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NOTICE OF PUBLIC BOARD MEETING

Day 1: Thursday, June 13, 2024, 1:00 p.m. – 5:00 p.m. (or until the conclusion of business)

MEETING LOCATION

Newport Beach Marriott Bayview Hotel 500 Bayview Circle, Newport Ballroom Newport Beach, CA 92660

Day 2: Friday, June 14, 2024, 8:30 a.m. – 11:30 a.m. (or until the conclusion of business)

MEETING LOCATION

Newport Beach Marriott Bayview Hotel 500 Bayview Circle, Newport Ballroom Newport Beach, CA 92660

The June 13, 2014, meeting will be live webcast (with an approximate 30-second delay). Links are available at the end of this agenda. The June 14, 2024, meeting will be in person only, no live webcast.

The meeting is 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 the Board 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 Board during the public comment session. Public comments will also be taken on agenda items at the time the item is heard and prior to the Board taking any action on these items. Total time allocated for public comment may be limited at the discretion of the Board Chair.

MEETING AGENDA – Day 1 Thursday, June 13, 2024 – 1:00 p.m.

- 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 board to discuss items not on the agenda; however, CSLB's board 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. Presentation of Plaques of Recognition – May Include Oral Presentations Commemorating Board Members

D. Executive

- 1. Review and Possible Approval of the April 17-18, 2024, Board Meeting Minutes
- 2. Review, Discussion, and Action on Nominations Committee Recommendations for Election of 2024-25 Board Officers
- 3. Registrar's Report
- 4. Budget Update
- 5. Administration Update
- 6. Information Technology Update
- 7. Spanish Exam Translation Update
- 8. Review, Discussion and Possible Action on 2025-27 CSLB Strategic Plan Objectives

E. Legislation

- 1. Review, Discussion and Possible Action on 2023-24 Pending Legislation
 - a. AB 2622 (Carrillo) Amend the project amount and type of work exempted from contractor licensure on a single project.
 - b. AB 2677 (Chen) Exclude surety bond companies from liability for attorney's fees and costs in excess of the bond amount.
 - c. AB 2993 (Grayson) Prohibit a contractor from receiving full payment from a finance lender until certain information is confirmed from the consumer.
 - d. SB 1455 (Ashby) Contractors State License Board sunset extension bill.
- Review, Discussion, and Possible Action to Initiate a Rulemaking to Amend and/or Make Non-substantive Changes Under the Section 100 Rule to Title 16, California Code of Regulations (16 CCR) Section 871 (Disciplinary Guidelines)

F. Enforcement

1. Enforcement Program Update

G. Licensing

1. Licensing and Testing Program Update

- H. Public Affairs
 - 1. Public Affairs Program Update
 - Review and Discussion on Two Videos National Association of State Contractors Licensing Agencies' Protect Yourself After a Disaster and CSLB's Tips for Hiring a Tree Trimmer
- I. Adjournment

MEETING AGENDA DAY 2 Friday, June 14, 2024 - 8:30 a.m.

- 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 board to discuss items not on the agenda; however, CSLB's board 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. Presentation by Ken Simonson, Chief Economist at Associated General Contractors of America
- D. Joint Discussion with Nevada State Contractors Board (NSCB)
 - 1. Discussion Regarding CSLB and NSCB Operational and Structural Comparison
 - a. License Population
 - b. Cost of Original Application
 - c. Renewal Cost
 - d. Handyman Exemption
 - e. Reciprocity/Licensure by Endorsement
 - f. Number of Complaints with Solar Subset
 - g. Recovery Fund/Restitution
 - 2. Discussion Regarding CSLB and NSCB Enforcement Activities
 - 3. Discussion Concerning CSLB and NSCB Legislation
 - a. Nevada Bills of Interest
 - Payment and Performance Bond Requirements for Solar Contractors
 - ii. Causes for Disciplinary Action Related to an Investigation by the Board
 - iii. Penalty for Unlicensed Contactor Who Bids on a Project
 - b. California Bills of Interest
 - i. SB 1455 (Ashby) Contractors State License Board
 - 1. Pathway to licensure for tribes
 - 2. Licensees pay industry expert costs
 - 3. Minimum fine threshold

- ii. AB 2993 (Grayson) Prohibit a contractor from receiving full payment from a finance lender until certain information is confirmed from the consumer.
- 4. Discussion Concerning Solar Contractors
 - a. Solar Complaint Trends
 - b. Consumer Awareness
 - c. Enforcement Statistics
 - d. Enforcement Strategies
- 5. Discussion Regarding CSLB and NSCB Consumer Awareness
- E. Adjournment

<u>Note:</u> The webcast for the June 13, 2024 meeting can be found at <u>www.cslb.ca.gov</u> or on the board's YouTube Channel: <u>https://www.youtube.com/user/ContractorsBoard/</u>. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meetings will continue even if the webcast is unavailable.

Note that viewers of the webcast can only view the meeting, not participate.

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 meetings may make a request by calling (916) 255-4000 or emailing Robin.williams@cslb.ca.gov, or by mail to 9821 Business Park Drive, Sacramento, CA, 95827. Providing any request at least five business days before the meetings will help ensure availability of the requested accommodation.