



CONTRACTORS STATE LICENSE BOARD

BOARD MEETING MINUTES

BOARD MEETING MINUTES April 17-18, 2012

Tuesday, April 17, 2012

A. CALL TO ORDER

Board Chair Robert Lamb called the meeting of the Contractors State License Board (CSLB) to order at 1:30 p.m. on April 17, 2012, in the Bonsai II Room of the Portola Hotel and Spa at 2 Portola Plaza, Monterey, CA 93940. A quorum was established.

Board Secretary Joan Hancock led the Board in the Pledge of Allegiance.

Board Members Present

Robert Lamb, Chair
Paul Schifino, Vice Chair
Joan Hancock, Secretary
David Dias
Frank Schetter
Matthew Kelly

Ed Lang
James Miller
John O'Rourke
Pastor Herrera
Mark Thurman

Board Members Excused

Robert Brown
Lisa Miller-Strunk

Bruce Rust
Louise Kirkbride

CSLB/DCA Staff Present

Stephen Sands, Registrar
Cindi Christenson, Chief Deputy Registrar
Don Chang, Legal Counsel
Karen Ollinger, Licensing Chief
Michael Franklin, Deputy Attorney General
Heidi Lincer-Hill, Testing Chief
Jonathan Buttle, Budget Analyst

David Fogt, Enforcement Chief
Rick Lopes, Public Affairs Chief
Tara Maggi, Licensing Staff
Jason Piccione, IT Staff
Laura Zuniga, Legislation Chief
Erin Echard, Executive Office
Reichel Everhart, Deputy Director

Public Visitors

Joe Upchurch
Rick Pires
Ken Grossbart

Steven Samaniego
Phil Vermeulen

B. CHAIR'S REMARKS AND BOARD MEMBER COMMENTS

Board Chair Robert Lamb welcomed the audience on behalf of the Board. Mr. Lamb asked if there were any comments to be made. There were none.



C. PUBLIC COMMENT SESSION

Public comment was made by Steven Samaniego, a concerned home owner. Mr. Samaniego passed out paperwork that expressed his claim of staff non-responsiveness, filed with CSLB on 04/29/2010.

D. REGISTRAR'S REPORT

Board Chair Robert Lamb invited Registrar Stephen Sands to give an update of the Enforcement and Licensing programs. Jonathan Buttle provided a budget update, highlighting a staff reduction for the upcoming fiscal year.

E. REVIEW AND APPROVAL OF FEBRUARY 7, 2012 BOARD MEETING MINUTES

1. Motion to Approve the February 7, 2012 Board Meeting Minutes

MOTION: A motion was made by Board Member Pastor Herrera and seconded by Board Member Ed Lang to approve the February 7, 2012 Board Meeting Minutes. The motion carried unanimously, 11-0.

F. LEGISLATIVE COMMITTEE REPORT

Legislative Committee Chair Mark Thurman provided the Legislative Report.

1. Motion to Approve the March 28, 2012 Legislative Committee Report

MOTION: A motion was made by Board Member Matt Kelly and seconded by Board Secretary Joan Hancock to approve the Legislative Committee Report, with AB 1655 having a position of "Watch" instead of "Oppose" as recommended by the committee. The motion carried unanimously, 11-0.

2. Review and Approval of Recommended Position on Legislation

- AB 1588 Professions and Vocations: Reservist Licensees – "Watch"
- AB 1655 Public Employees: Rights – "Watch"
- AB 1750 Rainwater Capture Act of 2012 – "Watch"
- AB 1794 Workers' Compensation Insurance Reporting – "Support"
- AB 1904 Military Spouses: Temporary Licenses – "Watch"
- AB 1920 Contractors: Compensation – "Watch"
- AB 2219 Contractors: Workers' Compensation Insurance Coverage – "Watch"
- AB 2237 Construction Consultants – "Sponsor/Support"
- AB 2482 Registered Interior Designers – "Oppose"
- AB 2554 Contractors: Disciplinary Action – "Support/Sponsor"
- AB 2570 Settlement Agreements – "Watch"



MOTION: A motion was made by Board Member Mark Thurman and seconded by Board Member David Dias to approve the Recommended Position on Legislation. The motion carried unanimously, 11-0.

G. PUBLIC AFFAIRS COMMITTEE REPORT

Board Secretary Joan Hancock commented on the success of the Senior Scam StopperSM program and requested Public Affairs Chief Rick Lopes to provide the Public Affairs Committee Report.

1. Motion to Approve the March 28 Public Affairs Committee Report

MOTION: A motion was made by Board Member Dave Dias and seconded by Board Member John O'Rourke to approve the March 28, 2012 Public Affairs Committee Report. The motion carried unanimously, 11-0.

2. Motion to Approve the Expanded Outreach Program

MOTION: A motion was made by Board Member Joan Hancock and seconded by Board Member James Miller to approve the Public Affairs Expanded Outreach Program. The motion carried unanimously, 11-0.

H. CLOSED SESSION

I. STRATEGIC PLANNING SESSION

Board Chair Robert Lamb turned the meeting over to Strategic Planning Facilitator Steve Sphar.

J. ADJOURNMENT

Board Chair Robert Lamb adjourned the Board meeting at 5:18 p.m.



Wednesday, April 18, 2012

A. CALL TO ORDER

Board Chair Robert Lamb called the meeting of the Contractors State License Board (CSLB) to order at 8:30 a.m. on April 18, 2012, in the Bonsai II Room of the Portola Hotel and Spa at 2 Portola Plaza, Monterey, CA 93940. A quorum was established

B. STRATEGIC PLANNING SESSION

The Board engaged in a Strategic Planning Session facilitated by consultant Steve Sphar.

C. ADJOURNMENT

Board Chair Robert Lamb adjourned the Board meeting at 12:53 p.m.

Robert Lamb, Chair

Date

Stephen P. Sands, Registrar

Date