



CONTRACTORS STATE LICENSE BOARD

9821 Business Park Drive, Sacramento, CA 95827

Mailing Address: P.O. Box 26000, Sacramento, CA 95826

800.321.CSLB (2752) | www.cslb.ca.gov | CheckTheLicenseFirst.com

STATE OF CALIFORNIA

Governor Gavin Newsom

NOTICE OF PUBLIC TELECONFERENCE BOARD MEETING

March 30, 2022, 9:00 a.m. – 12:00 p.m. (or until the conclusion of business)

Pursuant to the statutory provisions of Government Code section 11133 and Executive Order N-1-22, neither a public location nor teleconference locations are provided.

Teleconference Information to Register/Join Meeting for Members of the Public via WebEx:

WebEx Link:

<https://cslb.webex.com/cslb/j.php?MTID=m94c651b8cb872e1f17281aa16f5b87bd>

Event password: f5Ps9JtQcY3

Join by phone

(844) 621-3956 United States Toll Free

(415) 655-0001 US Toll

Access code: 2551 671 8049# Password: 35779587

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

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.

MEETING AGENDA I. Call, Establishment of Quorum and Chair’s introduction and Appointment of Nomination Committee Members

B. Public Comment for Items Not on the Agenda and Future Agenda Item Requests
(Note: Individuals may appear before the CSLB to offer comment on items not on the meeting agenda; however, the CSLB can neither discuss nor take official action on matters

brought before the Board by members of the public at the same meeting (Government Code sections 11125, 11125.7(a)).

- C. Recognition – May Include Oral Presentations Commemorating Staff and Members of the Public

- D. Executive
 - 1. Review and Possible Approval of the November 29, 2021 Board Meeting Minutes;
 - 2. Review and Possible Approval of the January 26, 2022 Enforcement, Public Affairs, Executive, Licensing and Legislative Committee Meetings Summary Report; and
 - 3. Review and Possible Approval of the February 23, 2022 Board Meeting Minutes

 - 4. Registrar’s Report
 - a. Tentative Board Meeting Schedule
 - b. National Association of State Contractors Licensing Agencies Licensing and Enforcement Records Database Concept
 - c. Senior Scam Stoppers
 - d. Accomplishments and Activities Report

 - 5. Review Discussion, and Possible Action to Approve the Board’s 2022 Board Member Administrative Procedure Manual

 - 6. Review, Discussion, and Possible Action to Approve the Board’s 2022-2024 Strategic Plan

 - 7. CSLB Budget Update

 - 8. Administration Update Regarding Personnel and Facilities

 - 9. Information Technology Update

- E. Licensing
 - 1. Accomplishments and Activities Report
 - 2. Licensing and Testing Program Statistical Update
 - 3. Construction Management Education Account Update
 - 4. Test Administration Centers Outsourcing Update

- F. Enforcement
 - 1. Accomplishments and Activities Report
 - 2. Enforcement Program Statistical Update
 - 3. Proactive Enforcement
 - 4. Update on the Solar Energy System Restitution Program
 - 5. PACE Recovery Fund Legislative Proposal

- G. Public Affairs Update
 - 1. Accomplishments and Activities Report

2. Public Affairs Update

H. Legislation

1. Accomplishments and Activities Report

2. Legislation

- a. Update on Previously Considered 2021-2022 Pending Legislation
 - i. AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions
 - ii. SB 216 (Dodd) Contractors: Workers' Compensation Insurance: Mandatory Coverage
- b. Review, Discussion, and Possible Action on 2021-22 Pending Legislation
 - i. AB 1733 (Quirk) State bodies: open meetings
 - ii. AB 1747 (Quirk) Contractors: disciplinary action
 - iii. AB 1874 (Smith) Contractors: unlicensed work
 - iv. AB 2105 (Smith) Contractors: initial license fee reduction: veterans
 - v. AB 2374 (Bauer-Kahan) Crimes against public health and safety: illegal dumping
 - vi. AB 2894 (Cooper) Contractors: workers' compensation insurance
 - vii. SB 1237 (Newman) Licenses: military service
 - viii. SB 1443 (Roth) The Department of Consumer Affairs

3. Regulations

- a. Review, Discussion, and Possible Action by the Board to Initiate the Rulemaking Process Pursuant to the Administrative Procedure Act to Amend and/or Make Non-substantive Rule 100 Changes to Title 16, California Code of Regulations Section 823 (Definitions: Bona Fide Employee; Direct Supervision and Control)
- b. Review, Discussion, and Possible Action by the Board to Initiate the Rulemaking Process Pursuant to the Administrative Procedure Act to Amend and/or Make Non-substantive Rule 100 Changes to Title 16, California Code of Regulations Section 858.2 (Application for Approval of Blanket Performance and Payment Bond)
- c. Battery Energy Storage Systems
 - i. Background, Board Update, and Preliminary Considerations
 - ii. Review, Discussion, and Possible Action by the Board to Initiate the Rulemaking Process Pursuant to the Administrative Procedure Act to Amend California Code of Regulations, Title 16, Sections 810 (Definitions), 831 (Incidental and Supplemental Defined), 832.10 (Class C-10, Electrical Contractor), and 832.46 (Class C-46, Solar Contractor) by Approving the Proposed Text that was Presented to the Board on November 29, 2021

- iii. In the Alternative, Review, Discussion, and Possible Action by the Board to Direct Staff to Develop Draft Regulatory Text that Reflects an Appropriate Kilowatt-Hour Threshold

CLOSED SESSION

- I. Closed Session: Pursuant to Government Code sections 11126(e)(1) and 11126(e)(2)(A), the Board will confer with and receive advice from Legal Counsel and deliberate regarding the following matter: California Solar Energy Industries Association, Inc. v. Contractors State License Board; David Fogt, et al, Superior Court of the State of California, County of San Francisco, Case No. CGC-21-594911.

RETURN TO OPEN SESSION

- J. 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.

Instructions for Public Participation in CSLB Teleconference Meeting

The instructions below are for members of the public who want to participate in CSLB’s upcoming teleconference meeting, being held via Cisco WebEx. The registration link is on the meeting agenda. There are two ways for you to participate:

1. With Computer, Tablet, or Smart Phone with WebEx
2. With Telephone, not over WebEx

Instructions for each are outlined below.

Please note: In order to participate with a computer, tablet, or smart phone you may need to install a software program. If registering before the meeting, please load this on your computer, tablet, or smart phone at that time. If not, please join at least 15-30 minutes before the meeting starts to give you time to do this.

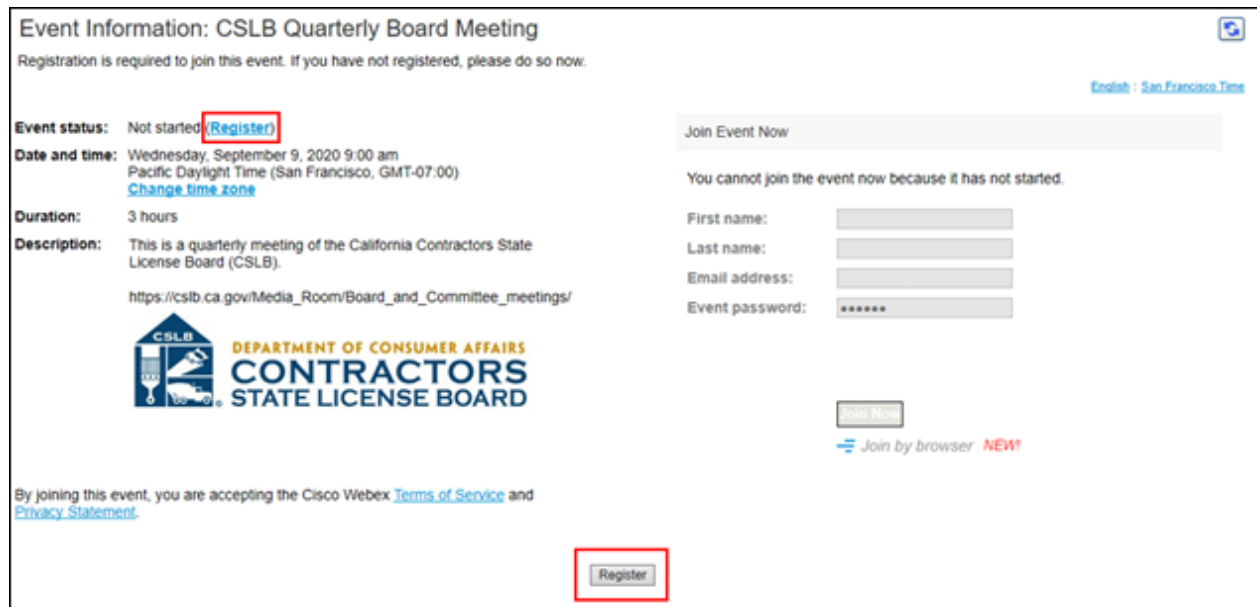
You also will find specifics on how to offer public comment below.

To Watch Meeting & Participate with Computer, Tablet, or Smart Phone with WebEx

This option will provide you live “real time” audio and video of the meeting.

If you are registering in advance of the meeting:

1. Click on the link provided on the meeting agenda. That will take you to the “Event Information Page.”
2. Click on either of the “Register” links on that page, highlighted below with red boxes.



Event Information: CSLB Quarterly Board Meeting

Registration is required to join this event. If you have not registered, please do so now.


English : San Francisco Time

Event status: Not started **Register**

Date and time: Wednesday, September 9, 2020 9:00 am
Pacific Daylight Time (San Francisco, GMT-07:00)
[Change time zone](#)

Duration: 3 hours

Description: This is a quarterly meeting of the California Contractors State License Board (CSLB).
https://cslb.ca.gov/Media_Room/Board_and_Committee_meetings/

 **DEPARTMENT OF CONSUMER AFFAIRS**
CONTRACTORS STATE LICENSE BOARD

Join Event Now

You cannot join the event now because it has not started.

First name:

Last name:

Email address:

Event password:

Join Now

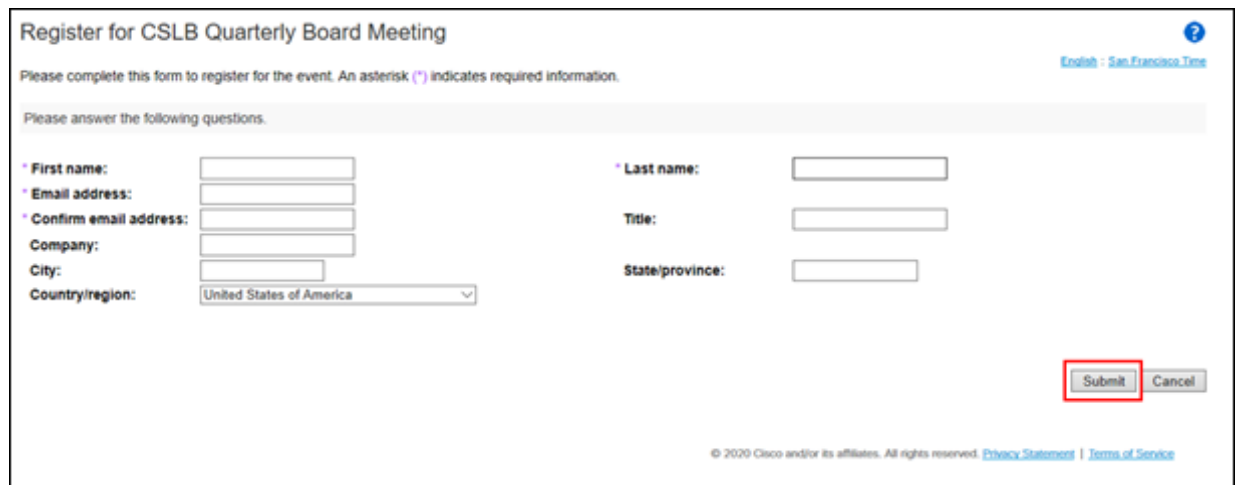
[Join by browser](#) **NEW!**

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

Register

On registration page, enter a first and last name, as well as an email address, and “submit” (highlighted by red box below).

Please note that the name and email address **do not** have to be your real identity. But, the meeting host will use the name you enter to let you know when it is your turn to speak during the meeting. So, if you use a different name to identify yourself, be sure to remember that name when you are called upon to speak.



Register for CSLB Quarterly Board Meeting

English - San Francisco Time

Please complete this form to register for the event. An asterisk (*) indicates required information.

Please answer the following questions.

* First name:

* Email address:

* Confirm email address:

Company:

City:

Country/region:

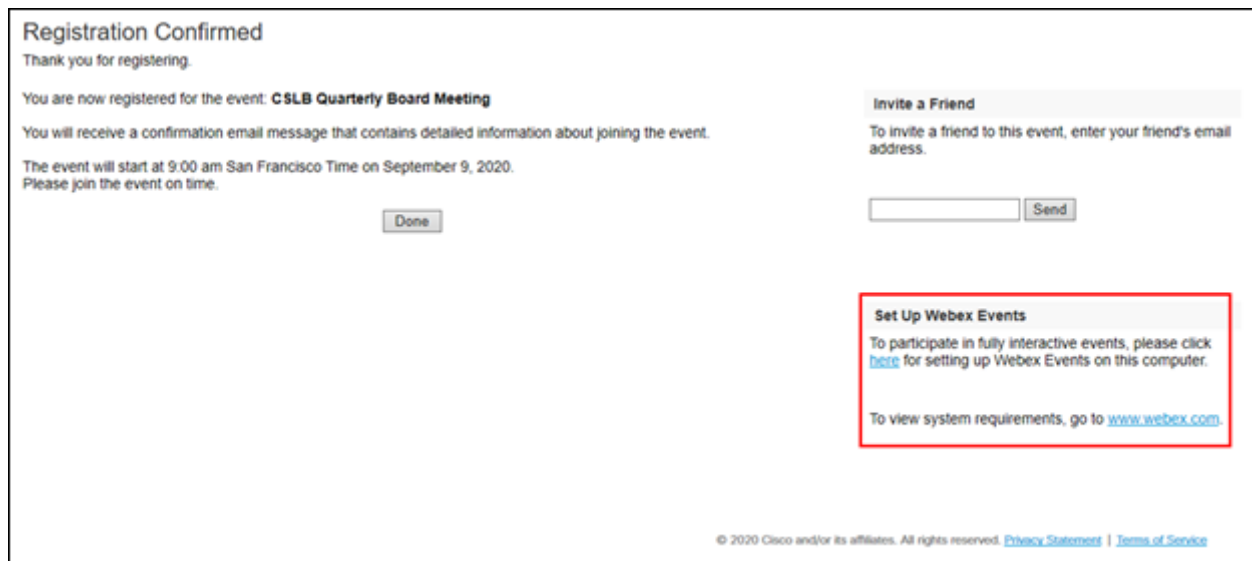
* Last name:

Title:

State/province:

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3. A “Registration Confirmation” will be sent to the email address you provided. That confirmation also will link to set up WebEx software on your computer. If you’ve previously used WebEx on your computer, you should not have to reload the software.



Registration Confirmed

Thank you for registering.

You are now registered for the event: **CSLB Quarterly Board Meeting**

You will receive a confirmation email message that contains detailed information about joining the event.

The event will start at 9:00 am San Francisco Time on September 9, 2020.
Please join the event on time.

Invite a Friend

To invite a friend to this event, enter your friend's email address.

Set Up Webex Events

To participate in fully interactive events, please click [here](#) for setting up Webex Events on this computer.

To view system requirements, go to www.webex.com.

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4. If you have a calendar application on your computer, you also should receive a calendar invitation.

Your registration was approved for the following Webex event.

Host: CSLB Webex (csibwebex@csib.ca.gov)
Event number (access code): 126 156 4496
Registration ID: This event does not require a registration ID
Event password: 6JwFZpkQZ74

Wednesday, September 9, 2020 9:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)

[Join event](#)

Join the audio conference only
To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
+1-415-655-0001 US Toll
1-844-621-3956 United States Toll Free
[Global call-in numbers](#) | [Toll-free dialing restrictions](#)

That invitation will also include a link for you to join the meeting directly.

If you want to join within 30 minutes of the meeting's start time or while the meeting is in progress:

1. Click on the link provided on the meeting agenda. That will take you to the event information page.

Event Information: CSLB Quarterly Board Meeting

Registration is required to join this event. If you have not registered, please do so now.


[English : San Francisco Time](#)

Event status: Not started ([Register](#))

Date and time: Wednesday, September 9, 2020 9:00 am
Pacific Daylight Time (San Francisco, GMT-07:00)
[Change time zone](#)

Duration: 3 hours

Description: This is a quarterly meeting of the California Contractors State License Board (CSLB).
https://csib.ca.gov/Media_Room/Board_and_Committee_meetings/



[Join Now](#)

You cannot join the event now because it has not started.

First name:
Last name:
Email address:
Event password:

[Join Now](#)
[Join by browser](#) NEW!

[Register](#)

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

2. Enter a name and email address in “Join Event Now” section, highlighted above by red box.

Please note that the name and email address **do not** have to be your real identity. But, the meeting host will use the name you enter to let you know when it is your turn to speak during the meeting. So, if you use a different name to identify yourself, be sure to remember that name when you are called upon to speak.

3. Click “Join Now” (also highlighted above with red box) if you have WebEx applet installed or “Join by Browser” if you do not want to load the applet.
4. When joining the meeting, you will choose how you want to get audio. Your choices are: Through your computer; have WebEx call your phone; or you call WebEx. The phone numbers and meeting access code are provided on the meeting agenda.

To Join with Telephone (Not over WebEx)

Call one of the two phone numbers provided on the meeting agenda. Enter the meeting access code when prompted.

To Offer Public Comment During the Meeting

There will be a public comment section during the meeting. The public also will have the opportunity to offer comment during each agenda item.

For those listening to phone and not on WebEx

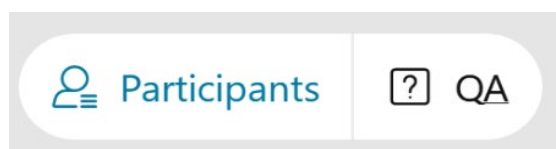
If you want to offer public comment, press *3 on your phone to raise your hand. You’ll hear the prompt, “You have raised your hand to ask a question. Please wait to speak until the meeting host calls on you.” If you no longer want to comment, or after the host calls upon you, press *3 again to lower your hand. You will hear a message, “You have lowered your hand.”

When the host calls on you to offer your comment, your line will be unmuted, and you will be able comment. At the end of your comment, or when your allotted time ends, the line will again be muted. During the meeting, the chair will announce the time to be allotted for each public comment.

For those on WebEx with Computer, Tablet, or Smart Phone

Throughout the meeting, any members of the public may indicate they would like to offer comment on a specific agenda item.

Be sure to activate your Q&A feature at the bottom right of your screen.



If you would like to offer public comment on a specific agenda item, send the host a message at any time during that item stating:

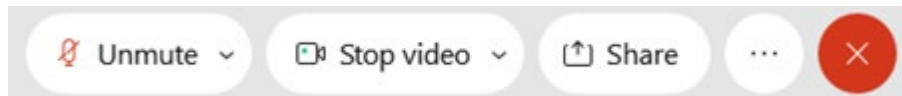
“I would like to make a comment on this item.”

The host will call on the public in the order requests are received. When it is your turn, the host will announce your name, or the name you indicated when you registered, and will unmute your line, allowing you to make your public comment.

At the end of your comment, or when your allotted time ends, the line will again be muted. During the meeting, the chair will announce the time allotted for each public comment. The host will note this in the chat as well.

Leaving the Meeting

At either the conclusion of the meeting, or anytime you wish to leave, you can do so by clicking on the red circle with X in it at the bottom of your screen. After confirming, you will be disconnected from the meeting.



For those calling in on telephone without WebEx, simply hang up.

ADDITIONAL ASSISTANCE

- **WebEx Troubleshooting Info**
<https://help.webex.com/en-us/WBX9000018881/Troubleshooting-Meetings>
- **WebEx Guide for Setting Up Your Audio**
<https://help.webex.com/en-us/nt2ig0y/Choose-Your-Audio-and-Video-Settings-Before-You-Join-a-Webex-Meeting-or-Event-Slow-Channel>

Thank you for your interest in participating in a CSLB teleconference meeting.