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Governor Gavin Newsom

#### NOTICE OF PUBLIC BOARD MEETING

The Contractors State License Board (Board or CSLB) will meet in person in accordance with Government Code section 11123, subdivision (a), at 12:00 p.m. on April 17, 2024, and at 9:00 a.m. on April 18, 2024, at the following location:

#### **MEETING LOCATION**

Contractors State License Board Headquarters John C. Hall Hearing Room 9821 Business Park Drive, Sacramento, CA 95827

**Day 1:** April 17, 2024, 12:00 p.m. – 5:00 p.m. (or until the conclusion of business)

and

**Day 2:** April 18, 2024, 9:00 a.m. – 5:00 p.m. (or until the conclusion of business)

The meeting will also be live webcast (with an approximate 30-second delay) for viewing only. Links are available at the end of this agenda. There is no remote access for participation or comment at this meeting.

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.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting.

MEETING AGENDA – Day 1 Wednesday, April 17, 2024, 12:00 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. Strategic Planning Session Department of Consumer Affairs, SOLID Planning Solutions
  - 1. Diversity, Equity, and Inclusion training videos
  - 2. Overview of the Strategic Planning Process
  - 3. Overview of Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
  - 4. Environmental Scan Review
  - 5. Review of Possible Update of Mission, Vision, and Value Statements
  - 6. Development of Strategic Objectives
    - a. Enforcement
    - b. Legislative
    - c. Licensing and Testing
    - d. Public Affairs
    - e. Executive
  - 7. Overview of Process for Finalizing Strategic Plan for Adoption by the Board
- D. Recess

# MEETING AGENDA DAY 2 Thursday, April 18, 2024, 9:00 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. Executive
  - Review and Possible Approval of the December 13, 2023, Board Meeting Minutes
  - Review and Possible Approval of the February 15, 2024, Licensing Committee Meeting and March 21, 2024, Legislative Committee Meeting Summary Reports
  - 3. Registrar's Report
    - a. 2023 Accomplishments and Activities Report

- b. Update Regarding Progress of Spanish Translation of Written Licensing Examinations
- c. Review and Discussion of Cooperative Personnel Services Enforcement Workload Study
- 4. CSLB Budget Update
- 5. Administration Update Regarding Personnel and Facilities
- 6. Information Technology Update
- 7. Bagley-Keene Update

## D. Licensing

- 1. Licensing and Testing Program Update
- 2. Review, Discussion and Possible Action Regarding the Experience Verification Unit in the Licensing Division

## E. Enforcement

- 1. Enforcement Program Update
- 2. Review and Discussion Regarding Unlicensed Developers

#### F. Public Affairs

a. Public Affairs Program Update

## G. Legislation

- 1. Update on 2023-2024 Legislation
  - a. AB 2622 (Carrillo) Expand the exemption from contractor licensure on a single project from less than \$500 to less than \$5.000
  - b. AB 2677 (Chen) Exclude surety bond companies from liability for attorney's fees and costs
  - c. AB 2993 (Grayson) Prohibit a contractor from receiving full payment from a finance lender until certain information is confirmed from the consumer and local permitting agencies
  - d. SB 1071 (Dodd) Authorize a contractor to file an exemption from workers' compensation insurance requirements for contractors who affirm and prove they are operating without employees
- 2. Review and Discussion of Possible Legislative Concepts

- a. Legislative Concepts Regarding Business and Professions Code § 7124.6, including the Disclosure of an Accusation to Revoke a Contractor's License on the Licenses of Personnel of Record and the Number of Years of Disclosure of a Citation, Public Reproval, and Criminal Conviction
- b. Legislative Concepts Regarding Business and Professions Code § 7002 License Classifications Held by Board Members and Possible Inclusion of a Member Holding a B-2 Residential Remodeling Contractor's License
- Review, Discussion, and Possible Action on Comments Received During the 45-Day Comment Period Regarding Previously Board-Approved Proposed Rulemaking to Amend Title 16, California Code of Regulations (CCR) Sections 810, 832.10, and 832.46 (Definitions, Class C-10 – Electrical Contractor, and Class C-46 – Solar Contractor)
  - a. Staff recommendation to the Board: Consider and approve the responses drafted to address public comments received during the 45-day comment period on the Board's proposed regulation related to Definitions, Class C-10 Electrical Contractor, and Class C-46 Solar Contractor, and authorize the Registrar to take all steps necessary to complete the rulemaking and adopt the proposed regulations at Sections 810, 832.10 and 832.46, as noticed.
  - b. Board Options:
    - i. Accept staff recommendation and authorize final Rulemaking
    - ii. Reject staff recommendation and withdraw the Rulemaking

# H. Adjournment

<u>Note:</u> The Board intends to provide a live webcast of the meeting for viewing only. Please be aware there will be an approximate thirty (30) second delay in the webcast. The webcast can be found at <a href="https://www.youtube.com/user/ContractorsBoard/">www.cslb.ca.gov</a> or on the board's YouTube Channel: <a href="https://www.youtube.com/user/ContractorsBoard/">https://www.youtube.com/user/ContractorsBoard/</a>. 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 <a href="mailto:Robin.williams@cslb.ca.gov">Robin.williams@cslb.ca.gov</a>, or mailing a request for an accommodation to: Contractors State License Board, 9821 Business Park Drive, Sacramento, CA, 95827. Providing

your request with at least five business days prior to the meetings will help ensure availability of the requested accommodation.	