Chapter 595 Statutes of 2016; Potential Commencement of Rulemaking  
Please see attached documents entitled "[Attachment 5 - DRAFT - Follow Up Application](#)", "[Attachment 6 - DRAFT - SB 1331 Fact Sheet](#)", and "[Attachment 7 - DRAFT - SB 1331 Informational Letter](#)"

Please note that Attachment 5 is provided in PDF format and cannot be provided any other way.



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7. **Public Comment on Items Not on the Agenda**  
No Materials Necessary
  
8. **Agenda Items and Meeting Dates for Future Board Meetings**  
No Materials Necessary
  
9. **Adjournment**  
No Materials Necessary