



CONTRACTORS STATE LICENSE BOARD

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STATE OF CALIFORNIA

Governor Gavin Newsom

NOTICE OF PUBLIC BOARD MEETING

Day 1: August 30, 2022, 1:00 p.m. – 5:00 p.m. (or until the conclusion of business)

Day 2: August 31, 2022, 8:30 a.m. – 11:30 a.m. (or until the conclusion of business)

MEETING LOCATION

Holiday Inn San Diego Bayside
4875 N. Harbor Drive
San Diego, CA 92106

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 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 said items. Total time allocated for public comment may be limited at the discretion of the board chair.

The meeting will also be live webcast (with an approximate 30 second delay). Links are available at the end of this agenda.

MEETING AGENDA – Day 1

Tuesday, August 30, 2022 – 1:00 p.m.

- A. Call to Order, Roll Call, Establishment of Quorum and Chair’s Introduction
- B. Public Comment for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the CSLB to discuss items not on the agenda; however, the CSLB 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 Certificates of Recognition – May Include Oral Presentations
Commemorating Board Member and Subject Matter Expert Achievements
- D. Executive
 - 1. Review and Possible Approval of the June 16, 2022, Board Meeting Minutes
 - 2. Review and Possible Approval of the August 3, 2022, Enforcement Committee Meeting Summary Report

3. Registrar's Report
4. CSLB Budget Update
5. Administration Update Regarding Personnel and Facilities
6. Information Technology Update
7. Update, Review, Discussion and Possible Action on 2022-24 Administration and Information Technology Strategic Plan Objectives

E. Enforcement

1. Update, Review, Discussion and Possible Action on 2022-24 Enforcement Strategic Plan Objectives
2. Enforcement Program Update
 - a. Statistical Update
 - b. Staff Vacancy Update
 - c. Consumer Investigation Highlights
 - d. General Complaint-Handling Statistics
 - e. Statewide Investigative Fraud Team Highlights and Statistics
3. Update on the Solar Energy System Restitution Program

F. Licensing

1. Update, Review, Discussion and Possible Action of 2022-24 Licensing and Testing Strategic Plan Objectives
2. Licensing and Testing Program Statistical Update
3. Test Administration Centers Outsourcing Update
4. Review, Discussion, and Possible Action on Entering into a General Building Trade Exam Waiver Agreement with Mississippi Pursuant to Business and Professions Code Section 7065.4

G. Public Affairs

1. Update, Review, Discussion and Possible Action on 2022-24 Public Affairs Strategic Plan Objectives
2. Public Affairs Update

- a. Disaster Response
- b. Video/Digital Services
- c. Social Media Highlights
- d. Stakeholder Communications
- e. Media Relations
- f. Consumer/Community Outreach
- g. Publication/Graphic Design Services
- h. Intranet/Employee Relations

H. Legislation

1. Update, Review, Discussion and Possible Action on 2022-24 Legislative Strategic Plan Objectives
2. Review, Discussion, and Possible Action on 2021-22 Pending Legislation
 - a. AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions
 - b. AB 1747 (Quirk) Contractors: disciplinary action
 - c. AB 2105 (Smith) Contractors: initial license fee reduction: veterans
 - d. AB 2374 (Bauer-Kahan) Crimes against public health and safety: illegal dumping
 - e. AB 2894 (Cooper) Contractors: workers' compensation insurance
 - f. AB 2916 (McCarty) Contractors: disclosure of letters of admonishment
 - g. SB 216 (Dodd) Contractors: workers' compensation insurance: mandatory coverage
 - h. SB 1076 (Archuleta) Lead-based paint
 - i. SB 1164 (Stern) Energy: building energy efficiency: heating, ventilation, and air conditioning equipment: sale registry and compliance tracking system: compliance document data registry
 - j. SB 1237 (Newman) Licenses: military service
 - k. SB 1443 (Roth) The Department of Consumer Affairs
 - l. SB 1495 (Committee on Business, Professions and Economic Development) Professions and vocations
3. Regulatory Updates / Actions
 - a. Review, Discussion, and Possible Action to Initiate a Rulemaking to Amend and/or Make Non-substantive Rule 100 Changes to Title 16, California Code of Regulations (CCR), Section 811 (Fees) and Repeal Section 812 (Dishonored Check Service Charge)
 - b. Review, Discussion, and Possible Action to Amend Title 16, CCR, Section 872 (Disclosure of General Liability Insurance) and Update on Title 16, CCR, Section 872.1 (Checklist for Homeowners) Rulemaking

I. Adjournment

MEETING AGENDA DAY 2
Wednesday, August 31, 2022, 8:30 a.m.

- A. Call to Order, Roll Call, Establishment of Quorum and Chair's Introduction

- B. Public Comment for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the CSLB to discuss items not on the agenda; however, the CSLB 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. Joint Discussion with Nevada State Contractors Board (NSCB)
 - 1. Presentation by National Electrical Contractors Association Executive Director of Network Integration and Services Jeff Beavers

 - 2. Discussion Regarding CSLB and NSCB Operational and Structural Comparison
 - a. Board Member Composition
 - b. Budget
 - c. License Population
 - d. License Fee Schedule
 - e. Criminal Background Checks
 - f. Insurance Requirements
 - g. Exam Waivers with Other States
 - h. Consumer Restitution Programs

 - 3. Discussion on Combatting Nevada's and California's Underground Economy
 - a. Unlicensed Activity
 - b. Workers' Compensation Enforcement
 - c. Permit Avoidance
 - d. House Flipping

 - 4. Partnering with State Agencies
 - a. Joint Enforcement Strike Force
 - b. Labor Enforcement Strike Force

 - 5. Multi-State Sting and Sweeps

 - 6. Outreach Successes and Opportunities

- D. Adjournment

Note: The Board intends to provide a live webcast of the meeting. Please be aware there will be an approximate thirty (30) second delay in the webcast. The webcast can be found at www.cslb.ca.gov or on the board's YouTube Channel: <https://www.youtube.com/user/ContractorsBoard/>. Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. Meeting adjournment may not be webcast if adjournment is the only item that occurs after a closed session

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 Mariah.Rovera@cslb.ca.gov, or mailing a request for an accommodation to: Contractors State License Board, 9821 Business Park Drive, Sacramento, CA, 95827. Providing your request at least five business days prior to the meetings will help ensure availability of the requested accommodation.