



California State Board of Guide Dogs for the Blind Board Meeting Materials

Monday, April 17, 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 February 13, 2017 meeting minutes
Please see document entitled "Attachment 1 - Draft Meeting Minutes - 2-13-17"
4. Acceptance of the March 29, 2017 and March 30, 2017 Arbitration Special Committee meeting minutes
Please see documents entitled "Attachment 2 - Draft Meeting Minutes - 3-29-17" and "Attachment 3 - Draft Meeting Minutes - 3-30-17"
5. Executive Officer's update
 - a. Sunset Review Process Update
 - Hearing held on 2-27-17
 - AB 1705 (Committee on Business and Professions) introduced on 3-02-2017
 - Responses to Committee questions submitted on 3-27-17
 - Next Steps
 - Attendance at legislative hearings
 - Presentation of additional draft language (Ownership and Arbitration laws)
 - b. Budget Update
 - School renewal fees totaling approximately \$154K (up from \$140K in 2015-16)

- Instructor initial licensing and renewal fees totaling approximately \$9K (down from approximately \$12K in 2015-16)
 - Projected annual expenditures of \$145K
 - Projected year end fund balance of \$88K (up from a projected \$75K displayed in the Governor's Budget)
- c. Legislative Update
- AB 1705 (Committee on Business and Professions) – language, history, and status can be found at:
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1705
 - AB 1569 (Caballero) – language, history, and status can be found at:
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1569
6. Practice Task Force update from March 21, 2017 meeting
- a. Recommended changes to ownership laws
 - b. Request for clarification regarding suggested changes to the arbitration process
- Please see document entitled “Attachment 4 - Proposed Article 2 of Guide Dog Act”. Section 7220 (ownership laws) recommended for approval by the Board and Section 7221 (arbitration process) requesting clarification from the Practice Task Force.
7. Discussion and possible action regarding AB 1569 (Caballero) regarding amendments to provision of the Unruh Civil Rights Act (Gov. Code § 54.1) and reasonable accommodations regarding animals in housing. Language, history, and status can be found at:
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1569
8. Discussion and possible action regarding the effectiveness of holding Board meetings telephonically.
No Materials Necessary
9. Public Comment on Items Not on the Agenda
No Materials Necessary



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10. Agenda Items and Meeting Dates for Future Board Meetings
No Materials Necessary

11. Adjournment
No Materials Necessary