



CONTRACTORS STATE LICENSE BOARD

SPECIAL BOARD MEETING

MEETING MINUTES

July 25, 2012

A. CALL TO ORDER

Board Chair Paul Schifino called the special meeting of the Contractors State License Board (CSLB) to order at 11:32 a.m. on Wednesday, July 25, 2012, in the Executive Conference Room of the Contractors State License Board, 9821 Business Park Drive, Sacramento, CA 95827. Board Members appeared via teleconference from the following additional locations:

- 39707 Big Bear Blvd., Big Bear Lake, CA 92315
- 2610 Crow Canyon Rd. Suite 150, San Ramon, CA 94583
- 715 Seven Ponds Towd Rd., Southampton, NY 11968
- 837 West 17th St., Costa Mesa, CA 92627
- 10031 Valley View St., Cypress, CA 90630
- 25391 Commercentre Dr. Suite 115, Lake Forest, CA 92630
- 18111 Nordhoff St., Northridge, CA 91330
- 5431 E. Hedges Ave., Fresno, CA 93727

A quorum was established.

Board Members Present

Paul Schifino, Chair
Joan Hancock, Vice Chair
Mark Thurman, Secretary
Pastor Herrera Jr.
Matthew Kelly
Bruce Rust

Lisa Miller-Strunk
David Dias
Ed Lang
James Miller
Robert Lamb

Board Members Excused

Frank Schetter

John O'Rourke

Staff Present

Stephen Sands, Registrar of Contractors
Cindi Christenson, Chief Deputy Registrar
Jill Talley, Supervising Deputy Attorney General
Jeffrey Javinar, Deputy Attorney General

Erin Echard, Executive Assistant
Simone Renteria, Legal Counsel



Legal Counsel Simone Renteria explained the requirements for holding a special meeting: there must be a hardship that prevents CSLB from meeting its usual 10-day notice requirement, and the Board must have a two-thirds vote for approval.

Motion to Approve a Special Board Meeting

MOTION: A motion was made by Vice Chair Joan Hancock and seconded by Board Member Lisa Miller-Strunk to approve the Special Board Meeting. The motion carried unanimously, 11-0.

B. PUBLIC COMMENT

There was none.

C. CLOSED SESSION

D. ADJOURNMENT

Board Chair Paul Schifino adjourned the Board meeting at 11:48 a.m.

Paul Schifino, Chair

Date

Stephen Sands, Registrar

Date