



CONTRACTORS STATE LICENSE BOARD

TELECONFERENCE BOARD MEETING MINUTES

A. CALL TO ORDER/ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board Chair Marlo Richardson called the meeting of the Contractors State License Board (CSLB) to order at 9:02 a.m. Tuesday, January 8, 2019. She noted three teleconference locations: 1) Contractors State License Board, 9821 Business Park Drive, John C. Hall Hearing Room, Sacramento, CA, 95827; 2) Joseph J. Albanese Inc., 851 Martin Avenue, Santa Clara, CA, 95050; 3) Sheet Metal Workers, Local 104, 2610 Crow Canyon Rd, Suite 300 San Ramon, CA 94583.

Board member Linda Clifford led the Pledge of Allegiance, and a quorum was established.

Board Members Present at CSLB Headquarters

Marlo Richardson, Chair	Joan Hancock
Augie Beltran	Frank Schetter
Linda Clifford, Secretary	Nancy Springer
Susan Granzella	

Board Members Present at Joseph J. Albanese Inc.

Kevin Albanese

Board Members Present at Sheet Metal Workers, Local 104

David Dias

Board Members Excused

David De La Torre
Michael Layton
Johnny Simpson, Vice Chair

CSLB Staff Present

David Fogt, Registrar	Phyliz Jones, Executive Staff
Tonya Corcoran, Chief Deputy Registrar	Rick Lopes, Chief of Public Affairs

DCA Staff Present

Sabina Knight, Legal Counsel
Kristy Schieldge, Legal Counsel

Public Visitors

None

Board Chair Marlo Richardson congratulated Board member Frank Schetter on his appointment by Governor Edmund Brown to the California Apprenticeship Council.



B. PUBLIC COMMENT SESSION FOR ITEMS NOT ON THE AGENDA AND FUTURE AGENDA ITEM REQUESTS

There was no public comment. Board members did not note any future agenda items.

C. CLOSED SESSION

Board Chair Marlo Richardson noted the authority to move into closed session specifically that pursuant to Section 11126(e) of the Government Code, the Board will move into closed session to receive advice from legal counsel in the following matter: *Santosh Padfield v. Department of Consumer Affairs, Contractors State License Board, et al.*, U.S. District Court, Central District of California, Case No. 2:18-CV-8358CJC.

The Board moved in to closed session at 9:10 a.m.

D. ADJOURNMENT

The Board returned to open session.

MOTION: To adjourn the January 8, 2019 board meeting.

Kevin Albanese moved; Augie Beltran seconded. The motion carried unanimously, 9–0.

NAME	YEA	NAY	ABSTAIN	ABSENT	RECUSAL
Marlo Richardson	✓				
Kevin J. Albanese	✓				
Augie Beltran	✓				
Linda Clifford	✓				
David De La Torre				✓	
David Dias	✓				
Susan Granzella	✓				
Joan Hancock	✓				
Michael Layton				✓	
Frank Schetter	✓				
Johnny Simpson				✓	
Nancy Springer	✓				

Board Chair Marlo Richardson adjourned the meeting at approximately 10:24 a.m.



Marlo Richardson, Chair

Date

David Fogt, Registrar

Date