

NOTICE OF PUBLIC TELECONFERENCE BOARD MEETING

Thursday, February 4, 2021, 9:00 a.m.–9:30 a.m. (or until the conclusion of business)

Pursuant to the provisions of Governor Newsom's March 17, 2020 Executive Order N-29-20, neither a public location nor teleconference locations are provided.

Teleconference Information to Register/Join Meeting for Members of the Public via WebEx: https://cslb.webex.com/cslb/onstage/g.php?MTID=ecb339760311bccfc80e40d27cf31ad94

> Call-In Number: (415) 655-0001 or (844) 621-3956 Access Code: 126 419 0125

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

- A. Call to Order, Roll Call, Establishment of Quorum, and Chair's Introduction
- B. 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, 11125.7(a)).
- C. Presentation of Certificates of Recognition May Include Oral Presentations Commemorating Achievements and Service of CSLB Staff
- D. Review, Discussion, and Possible Action Regarding Previously Board-Approved Proposed Rulemaking to Amend Title 16, Division 8, California Code of Regulations, Section 811 (Fees)
 - a. Review, Discussion, and Possible Action Regarding Comments Received Before and During the 45-Day Comment Period
 - b. Review, Discussion, and Possible Action Regarding Re-Adoption of Emergency Regulation Set to Expire on June 9, 2021
- E. Adjournment

<u>Note:</u> In addition to teleconference, the board intends to provide a live webcast of the teleconference meeting. The webcast can be found at <u>www.cslb.ca.gov</u> or on the board's YouTube Channel: <u>https://www.youtube.com/user/ContractorsBoard/</u>. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meetings will continue even if the webcast is unavailable.

Note that viewers of the webcast can only view the meeting, not participate. If you wish to participate, you must join the teleconference itself via the WebEx link above. If participating via teleconference, on day of meeting please register/join WebEx at least 15-30 minutes early to ensure that you have adequate time to install any required plugins or apps.

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 contacting Phyliz Jones at (916) 255-4000, or <u>phyliz.jones@cslb.ca.gov</u>, or 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.

NOTICE OF PUBLIC ENFORCEMENT AND LEGISLATIVE TELECONFERENCE COMMITTEE MEETINGS

Thursday, February 4, 2021, 9:30 a.m.-11:30 a.m. (or until the conclusion of business)

Pursuant to the provisions of Governor Newsom's March 17, 2020 Executive Order N-29-20, neither a public location nor teleconference locations are provided.

Teleconference Information to Register/Join Meeting for Members of the Public via WebEx: https://cslb.webex.com/cslb/onstage/g.php?MTID=ecb339760311bccfc80e40d27cf31ad94

Call-In Number: (415) 655-0001 or (844) 621-3956 Access Code: 126 419 0125

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 each Committee's Chair 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 Committee during the public comment session. Public comments will also be taken on agenda items at the time the agenda item is heard and prior to the CSLB's Committee taking any action on said items. Total time allocated for public comment may be limited at the discretion of each Committee Chair.

ENFORCEMENT COMMITTEE MEETING AGENDA

(Upon Adjournment of Executive Committee Meeting)

Enforcement Committee Members:

Kevin Albanese, Chair / Don Giarratano / Diana Love / Michael Mark / Marlo Richardson / Johnny Simpson / Nancy Springer

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

- B. Public Comment Session for Items not on the Agenda and Future Agenda Item Requests (Note: Individuals may appear before the Committee to discuss items not on the agenda; however, the CSLB's Committee 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 from Representatives of the Public Utility Commission (PUC) Regarding Two Proposed Rulemaking Decisions for Board Member Review, Discussion, and Possible Support
 - a. PUC Net Energy Metering Solar Consumer Protection Requirement that Investor-Owned Utilities Provide CSLB with Consumer Contract Information
 - b. PUC Establishment of a Recovery Fund for Net Energy Metering Solar Consumers
- D. Adjournment

LEGISLATIVE COMMITTEE MEETING AGENDA

(Upon Adjournment of Enforcement Committee Meeting.)

Legislative Committee Members:

Augie Beltran, Chair / Frank Altamura, Jr. / Rodney Cobos / Miguel Galarza / Susan Granzella / Jim Ruane / Mary Teichert

- A. Call to Order, Roll Call, Establishment of Quorum and Chair's Introduction
- B. Public Comment Session for Items not on the Agenda and Future Agenda Item Requests

(Note: Individuals may appear before the Committee to discuss items not on the agenda; however, the CSLB's Committee 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. Update on Previously Approved Legislative Proposals
- D. Review, Discussion, and Possible Action on 2021-22 Pending Legislation
 - a. AB 246 (Quirk) Contractors: Disciplinary Actions
 - b. SB 216 (Dodd) Contractors: Workers' Compensation Insurance: Mandatory Coverage
- E. Update and Discussion on 2019-21 Legislative Strategic Plan
- F. Adjournment

*Note: Members of the board who are not members of the committee may attend the committee meetings. However, if a majority of members of the full board are present at any of the committee meetings, members who are not committee members may attend the meeting as observers only.

In addition to teleconference, the board intends to provide a live webcast of the teleconference meeting. The webcast can be found at <u>www.cslb.ca.gov</u> or on the board's YouTube Channel:

<u>https://www.youtube.com/user/ContractorsBoard/</u>. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties. The meetings will continue even if the webcast is unavailable.

Note that viewers of the webcast can only view the meeting, not participate. If you wish to participate, you must join the teleconference itself via the Webex link above. If participating via teleconference, on day of meeting please register/join Webex at least 15-30 minutes early to ensure that you have adequate time to install any required plugins or apps.

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 contacting Phyliz Jones at (916) 255-4000, or <u>phyliz.jones@cslb.ca.gov</u>, or 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.

					5
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)		Join Event Now		
Date and time:	Wednesday, September 9, 2020 9:00 am Pacific Daylight Time (San Francisco, GMT-07:00) Change time zone		You cannot join the e		
Duration:	3 hours		First name:		
Description:	This is a quarterly meeting of the California Contractors State License Board (CSLB).		Last name:		
			Email address:		
	https://cslb.ca.gov/Media_Room/Board_and_Committee_meetings/		Event password:	•••••	
	DEPARTMENT OF CONSUMER AFFAIRS CONTRACTORS STATE LICENSE BOARD				
				Join Now	
				Join by browser NEW!	
By joining this en Privacy Stateme	vent, you are accepting the Cisco Webex <u>Terms of Service</u> and nt.				
		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 <u>do not</u> 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	8					
Please complete this form to	English : San Francisco Time					
Please answer the following questions.						
* First name:		* Last name:				
* Email address: * Confirm email address:		Title:				
Company: City:		State/province:				
Country/region:	United States of America	-				
				Submit Cancel		
		© 2020 Circ	o and/or its affiliates. All rights reserved. Privacy State	ment Terms of Service		
		6 2020 COO	e andere na annance, en rights reservers. Etrate Look	and I many active		

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	Invite a Friend
You will receive a confirmation email message that contains detailed information about joining the event.	To invite a friend to this event, enter your friend's email address.
The event will start at 9:00 am San Francisco Time on September 9, 2020. Please join the event on time.	8001C35.
Done	Send
	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 <u>www.webex.com</u> .
© 2020 Cisco and/or it	s affiliates. All rights reserved. <u>Privacy Statement</u> <u>Terms of Service</u>

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



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	English : San Francisco Time			
Event status:	Not started (Register)	Join Event Now		
Date and time:	Wednesday, September 9, 2020 9:00 am Pacific Daylight Time (San Francisco, GMT-07:00) Change time.zone	You cannot join the event now because it has not started.		
Duration:	3 hours	First name:		
Description:	This is a quarterly meeting of the California Contractors State License Board (CSLB).	Last name:		
	https://csib.ca.gov/Media_Room/Board_and_Committee_meetings/	Email address: Event password: *****		
	STATE LICENSE BOARD			
By joining this e Privacy Stateme	vent, you are accepting the Cisco Webex Terms of Service and tit.			
	Re	gister		

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 <u>do not</u> 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
 <u>https://help.webex.com/en-us/nt2ig0y/Choose-Your-Audio-and-Video-Settings-Before-You-Join-a-Webex-Meeting-or-Event-Slow-Channel</u>

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