



NOTICE OF ENFORCEMENT, PUBLIC AFFAIRS, LICENSING, AND LEGISLATIVE COMMITTEE MEETINGS

Thursday, November 7, 2019,
Enforcement and Public Affairs Committees 8:30 a.m. – 9:45 a.m.
Licensing and Legislative Committees 10:00 a.m. – 1:00 p.m. (or until the conclusion of business)
Contractors State License Board
John C. Hall Hearing Room
9821 Business Park Drive, Sacramento, CA 95827

Meetings are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. All times when stated are approximate and subject to change without prior notice at the discretion of each committee's chair, unless listed as "time certain." Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. Action may be taken on any item listed on this agenda, including information-only items. The meeting may be canceled without notice.

Members of the public can address the committee during the public comment session. Public comments will also be taken on agenda items at the time the agenda item is heard and prior to CSLB's committee taking any action on said items. Total time allocated for public comment may be limited at the discretion of each committee chair.

ENFORCEMENT COMMITTEE MEETING AGENDA (8:30 a.m.)

Enforcement Committee Members:

Nancy Springer, Chair / Frank Altamura Jr. / Susan Granzella / Michael Layton

- A. Call to Order, Roll Call, Establishment of Quorum and Chair's Introduction
- B. Public Comment Session for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the committee to discuss items not on the agenda; however, CSLB's committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).
- C. Enforcement Program Update
 1. CSLB Disaster Response
 2. Internal Policy and Procedure Changes to Address Budget Deficit
 3. General Complaint Handling Statistics
- D. Review, Discussion, and Possible Action to Pursue Legislation to Amend Business and Professions Code Section 7099.2
- E. Update on 2019-21 Enforcement Strategic Plan Objectives
- F. Adjournment

PUBLIC AFFAIRS COMMITTEE MEETING AGENDA (Upon adjournment of Enforcement Committee meeting)

Public Affairs Committee Members:

Susan Granzella, Chair / Frank Altamura Jr. / Michael Layton / Nancy Springer

- A. Call to Order, Roll Call, Establishment of Quorum and Chair's Introduction
- B. Public Comment Session for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the committee to discuss items not on the agenda; however, CSLB's committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).
- C. Public Affairs Program Update
 - a. Online Highlights
 - b. Video/Digital Services
 - c. Social Media Highlights
 - d. Media Relations Highlights
 - e. Publications/Graphic Design Highlights
 - f. Industry/Licensee Outreach Highlights
 - g. Consumer/Community Outreach Highlights
 - h. Intranet/Employee Relations
- D. Review, Discussion, and Possible Action to Approve the 2020-22 CSLB Communications Plan
- E. Review, Discussion, and Possible Action to Amend the 2019-21 Public Affairs Strategic Plan Objectives
- F. Adjournment

LICENSING COMMITTEE MEETING AGENDA (10:00 a.m.)

Licensing Committee Members:

David Dias, Chair / Kevin Albanese / Agustin "Augie" Beltran / David De La Torre / Marlo Richardson

- A. Call to Order, Roll Call, Establishment of Quorum and Chair's Introduction
- B. Public Comment Session for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the committee to discuss items not on the agenda; however, CSLB's committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).
- C. Licensing Program Update: Internal Policy and Procedure Changes Related to License Application Review
- D. Update and Discussion Regarding Cost Benefit Analysis to Outsource CSLB Exam Administration

- E. Review and Discussion of Potential Need to Amend the Scope of the Hazardous Substance Removal Certification
- F. Review and Discussion Regarding Feasibility of Creating a CSLB License Applicant Satisfaction Survey
- G. Update, Discussion, and Possible Action to Amend the 2019-21 Licensing and Testing Strategic Plan Objectives
- H. Adjournment

LEGISLATIVE COMMITTEE MEETING AGENDA (Upon adjournment of Licensing Committee meeting)

Legislative Committee Members:

Agustin "Augie" Beltran, Chair / Kevin Albanese / David De La Torre / David Dias / Marlo Richardson

- A. Call to Order, Roll Call, Establishment of Quorum and Chair's Introduction
- B. Public Comment Session for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the committee to discuss items not on the agenda; however, CSLB's committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).
- C. Review, Discussion, and Possible Action to Replace Copies of Legislative Bill Text with a Reference to a Website Link in Future Legislative Committee and Board Packets
- D. Review, Discussion, and Possible Action to Pursue Legislation to Amend Business and Professions Code Section 7067.6 to Authorize the Registrar to Accept a License Renewal with the Signature of a Qualifier Only
- E. Review, Discussion, and Possible Action to Pursue Legislation to Amend Business and Professions Code Section 7071.19 to Provide 45 Days' Notice Period Prior to Suspending the License and Address Retroactive Policy Renewals
- F. Review, Discussion, and Possible Action to Pursue Legislation to Amend Business and Professions Code Section 7076.2 to Increase From 30 Days to 60 Days for Licensee to Provide Proof of Proper Registration and Good Standing with the Secretary of State Prior to License Suspension
- G. Update, Discussion, and Possible Action to Amend 2019-21 Legislative Strategic Plan Objectives
- H. Review, Discussion, and Possible Action to Rescind the Motion Adopted at the August 6, 2019, Legislative Committee Meeting Relating to Staff's Study and Preparation of Regulatory Language to Permit the C-46 Solar Contractor Classification to Install Battery Energy Storage Systems (ESS) on Specified Residential Units with Restrictions
- I. Review, Discussion, and Possible Action to Direct Staff to Identify and Retain an Outside Consultant or Expert to Study Energy Storage System (ESS) Information Received and ESS Installation Issues including Safety Concerns and Appropriate Contractor Classifications to Install ESS
- J. Adjournment

Note: Members of the board who are not members of the committee may attend the committee meetings. However, if a majority of members of the full board are present at any of the committee meetings, members who are not committee members may attend the meeting as observers only.

The board intends to provide a live webcast of the meetings. The webcast can be located at www.cslb.ca.gov. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meeting will continue even if the webcast is unavailable. If you wish to participate or have a guaranteed opportunity to observe, please plan to attend the physical meeting location.

The meetings are accessible to those needing special accommodation. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Phyliz Jones at (916) 255-4000, or phyliz.jones@cslb.ca.gov, or Phyliz Jones, 9821 Business Park Drive, Sacramento, CA, 95827. Providing your request at least five business days prior to the meeting will help ensure availability of the requested accommodation.