



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

Monday, July 17, 2017

1:00 p.m. – Completion of Business

Teleconference: (866) 692-3158

Participant Code: 99686782

### Meeting 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 April 17, 2017 meeting minutes  
Please see document entitled "Attachment 1 - Draft Meeting Minutes - 4-17-17"
4. Introduction and Department of Consumer Affairs update by Director Dean R. Grafilo  
No Materials Necessary
5. Executive Officer's update
  - a. Legislation - Discussion and possible action regarding Assembly Bill 1705 (Low, et al.)  
Bill text, history, and analyses can be found at the following link:  
[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180AB1705](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1705)
  - b. Budget Update  
FY 2016-17
    - Expenditure Authority: \$201K (\$150K with solvency plan)
    - Projected Expenditures: \$145K
    - Projected Revenue: \$151K
    - Actual YTD Revenue: \$163K
    - Projected Fund Balance: \$90K (4.8 months)



6. Discussion and possible action regarding rulemaking to add section 2262.2 of Article 2 Division 22 of Title 16 of the California Code of Regulations (retroactive fingerprinting)  
No Materials Necessary
  
7. Practice Task Force update and possible Board action from the June 20, 2017 Practice Task Force meeting regarding recommended changes to ownership and arbitration laws  
Please see attached documents entitled “Attachment 2 - Article 2 of Guide Dog Act - PTF AMENDMENTS” and “Attachment 3 - Existing Law 7215.5 and 7215.6”
  
8. 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)  
No Materials Necessary
  
9. Agenda Items and Meeting Dates for Future Board Meetings  
October 16, 2017 (Quarterly Board Meeting)
  
10. Adjournment  
No Materials Necessary