CSLB

CONTRACTORS STATE LICENSE BOARD

BOARD MEETING MINUTES

Board Meeting Minutes

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

Board Chair Michael Mark called the meeting of the Contractors State License Board (CSLB) to order on April 11, 2025, at 8:00 a.m. at the Contractors State License Board Headquarters, 9821 Business Park Drive, Sacramento, CA 95827 and by teleconference in accordance with Government Code section 11123, subdivision (b), and section 11125.4, subdivision (a)(2) at all public locations.

Board Members Present

Michael Mark, Chair
Miguel Galarza, Vice Chair
Alan Guy, Secretary
Joël Barton
Rodney Cobos
Amanda Gallo
Jacob Lopez
Diana Love
Steve Panelli
James Ruane
Thomas Ruiz
Mary Teichert

CSLB Staff Present

David Fogt, Registrar Cindy Kanemoto, Interim Chief Deputy Registrar Michael Jamnetski, Special Projects Manager Katherine White, Chief of Public Affairs David Gower, Public Affairs Manager

DCA Staff Present

John Kinn, DCA Legal Counsel

B. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4). Note: The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the Board or that immediate action is required to protect the public interest.

Chair Michael Mark noted that due to ongoing litigation and mediated settlement efforts currently pending before the San Diego County Superior Court, there was insufficient time to provide the required 10-day notice for this specially called meeting on April 11,



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2025. This closed session has been convened to discuss and consider a motion regarding the timely communication of the Board's position in the case.

C. Public Comment Session for Items Not on the Agenda and Future Agenda Item Requests (Note: Individuals may appear before the board to discuss items not on the agenda; however, CSLB's board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.4(b), 11125.7(a)).

There was no public comment.

D. Closed Session: Pursuant to Government Code section 11126(e)(1), the Board will move into closed session to confer with, and receive advice from, its legal counsel regarding the following pending litigation: Walsh v. Whitley, San Diego County Superior Court, Case No. 37-2021-00038899.

Chair Mark stated the board would move into closed session to discuss the pending litigation.

E. Adjournment

Meeting adjourned at 8:40 a.m.