State of California Office of Administrative Law

In re:

Contractors State License Board

Regulatory Action:

Title 16, California Code of Regulations

Amend sections: 884

NOTICE OF APPROVAL OF CHANGES WITHOUT REGULATORY EFFECT

California Code of Regulations, Title 1, Section 100

OAL Matter Number: 2021-0929-02

OAL Matter Type: Nonsubstantive (N)

This action by the Contractors State License Board amends civil penalties that shall be assessed for violations of the Contractors State License Law to conform with changes made by Assembly Bill 569 (Stats. 2021, ch. 94).

OAL approves this change without regulatory effect as meeting the requirements of California Code of Regulations, title 1, section 100.

Date: November 10, 2021

Anna Thomas Attorney

For:

Kenneth J. Pogue

Director

Original: David R. Fogt, Registrar

Copy: Betsy Figueria

NOTICE PUBLICATION REGULATIONS SUBMISSION

(See instructions on eyerse)

For use by Secretary of State only

EMERGENCY NUMBER NOTICE FILE NUMBER ENDORSED - FILED OAL FILE -0929**NUMBERS** the office of the Secretary of State For use by Office of Administrative Law (OAL) only of the State of California NOV 102021 1:18pm OFFICE OF ADMIN. LAW 2021 SEP 29 PM2:05 REGULATIONS NOTICE AGENCY WITH RULEMAKING AUTHORITY AGENCY FILE NUMBER (If any) Contractors State License Board (CSLB) A. PUBLICATION OF NOTICE (Complete for publication in Notice Register) 2. REQUESTED PUBLICATION DATE TITLE(S) 1 SUBJECT OF NOTICE TELEPHONE NUMBER 3. NOTICE TYPE 4. AGENCY CONTACT PERSON FAX NUMBER (Optional) Notice re Proposed Other Regulatory Action NOTICE REGISTER NUMBER PUBLICATION DATE OAL USE Approved as Approved as Disapproved ONLY B. SUBMISSION OF REGULATIONS (Complete when submitting regulations) 1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) 1a. SUBJECT OF REGULATION(S) Assessment of Civil Penalties 2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26; if toxics related) ADOP SECTION(S) AFFECTED (List all section number(s) AMEND individually. Attach additional sheet if needed.) 884 TITLE(S) REPEAL 16 TYPE OF FILING Regular Rulemaking (Gov. Certificate of Compliance: The agency officer named **Emergency Readopt** Changes Without below certifies that this agency complied with the (Gov. Code, §11346.1(h)) Regulatory Effect (Cal. Code §11346) Code Regs., title 1, §100) provisions of Gov. Code §§11346.2-11347.3 either Resubmittal of disapproved before the emergency regulation was adopted or or withdrawn nonemergency within the time period required by statute. File & Print Print Only filing (Gov. Code §§11349.3, 11349.4) Resubmittal of disapproved or withdrawn Emergency (Gov. Code, Other (Specify) emergency filing (Gov. Code, §11346.1) §11346.1(b)) 4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1) 5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100) per agency §100 Changes Without Regulatory Effect Effective on filing with (Specify) n Effective other Effective January 1, April 1, July 1, or Sanuary October 1 (Gov. Code §11343.4(a)) Secretary of State CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY Department of Finance (Form STD. 399) (SAM §6660) Fair Political Practices Commission State Fire Marshal Other (Specify) TELEPHONE NUMBER FAX NUMBER (Optional) E-MAIL ADDRESS (Optional) 7. CONTACT PERSON Betsy Figueira (916) 255-3369 betsy.figueira@cslb.ca.gov 8. I certify that the attached copy of the regulation(s) is a true and correct copy For use by Office of Administrative Law (OAL) only of the regulation(s) identified on this form, that the information specified on this form ENDORSED APPROVED is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification. SIGNATURE OF AGENCY HEAD OR DESIGNEE DATE NOV 1 0 2021 David Foat 09/28/2021 TYPED NAME AND TITLE OF SIGNATORY Office of Administrative Law David R. Fogt, Registrar

CONTRACTORS STATE LICENSE BOARD

PROPOSED LANGUAGE

California Code of Regulations Title 1, Section 100 Changes

Title 16, Division 8

Article 8. Citation

Amend Section 884 as follows:

§ 884. Assessments of Civil Penalties.

(a) Civil penalties against persons who have been cited for violation of the Contractors State License Law shall be assessed in accordance with the following ranges of penalties.

7028 200 85,000 7028.1 1,000 85,000 7028.5 200 85,000 7028.7 200 15,000 7029.1 200 2,500 7029.5 100 500 7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	Section Violated	Minimum Civil Penalty	Maximum Civil Penalty
7028.1 1,000 85,000 7028.5 200 85,000 7028.7 200 15,000 7029.1 200 2,500 7029.5 100 500 7029.6 100 500 7030 500 1,500 7030.1 1,000 85,000 7031.5 100 1,000 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7027.1	\$ 100	\$ 1,000
7028.5 200 85,000 7028.7 200 15,000 7029.1 200 2,500 7029.5 100 500 7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7028	200	<u>8</u> 5,000
7028.7 200 15,000 7029.1 200 2,500 7029.5 100 500 7029.6 100 500 7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7028.1	1,000	<u>8</u> 5,000
7029.1 200 2,500 7029.5 100 500 7029.6 100 500 7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7028.5	200	<u>8</u> 5,000
7029.5 100 500 7029.6 100 500 7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7071.11 100 1,000	7028.7	200	15,000
7029.6 100 500 7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7029.1	200	2,500
7030 500 1,500 7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 85,000 7068.2 100 1,000 7071.11 100 1,000	7029.5	100	500
7030.1 1,000 85,000 7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7029.6	100	500
7030.5 100 1,000 7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 1,000 7068.2 100 1,000 7071.11 100 1,000	7030	500	1,500
7031.5 100 500 7034 100 1,000 7058.7 500 85,000 7068.1 100 85,000 7068.2 100 1,000 7071.11 100 1,000	7030.1	1,000	<u>8</u> 5,000
7034 100 1,000 7058.7 500 85,000 7068.1 100 85,000 7068.2 100 1,000 7071.11 100 1,000	7030.5	100	1,000
7058.7 500 85,000 7068.1 100 85,000 7068.2 100 1,000 7071.11 100 1,000	7031.5	100	500
7068.1 100 85,000 7068.2 100 1,000 7071.11 100 1,000	7034	100	1,000
7068.2 100 1,000 7071.11 100 1,000	7058.7	500	<u>8</u> 5,000
7071.11 100 1,000	7068.1	100	<u>8</u> 5,000
	7068.2	100	1,000
7071.13 100 500	7071.11	100	1,000
	7071.13	100	500

7075	100	500
7076	100	1,000
7083	100	1,000
7083.1	100	1,000
7099.10	100	1,500
7099.11	100	1,500
7107	200	<u>8</u> 5,000
7108	200	<u>8</u> 5,000
7108.5	200	2,000
7108.6	200	2,000
7109	200	<u>8</u> 5,000
7109.5	500	<u>8</u> 5,000
7110	200	<u>8</u> 5,000
7110.1	100	1,000
7111	100	1,000
7111.1	100	1,500
7113	200	<u>8</u> 5,000
7114	500	<u>30</u> 45,000
7114.1	200	2,000
7115	100	<u>8</u> 5,000
7116	100	<u>8</u> 5,000
7117	100	1,000
7117.5	200	<u>8</u> 5,000
7117.6	200	<u>8</u> 5,000
7118	500	<u>30</u> 15 ,000
7118.4	3,000	<u>8</u> 5,000
7118.5	1,000	<u>8</u> 5,000
7118.6	1,000	<u>8</u> 5,000
7119	200	2,000
7120	200	2,000
7123	500	<u>8</u> 5,000

7125	100	500
7125.4	200	<u>30</u> 5,000
7154	100	1,000
7157	100	1,000
7158	500	<u>8</u> 5,000
7159	100	1,000
7159.5(a)(1), (a)(3), and (a)(5),	100	<u>8</u> 5,000
7159.5(a)(2), (a)(4), (a)(6), (a)(7), and (a)(8)	100	1,000
7159.10	100	500
7159.14	100	<u>8</u> 5,000
7161	100	<u>8</u> 5,000
7162	100	1,500
7164	100	1,000

- (b) When determining the amount of assessed civil penalty, the Registrar shall take into consideration whether one or more of the following or similar circumstances apply:
- (1) the citation includes multiple violations;
- (2) the cited person has a history of violations of the same or similar sections of the Contractors <u>State</u> License Law;
- (3) in the judgment of the Registrar, a person has exhibited bad faith;
- (4) in the judgment of the Registrar, the violation is serious or harmful;
- (5) the citation involves a violation or violations perpetuated against a senior citizen or disabled person; and/or
- (6) the citation involves a violation or violations involving a construction project in connection with repairs for damages caused by a natural disaster as described in Section 7158 of the e<u>C</u>ode.
- (c) Where a citation lists more than one violation and each of the violations relates to the same construction project, the total penalty assessment in each citation shall not exceed \$85,000, except as provided for violations of Sections 7028.7, in which case the total penalty assessment in each citation shall not exceed \$15,000, and for violations of Section 7114, or 7125.4, in which case the total penalty assessment in each citation shall not exceed \$30,000.
- (d) Where a citation lists more than one violation, the amount of assessed civil penalty shall be stated separately for each section violated.

Note: Authority cited: Sections 7008, and 7099.2, and 7115, Business and Professions Code. Reference: Sections 7099, 7099.1, and 7115, Business and Professions Code.