





Meeting of the Board for Professional Engineers, Land Surveyors, and Geologists



Thursday, September 21, 2017 beginning at 9:00 a.m. and continuing on Friday, September 22, 2017 beginning at 9:00 a.m., if necessary

> CalTrans District 11 4050 Taylor Street, Gallegos Room #134 San Diego, CA 92110-2737

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BOARD MEETING

SEPTEMBER 21-22, 2017

CalTrans District 11 4050 Taylor Street, Gallegos Room #134 San Diego, CA 92110-2737

BOARD MEMBERS

Eric Johnson, President; Betsy Mathieson, Vice President; Natalie Alavi; Fel Amistad; Kathy Jones Irish; Coby King; Asha Lang; Mohammad Qureshi; Karen Roberts; Jerry Silva; Robert Stockton; and Steve Wilson

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I. Roll Call to Establish a Quorum

II. Public Comment for Items Not on the Agenda

NOTE: The Board cannot take action on items not on the agenda. The Board will also allow for Public Comment during the discussion of each item on the agenda. Please see the last page of this Official Notice and Agenda for additional information regarding Public Comment.

III. Legislation

- A. Legislative Calendar
- B. Discussion of Legislation for 2017 (Possible Action):AB 1190 Department of Consumer Affairs: BreEZe system (annual report)
 - SB 547 Professions and vocations: weights and measures (BreEZe annual report)
 - SB 715 Department of Consumer Affairs: regulatory boards: removal of board members

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- **June 2** Last day for bills to be **passed out of the house of origin** (J.R. 61(a)(8)).
- **June 5** Committee meetings may resume (J.R. 61(a)(9)).
- June 15 Budget must be passed by midnight (Art. IV, Sec. 12(c)(3)).

- July 4 Independence Day observed.
- **July 14** Last day for **policy committees** to hear and report fiscal bills to **fiscal** Committees (J.R. 61(a)(10).
- July 21 Last day for policy committees to meet and report bills (J.R. 61(a)(11)). Summer Recess begins upon adjournment of session provided Budget Bill has been enacted (J.R. 51(a)(3)).

Aug. 21 Legislature Reconvenes (J.R. 51(a)(3)).

- **Sep. 1** Last day for **fiscal committees** to meet and report bills to Floor (J.R. 61(a)(12)).
- Sept. 4 Labor Day.
- **Sept. 8** Last day to **amend** on the floor (J.R. 61(a)(14)).
- **Sept. 5-15 Floor session only.** No committees, other than conference or Rules Committees, may meet for any purpose (J.R. 61(a)(13)).
- Sept. 15 Last day for each house to pass bills (J.R. 61(a)(15)).

 Interim Study Recess begins at end of this day's session (J.R. 51(a)(4)).

IMPORTANT DATES OCCURRING DURING INTERIM STUDY RECESS

<u>2017</u>

Oct. 15 Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 15 and in his possession after Sept. 15 (Art. IV, Sec.10(b)(1)).

<u>2018</u>

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).
Jan. 3 Legislature reconvenes (J.R. 51(a)(4)).

^{*}Holiday schedule subject to Senate Rules committee approval

Supported Legislation

SB 715 (Newman D)- San Dimas

Department of Consumer Affairs: regulatory boards: removal of board members.

Status: 6/29/2017-Ordered to inactive file on request of Assembly Member Bonta.

Location: 6/29/2017-Assembly Inactive File

Last Amend: 4/25/2017

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House					2nd He	ouse					

Updated 9/8/17 Staff Analysis: SB 715

Bill Summary: Existing law provides for the licensure and regulation of various professions and vocations by boards within the Department of Consumer Affairs. Existing law authorizes the Governor to remove from office any member of any board within the department appointed by him or her, on specific grounds, including continued neglect of duties required by law. This bill adds failure to attend board meetings to the reasons that the Governor may choose to remove one of his or her appointed board members from office.

Staff Comment: According to the author, "Discretion for the removal of board members for instances of absences is a good government approach to ensuring the effectiveness and efficiency of the important regulatory boards within the DCA. Member absences can impact the professions and public alike, as key decisions are made and votes taken at board meetings directly related to oversight of licensees. The Governor should have authority to remove board members from their position when their absences impact their ability to successfully serve."

Staff Recommendation: No vote needed.

Laws: An act to amend Section 106 of the Business and Professions Code, relating to consumer affairs.



BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

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August 3, 2017 The Honorable Senator Newman State Capitol, Room 4082 Sacramento, CA 95814

Re: Support of SB 715

Dear Senator Newman,

On July 27, 2017, the Board for Professional Engineers, Land Surveyors, and Geologists (Board) voted to SUPPORT Senate Bill 715 as amended April 25, 2017.

Existing law authorizes the Governor to remove any member of any board that he or she has appointed for continued neglect of duties required by law or for incompetence or unprofessional or dishonorable conduct. This bill would add specific language making failure to attend scheduled meetings as a basis for the Governor's removal of an appointed board member.

This bill benefits the effectiveness and efficiency of regulatory boards within the Department of Consumer Affairs. Key decisions are made and votes taken at board meetings. Regular attendance at meetings is essential to executing the duties of board members. In consideration of this fact, when a board member's absences impact their ability to successfully serve, the Governor should possess the authority to remove that board member from his or her position.

If you have any questions or concerns please contact Kara Williams, Legislative Analyst, at 916.263.5438.

Sincerely.

RICHARD B. MOORE, PLS

Executive Officer

CC. Staff Senator Newman: Monica Schmalenberger

Introduced by Senator Newman

February 17, 2017

An act to amend Section 5503 of the Public Resources Code, relating to park districts. An act to amend Section 106 of the Business and Professions Code, relating to consumer affairs.

LEGISLATIVE COUNSEL'S DIGEST

SB 715, as amended, Newman. Park and open-space districts. Department of Consumer Affairs: regulatory boards: removal of board members.

Existing law provides for the licensure and regulation of various professions and vocations by boards within the Department of Consumer Affairs. Existing law authorizes the Governor to remove from offce any member of any board within the department appointed by him or her, on specifc grounds, including continued neglect of duties required by law.

This bill would specifically include the failure to attend meetings of the board as one example of continued neglect of duties required by law that the Governor can use as a reason to remove a member from a board.

Existing law provides a procedure for the formation of a regional park district, regional park and open-space district, or a regional open-space district.

This bill would make nonsubstantive changes to one of those provisions.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

SB 715 -2-

 The people of the State of California do enact as follows:

SECTION 1. Section 106 of the Business and Professions Code is amended to read:

106. The Governor has power to remove from offce at any time, any member of any board appointed by him *or her* for continued neglect of duties required by law, *which may include the failure to attend board meetings*, or for incompetence, or unprofessional or dishonorable conduct. Nothing in this section shall be construed as a limitation or restriction on the power of the Governor, conferred on him *or her* by any other provision of law, to remove any member of any board.

SECTION 1. Section 5503 of the Public Resources Code is amended to read:

5503. Whenever it is desired to form a district under this article, a petition requesting the creation and maintenance of a district, and describing the exterior boundaries of the proposed district shall be signed by at least 5,000 electors residing within the territory proposed to be included in the district. The petition shall be presented to the board of supervisors of the county containing the largest area within the proposed district.

Watched Legislation

AB 1190 (Obernolte R)- Big Bear Lake

Department of Consumer Affairs: BreEZe system: annual report.

Status: 7/11/2017- Read second time. Ordered to third reading.

Location: 7/10/2017-Senate Floor Third Reading

Last Amend: 6/13/2017

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House					2nd Ho	ouse					

Updated 9/8/17 Staff Analysis: AB 1190

Bill Summary: Existing law authorizes the Department of Consumer Affairs to enter into a contract with a vendor for the licensing and enforcement of the BreEZe system, which is a specified integrated, enterprisewide enforcement case management and licensing system, no sooner than 30 days after written notification to certain committees of the Legislature. Existing law requires the amount of contract funds for the system to be consistent with costs approved by the Department of Technology, formerly known as the office of the State Chief Information Officer, based on information provided by the department in a specified manner.

This bill would require the Department of Consumer Affairs to publish, a minimum of once quarterly, prescribed information relating to BreEZe on its Internet Web site, including the estimated start and completion date of the Department of Technology's Project Approval Lifecycle (PAL) process for programs that were previously scheduled for the 3rd release of BreEZe, the status of programs that have started the process, and the results and recommendations made for each program that has completed the PAL process. The bill would also delete an obsolete provision relating to budget augmentation for BreEZe project costs.

Staff Comment: The BreEZe system was created by DCA to serve as an online licensing and enforcement database for use by all DCA boards and bureaus. The primary purpose was to replace its present antiquated database systems, which house information on all DCA licensees. Due to the large scope of the project, including the number of boards and bureaus that would be transitioning to the system, a plan was formed to transition the boards in three phases, over a period of years. The first phase was primarily focused on the healing arts boards, with remaining boards and bureaus being placed in phases two and three. The Board was placed in phase three of the project. Currently, the Board has no projected date to implement the BreEZe system or another database system.

Staff Recommendation: No vote needed.

Laws: An act to add Section 210.5 to the Business and Professions Code, relating to consumer affairs.

AMENDED IN SENATE JUNE 13, 2017 AMENDED IN ASSEMBLY MAY 2, 2017

CALIFORNIA LEGISLATURE—2017–18 REGULAR SESSION

ASSEMBLY BILL

No. 1190

Introduced by Assembly Member Obernolte

February 17, 2017

An act to *amend Section 210 of, and to* add Section 210.5-to to, the Business and Professions Code, relating to consumer affairs.

LEGISLATIVE COUNSEL'S DIGEST

AB 1190, as amended, Obernolte. Department of Consumer Affairs: BreEZe system.

Existing law authorizes the Department of Consumer Affairs to enter into a contract with a vendor for the licensing and enforcement of the BreEZe system, which is a specifed integrated, enterprisewide enforcement case management and licensing system, no sooner than 30 days after written notification to certain committees of the Legislature. Existing law requires the amount of contract funds for the system to be consistent with costs approved by the Department of Technology, formerly known as the offce of the State Chief Information Offcer, based on information provided by the department in a specifed manner

This bill would require the Department of Consumer Affairs to publish, a minimum of once quarterly, prescribed information relating to BreEZe on its Internet Web site, including the estimated start and completion date of the Department of Technology's Project Approval Lifecycle (PAL) process for programs that were previously scheduled for the 3rd release of BreEZe, the status of programs that have started

AB 1190 -2-

the process, and the results and recommendations made for each program that has completed the PAL process. *The bill would also delete an obsolete provision relating to budget augmentation for BreEZe project costs*.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 210 of the Business and Professions Code 2 is amended to read:

- 210. (a) (1) The department may enter into a contract with a vendor for the BreEZe system, the integrated, enterprisewide enforcement case management and licensing system described in the department's strategic plan, no sooner than 30 days after notification in writing to the chairpersons of the Appropriations Committees of each house of the Legislature and the Chairperson of the Joint Legislative Budget Committee.
- (2) The amount of BreEZe system vendor contract funds, authorized pursuant to this section, shall be consistent with the project costs approved by the offce of the State Chief Information Offcer based on its review and approval of the most recent BreEZe Special Project Report to be submitted by the department prior to contract award at the conclusion of procurement activities.
- (3) Paragraph (2) shall apply to all Budget Act items for the department that have an appropriation for the BreEZe system.
- (b) (1) If the department enters into a contract with a vendor for the BreEZe system pursuant to subdivision (a), the department shall, by December 31, 2014, submit to the Legislature, the Senate Committee on Business, Professions and Economic Development, the Assembly Committee on Business, Professions and Consumer Protection, and the budget committees of each house, a report analyzing the workload of licensing personnel employed by boards within the department participating in the BreEZe system.
- (2) A report to the Legislature pursuant to this subdivision shall
 be submitted in compliance with Section 9795 of the Government
 Code.
- 29 (3) This subdivision shall become inoperative on December 1, 30 2018, pursuant to Section 10231.5 of the Government Code.

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(e) (1) Notwithstanding any other provision of law, upon the request of the Department of Consumer Affairs, the Department of Finance may augment the budgets of the boards, bureaus, commissions, committees, programs, and divisions that comprise the Department of Consumer Affairs, as defined in Section 101, for expenditure of non-General Fund moneys to pay BreEZe project eosts. The augmentation may be made no sooner than 30 days after notifeation in writing to the chairpersons of the committees in each house of the Legislature that consider appropriations and the Chairperson of the Joint Legislative Budget Committee, or no sooner than whatever lesser time the chairperson of the joint committee may in each instance determine. The amount of funds augmented pursuant to the authority of this subdivision shall be consistent with project cost increases approved by the Secretary of California Technology based on the secretary's review and approval of the most recent BreEZe Special Project Report to be submitted at the conclusion of procurement activities. This subdivision shall apply to all Budget Act items for the boards, bureaus, commissions, committees, programs, and divisions that comprise the Department of Consumer Affairs, as defined in Section 101, that have an appropriation for the BreEZe system in the Budget Act of 2011.

(2) This subdivision shall become inoperative upon enactment of the Budget Act of 2012.

SECTION 1.

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- SEC. 2. Section 210.5 is added to the Business and Professions Code, to read:
- 210.5. (a) In connection with the department's ongoing commitment to provide quarterly and monthly updates to the Legislature on the entities that were previously scheduled for the third release of BreEZe, the department shall publish on its Internet Web site the following:
- (1) The estimated start and completion date of the Department of Technology's Project Approval Lifecycle process for the programs that were previously scheduled for the third release of BreEZe.
- 37 (2) The status of the programs that have started the project 38 approval process, including the programs' current stage in the 39 process.

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- 1 (3) The results and recommendations made for each program
- that has completed the Department of Technology's Project Approval Lifecycle process, including the results of the alternatives and cost-beneft analyses made during Stage 2 of the process.
- (b) The department shall publish the information specifed in 5 subdivision (a) a minimum of once quarterly.

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Watched Legislation

SB 547 (Hill D)- San Mateo

Professions and vocations: weights and measures.

Status: 9/5/2017-Action from Second Reading: to Third Reading.

Location: 9/5/2017-Assembly Third Reading

Last Amend: 8/21/2017

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House					2nd H	ouse					

Updated 9/8/17 Staff Analysis: SB 547

Bill Summary: Existing law establishes the Department of Consumer Affairs within the Business, Consumer Services, and Housing Agency and provides that the department is under the control of the Director of Consumer Affairs. Existing law establishes within the department a Division of Consumer Services under the supervision and control of a chief who is appointed by the Governor. Existing law authorizes the Department of Consumer Affairs to enter into a contract with a vendor for the licensing and enforcement of the BreEZe system, which is a specified integrated, enterprise wide enforcement case management and licensing system, no sooner than 30 days after written notification to certain committees of the Legislature. This bill would repeal the provision establishing the Division of Consumer services. The bill would require the director to report progress on release 3 entities' transition to the new licensing technology platform to the appropriate committees of the Legislature, as specified. This bill contains other related provisions and other existing laws.

Staff Comment: SB 547 amends many different sections of the Business and Professions Code. The only section which concerns our board is Section 156 of the Business and Professions Code. This section of the bill mandates the Director of DCA report the progress on release 3 entities transition to a new licensing technology platform to the Legislature by December 31 of each year. The progress reports must include updated plans and timelines for completing all of the business process documentation, cost benefit analyses of IT options, IT system development and implementation in addition to any other relevant IT needs or requests from the legislature.

Staff Recommendation: The 8/21/2017 amendments do not pertain to Section 156 of the Business and Professions Code. Staff recommends the board continue with a **Watch** position as amended 8/21/2017.

Laws: An act to amend Sections 156, 2499.5, 2715, 2760.1, 2987, 4008, 4887, 5063.3, 5096.9, 5810, 7332, 7635, 11302, 11320.5, 11321, 11323, 11324, 11345, 11345.2, 11345.6, 11422, 12241, 12304, 12305, 12310, and 12500 of, to add Sections 11345.5 and 11345.8 to, to repeal Section 303 of, and to repeal and add Section 11345.3 of, the Business and Professions Code, relating to professions and vocations.

AMENDED IN ASSEMBLY AUGUST 21, 2017 AMENDED IN ASSEMBLY JULY 5, 2017 AMENDED IN SENATE APRIL 17, 2017

SENATE BILL

No. 547

Introduced by Senator Hill

February 16, 2017

An act to amend Sections 156, 2499.5, 2570.16, 2715, 2760.1, 2987, 4008, 4887, 5063.3, 5096.9, 5810, 7332, 7583.23, 7583.24, 7583.47, 7635, 11302, 11320.5, 11321, 11323, 11324, 11345, 11345.2, 11345.6, 11422, 12241, 12304, 12305, 12310, and 12500 of, to amend, repeal, and add Sections 6980.79, 7506.10, 7511, 7574.11, 7574.13, 7582.11, 7582.17, 7583.12, 7583.17, 7583.20, 7585.16, 7588, 7596.5, 7598.14, 7598.17, and 7599.70 of, to add Sections 11345.5 and 1006, 7574.35, 11345.5, and 11345.8 to, to repeal Section 303 of, and to repeal and add Section 11345.3 of, the Business and Professions Code, and to amend an initiative act entitled "An act prescribing the terms upon which licenses may be issued to practitioners of chiropractic, creating the State Board of Chiropractic Examiners and declaring its powers and duties, prescribing penalties for violation thereof, and repealing all acts and parts of acts inconsistent therewith" approved by electors November 7, 1922, by amending Section 12 thereof, relating to professions and vocations. vocations, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

SB 547, as amended, Hill. Professions and vocations: weights and measures.

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SB 547 -2-

(1) Existing law establishes the Department of Consumer Affairs within the Business, Consumer Services, and Housing Agency and provides that the department is under the control of the Director of Consumer Affairs. Existing law establishes within the department a Division of Consumer Services under the supervision and control of a chief who is appointed by the Governor. Existing law authorizes the Department of Consumer Affairs to enter into a contract with a vendor for the licensing and enforcement of the BreEZe system, which is a specifed integrated, enterprisewide enforcement case management and licensing system, no sooner than 30 days after written notification to certain committees of the Legislature.

This bill would repeal the provision establishing the Division of Consumer-services. Services. The bill would require the director to report progress on release 3 entities' transition to the new licensing technology platform to the appropriate committees of the Legislature, as specifed.

(2) Existing law, the Chiropractic Act, enacted by initiative, provides for the licensure and regulation of chiropractors by the State Board of Chiropractic Examiners. Under the act, each person practicing chiropractic, after a license has been issued, is annually required to pay the board a renewal fee not exceeding \$250. Existing law authorizes the Legislature to fx these fees. Existing law directs the deposit of these funds into the State Board of Chiropractic Examiners' Fund, a continuously appropriated fund.

This bill, until July 1, 2019, would require a licensee to pay an annual renewal fee of \$300. By increasing the amount deposited in the State Board of Chiropractic Examiners' Fund, the bill would make an appropriation. The bill would also require the State Board of Chiropractic Examiners to submit a report to the appropriate policy and fscal committees of the Legislature by July 1, 2018, that contains, at a minimum, the status of the board's fee audit and an update on the board's plans for restructuring its license fees.

- (2)
- (3) Existing law provides for the licensure and regulation of various professions and vocations by boards within the Department of Consumer Affairs.
- (A) Existing law provides for the certification and regulation of podiatrists by the California Board of Podiatric Medicine within the jurisdiction of the Medical Board of California and requires certain fees

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to be paid to the board, including a fee for the application and issuance of a certificate to practice podiatric medicine.

This bill would revise the fees, as specifed.

(B) Existing law, the Occupational Therapy Practice Act, provides for the licensure and regulation of occupational therapists and occupational therapy assistants by the California Board of Occupational Therapy and requires certain fees to be paid to the board, including a fee to collect fng erprints for a criminal history record check.

This bill would prohibit the fee for the criminal history record check from exceeding the amount charged by the agency providing the criminal history record check. The bill would also require the board to charge a fee to query the National Practitioner Data Bank for applicants for licensure and renewal of licensure and would prohibit that fee from exceeding the amount charged per query.

(B)

(C) Existing law, the Nursing Practice Act, establishes the Board of Registered Nursing within the Department of Consumer Affairs and sets forth its powers and duties regarding the licensure and regulation of registered nurses. That act authorizes a registered nurse whose license has been revoked or suspended or who has been placed on probation to petition the board for reinstatement or modification of penalty.

This bill would authorize the board to hear the petition or to assign the petition to an administrative law judge, as specifed.

(Č)

(D) Existing law, the Psychology Licensing Law, establishes the Board of Psychology to license and regulate the practice of psychology and authorizes the board to collect specified fees, including a delinquency fee of \$25.

This bill would instead make the delinquency fee 50 percent of the renewal fee for each license type, not to exceed \$150.

(D)

(E) Existing law, the Pharmacy Law, provides for the licensure and regulation of pharmacists by the California State Board of Pharmacy and authorizes the board to employ inspectors of pharmacy.

This bill would also authorize the board to employ legal counsel.

(E)

(F) Existing law, the Veterinary Medicine Practice Act, provides for the licensure and regulation of veterinarians and the practice of veterinary medicine by the Veterinary Medical Board and authorizes a person whose license or registration has been revoked or placed on SB 547 —4—

probation to petition the board for reinstatement or modification of penalty after a period of not less than one year.

This bill would instead provide that a person may petition the board for reinstatement or modification of penalty after at least 3 years for reinstatement of a surrendered or revoked license, at least 2 years for early termination or modification of probation of 3 years or more, or at least one year for modification of a condition or termination of probation of less than 3 years. The bill would authorize the board, upon a showing of good cause, to specify in an order imposing probation of more than 3 years that the person may petition for reissuement, modification, or termination of probation after one year.

(F)

(G) Existing law provides for the licensure and regulation of accountants by the California Board of Accountancy, which is within the Department of Consumer Affairs. Existing law prohibits confdential information obtained by a licensee concerning a client from being disclosed by the licensee without the written permission of the client, except when the disclosure is made by a licensee or a licensee's duly authorized representative to another licensee in connection with a proposed sale or merger of the licensee's professional practice.

This bill would additionally authorize that disclosure in that same connection to another person, provided the parties enter into a written nondisclosure agreement.

Existing law, until January 1, 2019, authorizes an individual otherwise meeting a condition for a practice privilege to perform certain audit and fnancial statement review services only through a frm of certifed public accountants that is required to be registered with the board and authorizes such an individual qualifed for the practice privilege to practice public accountancy in this state without the imposition of a notice, fee, or any other requirements. Existing law authorizes the board to adopt regulations to carry out the practice privilege provisions and regulations have been adopted, which become inoperative on January 1, 2019.

To ensure uninterrupted implementation of the practice privilege provisions, this bill would authorize the board to adopt or amend regulations to remove or extend the inoperative date of these regulations. The bill would require the Offce of Administrative Law to consider the board's action to remove or extend the inoperative dates of these regulations as a change without regulatory effect and would exempt the

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board from complying with the Administrative Procedure Act with respect to that removal or extension.

(G)

(H) Existing law authorizes a certif ed interior designer, as defined, to obtain a stamp from an interior design organization, as defined, that uniquely identifes the designer and certifes that he or she meets certain qualifications and requires the use of that stamp on all drawings and documents submitted to any governmental agency by the designer. Existing law provides that these provisions are repealed on January 1, 2018.

This bill would instead repeal those provisions on January 1, 2022. (H)

(I) Existing law, the Barbering and Cosmetology Act, provides for the licensing and regulation of persons engaging in the practice of barbering, cosmetology, or electrolysis, as specifed. Existing law authorizes an apprentice, as defined, to perform services under the supervision of a licensee approved by the State Board of Barbering and Cosmetology, as specifed. Practicing barbering, cosmetology, or electrolysis without being properly licensed is a crime.

This bill would define the term "under the supervision of a licensee" for these provisions to mean a person supervised at all times by a licensee while performing services in a licensed establishment. The bill would also prohibit an apprentice from being the only person working in an establishment and would deem an apprentice who is not being supervised by a licensee to be practicing under the act without a license. Because this bill would expand the scope of a crime, it would impose a state-mandated local program.

(J) Existing law, the Private Security Services Act, provides for the licensing and regulation of private patrol operators by the Bureau of Security and Investigative Services. Existing law requires the bureau to issue a frearms permit to a licensee, a qualifed manager of a licensee, or a registered security guard if certain conditions are met. Existing law, beginning on January 1, 2018, requires an applicant for a frearms permit if he or she is a registered security guard to complete an assessment, as defined, and be found capable of exercising appropriate judgment, restraint, and self-control, as specifed.

This bill would instead make those requirements applicable beginning either on January 1, 2018, or upon a date determined by the bureau, but not later then July 1, 2018.

(I)

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(K) The Cemetery and Funeral Act provides for the licensure and regulation of cemeteries, crematories, funeral establishments, and their personnel by the Cemetery and Funeral Bureau, and requires any person employed by, or an agent of, a licensed funeral establishment who consults with the family or representatives of the family of a deceased person for the purpose of arranging certain services to receive documented training, as specifed.

This bill would require that training to be completed at least once every 3 years.

(L) Existing law provides for the licensure and regulation of locksmiths and their employees, repossessors and their employees and contractors, proprietary private security offcer s, proprietary private security employers, private security offcer s, private security employers, and alarm companies by the Department of Consumer Affairs and the Bureau of Security and Investigative Services. Existing law requires the payment of various fees for the application, issuance, renewal, and reinstatement of licenses and registrations for those vocations.

This bill, commencing July 1, 2018, would increase these fees, as specifed. The bill, commencing July 1, 2018, would require a verification document to include specifed information, and would impose a fee of a specifed amount for an endorsed verification of licensure. The bill, commencing July 1, 2018, would impose a fee of a specifed amount for the replacement of a lost or destroyed registration card, license, or certificate and would require the request for the replacement be made in the manner prescribed by the bureau.

(J)

(M) Existing state law, the Real Estate Appraisers' Licensing and Certification Law, provides for the licensure, certification, and regulation of real estate appraisers and appraisal management companies by the Bureau of Real Estate Appraisers within the Department of Consumer Affairs, which is headed by the Chief of the Bureau of Real Estate Appraisers. Existing state law prohibits a person from engaging in federally related real estate appraisal activity without an active license. Existing state law defines "federally related transaction" as any real estate-related financial transaction which a federal financial institutions regulatory agency engages in, contracts for, or regulates, and which requires the services of a state licensed real estate appraiser.

Existing state law prohibits a person or entity from acting in the capacity of an appraisal management company without frst obtaining a certificate of registration from the bureau. Existing state law defines

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an "appraisal management company" as a person or entity that maintains an approved list or lists, containing 11 or more independent contractor licensed or certifed appraisers, or employs 11 or more licensed or certifed appraisers, receives requests for appraisals from one or more clients, and for a fee paid by one or more of its clients, delegates appraisal assignments for completion by its independent contractor or employee appraisers.

Existing federal law, the Dodd-Frank Wall Street Reform and Consumer Protection Act, requires the Board of Governors of the Federal Reserve System, the Comptroller of the Currency, the Federal Deposit Insurance Corporation, the National Credit Union Administration Board, the Federal Housing Finance Agency, and the Bureau of Consumer Financial Protection to jointly, by rule, establish minimum requirements to be applied by a state in the registration of appraisal management companies. These minimum requirements include a requirement that an appraisal management company (1) register with and be subject to supervision by a state appraiser certifying and licensing agency in each state in which that company operates, (2) verify that only licensed or certifed appraisers are used for federally related transactions, (3) require that appraisals coordinated by an appraisal management company comply with the Uniform Standards of Professional Appraisal Practice, and (4) require that appraisals are conducted independently and free from inappropriate infuence and coercion, as provided. Existing federal law does not prohibit states from establishing additional requirements.

Existing federal law prohibits an appraisal management company from being registered by a state or included on the national registry if the company is owned by any person whose appraiser license or certificate was refused, denied, canceled, surrendered in lieu of revocation, or revoked in any state.

This bill would conform to federal law by, among other things, redefining an "appraisal management company" as a person that (1) provides appraisal management services to creditors or to secondary mortgage market participants, including affliates, (2) provides those services in connection with valuing a consumer's principal dwelling as security for a consumer credit transaction or incorporating such transactions into securitizations, and (3) within a given 12—month period, oversees an appraiser panel of more than 15-State-certifed state-certifed or State-licensed appraisers in a State state or 25 or more State-certifed state-certifed or State-licensed appraisers

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in two or more States. states. The bill would define "appraiser panel" and prescribe the method for determining whether an appraiser is a part of the appraisal management company's appraiser panel. The bill would additionally prohibit a person or entity from representing itself to the public as an appraisal management company, either in advertising or through its business name, without a certificate of re gistration.

Existing state law prohibits a person other than a licensee from signing an appraisal and authorizes a specifed trainee to sign an appraisal if it is also signed by the licensee. Existing law authorizes an individual who is not a licensee to assist in the preparation of an appraisal under certain conditions.

This bill would prohibit a person other than a licensee from signing an appraisal in a federally related transaction. The bill would authorize a trainee to sign an appraisal in such a transaction if it is also signed by a licensee. The bill would authorize an individual who is not a licensee to assist in the preparation of an appraisal in a federally related transaction under certain conditions.

Existing state law prohibits the chief from issuing a certificate of registration to an appraisal management company unless the appraisal management company confrms in its application for registration that all of its contracts with clients include specified standard business practices.

This bill would delete that provision and require all appraisal management companies to, among other things, direct the appraiser to perform the assignment in accordance with the Uniform Standards of Professional Appraisal—Activity Practice and engage appraisal panel members with an engagement letter that shall include terms of payment.

Existing federal law requires a federally regulated appraisal management company to report to the State or States in which it operates the information required to be submitted by the State state pursuant to the policies of the Appraisal Subcommittee of the Federal Financial Institutions Examination Council regarding the determination of the fee imposed by the AMC National Registry, which is the registry of State-registered state-registered appraisal management companies and federally regulated appraisal management companies maintained by the Appraisal Subcommittee.

This bill would require a federally regulated appraisal management company operating in California to report to the bureau the information required to be submitted by the bureau to the Appraisal Subcommittee. The bill would authorize the bureau to charge the federally regulated

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appraisal management company a fee in an amount not *to* exceed the reasonable regulatory cost to the board for processing the information.

This bill would also define various other terms for purposes of carrying out these provisions.

This bill would make various other nonsubstantive and technical changes.

(3)

(4) (A) Existing law provides for the regulation of commercial weighing and measuring devices by the Department of Food and Agriculture, and provides for the enforcement of those provisions by the State Sealer and by county sealers of weights and measures in each county. Existing law requires the department to keep the standards of the state for weights and measures in a suitable laboratory location or, if transportable, to maintain the standards under appropriate environmental conditions and requires the department to have the standards directly certifed by the National Institute of Standards and Technology or by any measurement assurance procedures approved by that institute. Existing law requires the department to use the standards of the state to certify similar standards and any dissimilar standards which are dependent on the values represented by the state standards. Existing law requires the department, or a certifed laboratory designated by the department, to certify standards of the county sealers at specifed intervals.

Existing law, until January 1, 2019, requires the Secretary of Food and Agriculture to establish by regulation an annual administrative fee to recover reasonable administrative and enforcement costs incurred by the Department of Food and Agriculture for exercising supervision over and performing investigations in connection with specifed activities performed by sealers, and requires the administrative fee to be collected for every device registered with each county offce of weights and measures and paid annually to the Department of Food and Agriculture Fund.

This bill would additionally require the annual administrative fee to be used to recover reasonable costs incurred by the department for the safekeeping and certification of the state standards, for using the state standards to certify other standards, and for certifying the standards of county sealers.

(B) Existing law defines various terms for purposes of regulating weighing and measuring devices, including the term "commercial purposes."

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This bill would provide that commercial purposes does not include the determination of the weight of any animal or human by a qualifed health provider, licensed doctor of veterinary medicine, California-licensed veterinarian, licensed physician and surgeon, or staff members within the business operations of and under the supervision of a licensed doctor of veterinary medicine California-licensed veterinarian, or licensed physician and surgeon for the purposes of determining the appropriate dosage of any medication or medical treatment or the volume, duration, or application of any medical procedure.

(4)

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(5) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specifed reason.

Vote: majority. Appropriation: no yes. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- SECTION 1. Section 156 of the Business and Professions Code is amended to read:
- 156. (a) The director may, for the department and at the request and with the consent of a board within the department on whose behalf the contract is to be made, enter into contracts pursuant to Chapter 3 (commencing with Section 11250) of Part 1 of Division 3 of Title 2 of the Government Code or Chapter 2 (commencing with Section 10290) of Part 2 of Division 2 of the Public Contract Code for and on behalf of any board within the department.
 - (b) In accordance with subdivision (a), the director may, in his or her discretion, negotiate and execute contracts for examination purposes, which include provisions that hold harmless a contractor where liability resulting from a contract between a board in the department and the contractor is traceable to the state or its offcers, agents, or employees.
 - (c) The director shall report progress on release 3 entities' transition to a new licensing technology platform to all the appropriate committees of the Legislature by December 31 of each

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year. Progress reports shall include updated plans and timelinesfor completing all of the following:

- (1) Business process documentation.
- (2) Cost beneft analyses of HT information technology options.
- (3) IT—Information technology system development and implementation.
- (4) Any other relevant steps needed to meet the IT needs of release 3 entities.
 - (5) Any other information as the Legislature may request.
- SEC. 2. Section 303 of the Business and Professions Code is repealed.
- SEC. 3. Section 1006 is added to the Business and Professions Code, immediately following Section 1005, to read:
- 1006. (a) By July 1, 2018, the State Board of Chiropractic Examiners shall submit a report to the appropriate policy and fscal committees of the Legislature that contains, but is not limited to, both of the following:
- (1) The status of the State Board of Chiropractic Examiners' fee audit.
- (2) An update on the State Board of Chiropractic Examiners' plans for restructuring its license fees.
- (b) The report to the Legislature under subdivision (a) shall be submitted in compliance with Section 9795 of the Government Code.

SEC. 3.

- SEC. 4. Section 2499.5 of the Business and Professions Code is amended to read:
- 2499.5. The following fees apply to certificates to practice podiatric medicine. The amount of fees prescribed for doctors of podiatric medicine shall be determined by the board and shall be as described below. Fees collected pursuant to this section shall be fx ed by the board in amounts not to exceed the actual costs of providing the service for which the fee is collected.
- (a) Each applicant for a certificate to practice podiatric medicine shall pay an application fee of no more than one hundred dollars (\$100) at the time the application is fled. If the applicant qualifes
- 37 for a certificate, he or she shall pay a fee not to exceed one hundred
- dollars (\$100) nor less than fv e dollars (\$5) for the issuance of
- 39 the certificate.

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(\$700), or the actual cost, whichever is lower, and shall be paid by each applicant. If the applicant's credentials are insuffcient or if the applicant does not desire to take the examination, and has so notifed the board 30 days prior to the examination date, only the examination fee is returnable to the applicant. The board may charge an examination fee for any subsequent reexamination of the applicant.

- (c) Each applicant who qualifes for a certificate, as a condition precedent to its issuance, in addition to other fees required by this section, shall pay an initial license fee. The initial license fee shall be eight hundred dollars (\$800). The initial license shall expire the second year after its issuance on the last day of the month of birth of the licensee. The board may reduce the initial license fee by up to 50 percent of the amount of the fee for any applicant who is enrolled in a postgraduate training program approved by the board or who has completed a postgraduate training program approved by the board within six months prior to the payment of the initial license fee.
- (d) The biennial renewal fee shall be nine hundred dollars (\$900). Any licensee enrolled in an approved residency program shall be required to pay only 50 percent of the biennial renewal fee at the time of his or her frst rene wal.
- (e) The delinquency fee shall be one hundred ffty dollars (\$150).
- (f) The duplicate wall certificate fee shall be no more than one hundred dollars (\$100).
- (g) The duplicate renewal receipt fee shall be no more than ffty dollars (\$50).
 - (h) The endorsement fee shall be thirty dollars (\$30).
- (i) The letter of good standing fee or for loan deferment shall be no more than one hundred dollars (\$100).
- (j) There shall be a fee of no more than one hundred dollars (\$100) for the issuance of a resident's license under Section 2475.
- (k) The fling fee to appeal the failure of an oral examination shall be no more than one hundred dollars (\$100).
- (*l*) The fee for approval of a continuing education course or program shall be no more than two hundred ffty dollars (\$250).
- SEC. 5. Section 2570.16 of the Business and Professions Code is amended to read:

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2570.16. Initial license and renewal fees shall be established by the board in an amount that does not exceed a ceiling of one hundred ffty dollars (\$150) per year. The board shall establish the following additional fees:

- (a) A application fee not to exceed f fty dollars (\$50).
- (b) A late renewal fee as provided for in Section 2570.10.
- (c) A limited permit fee.
- (d) A fee to collect fingerprints for criminal history record checks. This fee shall not exceed the amount charged by the agency providing the criminal history record checks.
- (e) A fee to query the National Practitioner Data Bank for applicants for licensure and renewal of licensure. The fee shall not exceed the amount charged per query.

SEC. 4.

- SEC. 6. Section 2715 of the Business and Professions Code is amended to read:
- 2715. (a) The board shall prosecute all persons guilty of violating this chapter.
- (b) Except as provided by Section 159.5, the board, in accordance with the Civil Service Law, may employ personnel, including legal counsel, as it deems necessary to carry into effect this chapter.
- (c) The board shall have and use a seal bearing the name "Board of Registered Nursing." The board may adopt, amend, or repeal, in accordance with the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code), the rules and regulations that may be reasonably necessary to enable it to carry into effect this chapter.

SEC. 5.

- SEC. 7. Section 2760.1 of the Business and Professions Code is amended to read:
- 2760.1. (a) A registered nurse whose license has been revoked or suspended or who has been placed on probation may petition the board for reinstatement or modification of penalty, including reduction or termination of probation, after a period not less than the following minimum periods has elapsed from the effective date of the decision ordering that disciplinary action, or if the order of the board or any portion of it is stayed by the board itself or by the superior court, from the date the disciplinary action is actually implemented in its entirety, or for a registered nurse whose initial

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license application is subject to a disciplinary decision, from the date the initial license was issued:

- (1) Except as otherwise provided in this section, at least three years for reinstatement of a license that was revoked, except that the board may, in its sole discretion, specify in its order a lesser period of time provided that the period shall be not less than one year.
- (2) At least two years for early termination of a probation period of three years or more.
- (3) At least one year for modification of a condition, or reinstatement of a license revoked for mental or physical illness, or termination of probation of less than three years.
- (b) The board shall give notice to the Attorney General of the fling of the petition. The petitioner and the Attorney General shall be given timely notice by letter of the time and place of the hearing on the petition, and an opportunity to present both oral and documentary evidence and argument to the board. The petitioner shall at all times have the burden of proof to establish by clear and convincing evidence that he or she is entitled to the relief sought in the petition.
- (c) The hearing may be continued from time to time as the board deems appropriate.
- (d) (1) The petition may be heard by the board or the board may assign the petition to an administrative law judge, as specifed in Section 11371 of the Government Code.
- (2) If the board assigns the petition to an administrative law judge, the administrative law judge shall submit a proposed decision to the board for its consideration, which shall include reasons supporting the proposed decision.
- (e) The board may grant or deny the petition, or may impose any terms and conditions that it reasonably deems appropriate as a condition of reinstatement or reduction of penalty.
- (f) In considering a petition for reinstatement or modification of a penalty, the board or the administrative law judge shall evaluate and consider evidence of rehabilitation submitted by the petitioner using criteria specified in regulations promulgated by the board.
- (g) The board may impose, or the administrative law judge may recommend, terms and conditions on the petitioner in reinstating a license, certificate, or permit or in modifying a penalty.

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(h) The petitioner shall provide a current set of fingerprints accompanied by the necessary fingerprinting fee.

- (i) No petition shall be considered while the petitioner is under sentence for any criminal offense, including any period during which the petitioner is on court-imposed probation or parole, or subject to an order of registration pursuant to Section 290 of the Penal Code. No petition shall be considered while there is an accusation or petition to revoke probation pending against the petitioner.
- (j) Except in those cases where the petitioner has been disciplined pursuant to Section 822, the board may in its discretion deny without hearing or argument any petition that is fled pursuant to this section within a period of two years from the effective date of a prior decision following a hearing under this section.

SEC. 6.

- SEC. 8. Section 2987 of the Business and Professions Code is amended to read:
- 2987. The amount of the fees prescribed by this chapter shall be determined by the board, and shall be as follows:
- (a) The application fee for a psychologist shall not be more than ffty dollars (\$50).
- (b) The examination and reexamination fees for the examinations shall be the actual cost to the board of developing, purchasing, and grading of each examination, plus the actual cost to the board of administering each examination.
- (c) The initial license fee is an amount equal to the renewal fee in effect on the last regular renewal date before the date on which the license is issued.
- (d) The biennial renewal fee for a psychologist shall be four hundred dollars (\$400). The board may increase the renewal fee to an amount not to exceed fv e hundred dollars (\$500).
- (e) The application fee for registration as a psychological assistant under Section 2913 shall not be more than seventy-fv e dollars (\$75).
- (f) The annual renewal fee for registration of a psychological assistant shall not be more than seventy-fv e dollars (\$75).
 - (g) The duplicate license or registration fee is fv e dollars (\$5).
- (h) The delinquency fee is 50 percent of the renewal fee for each license type, not to exceed one hundred ffty dollars (\$150).
 - (i) The endorsement fee is fy e dollars (\$5).

Notwithstanding any other provision of law, the board may reduce any fee prescribed by this section, when, in its discretion, the board deems it administratively appropriate.

SEC. 7.

SEC. 9. Section 4008 of the Business and Professions Code is amended to read:

- 4008. (a) Except as provided by Section 159.5, the board may employ legal counsel and inspectors of pharmacy. The inspectors, whether the inspectors are employed by the board or the department's Division of Investigation, may inspect during business hours all pharmacies, wholesalers, dispensaries, stores, or places where drugs or devices are compounded, prepared, furnished, dispensed, or stored.
- (b) Notwithstanding subdivision (a), a pharmacy inspector may inspect or examine a physician's offce or clinic that does not have a permit under Section 4180 or 4190 only to the extent necessary to determine compliance with and to enforce either Section 4080 or 4081.
- (c) (1) (A)A pharmacy inspector employed by the board or in the department's Division of Investigation shall have the authority, as a public offcer, to arrest, without warrant, any person whenever the offcer has reasonable cause to believe that the person to be arrested has, in his or her presence, violated a provision of this chapter or of Division 10 (commencing with Section 11000) of the Health and Safety Code.
- (B) If the violation is a felony, or if the arresting offcer has reasonable cause to believe that the person to be arrested has violated any provision that is declared to be a felony, although no felony has in fact been committed, he or she may make an arrest although the violation or suspected violation did not occur in his or her presence.
- (2) In any case in which an arrest authorized by this subdivision is made for an offense declared to be a misdemeanor, and the person arrested does not demand to be taken before a magistrate, the arresting inspector may, instead of taking the person before a magistrate, follow the procedure prescribed by Chapter 5C (commencing with Section 853.5) of Title 3 of Part 2 of the Penal Code. That chapter shall thereafter apply with reference to any proceeding based upon the issuance of a citation pursuant to this authority.

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(d) There shall be no civil liability on the part of, and no cause of action shall arise against, a person, acting pursuant to subdivision (a) within the scope of his or her authority, for false arrest or false imprisonment arising out of an arrest that is lawful, or that the arresting offcer, at the time of the arrest, had reasonable cause to believe was lawful. An inspector shall not be deemed an aggressor or lose his or her right to self-defense by the use of reasonable force to effect the arrest, to prevent escape, or to overcome resistance.

- (e) Any inspector may serve all processes and notices throughout the state.
- (f) A pharmacy inspector employed by the board may enter a facility licensed pursuant to subdivision (c) or (d) of Section 1250 of the Health and Safety Code to inspect an automated drug delivery system operated pursuant to Section 4119 or 4119.1.

SEC. 8.

- SEC. 10. Section 4887 of the Business and Professions Code is amended to read:
- 4887. (a) (1) A person whose license or registration has been revoked or who has been placed on probation may petition the board for reinstatement or modification of penalty including modification or termination of probation after the period as described below in subparagraphs (A) to (C), inclusive, has elapsed from the effective date of the decision ordering the disciplinary action. The petition shall state facts as required by the board. The period shall be as follows:
- (A) At least three years for reinstatement of a surrendered or revoked license.
- (B) At least two years for early termination or modification of probation of three years or more.
- (C) At least one year for modification of a condition or termination of probation of less than three years.
- (2) Notwithstanding paragraph (1), the board may, upon a showing of good cause, specify in a revocation order, a surrender order, or an order imposing probation of more than three years that the person may petition the board for reinstatement or modification or termination of probation after one year.
- (b) The petition shall be accompanied by at least two verifed recommendations from veterinarians licensed by the board who have personal knowledge of the activities of the petitioner since

the disciplinary penalty was imposed. The petition shall be heard by the board. The board may consider all activities of the petitioner since the disciplinary action was taken, the offense for which the petitioner was disciplined, the petitioner's activities since the license or registration was in good standing, and the petitioner's rehabilitation efforts, general reputation for truth, and professional ability. The hearing may be continued from time to time as the board fnds necessary.

- (c) The board reinstating the license or registration or modifying a penalty may impose terms and conditions as it determines necessary. To reinstate a revoked license or registration or to otherwise reduce a penalty or modify probation shall require a vote of fv e of the members of the board.
- (d) The petition shall not be considered while the petitioner is under sentence for any criminal offense, including any period during which the petitioner is on court-imposed probation or parole. The board may deny without a hearing or argument any petition fled pursuant to this section within a period of two years from the effective date of the prior decision following a hearing under this section.

SEC. 9.

- SEC. 11. Section 5063.3 of the Business and Professions Code is amended to read:
- 5063.3. (a) No confidential information obtained by a licensee, in his or her professional capacity, concerning a client or a prospective client shall be disclosed by the licensee without the written permission of the client or prospective client, except the following:
- (1) Disclosures made by a licensee in compliance with a subpoena or a summons enforceable by order of a court.
- (2) Disclosures made by a licensee regarding a client or prospective client to the extent the licensee reasonably believes it is necessary to maintain or defend himself or herself in a legal proceeding initiated by the client or prospective client.
- (3) Disclosures made by a licensee in response to an official inquiry from a federal or state government regulatory agency.
- (4) Disclosures made by a licensee or a licensee's duly authorized representative to another licensee or person in connection with a proposed sale or merger of the licensee's professional practice, provided the parties enter into a written

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nondisclosure agreement with regard to all client information shared between the parties.

- (5) Disclosures made by a licensee to either of the following:
- (A) Another licensee to the extent necessary for purposes of professional consultation.
- (B) Organizations that provide professional standards review and ethics or quality control peer review.
 - (6) Disclosures made when specifically required by law.
 - (7) Disclosures specified by the board in regulation.
- (b) In the event that conf dential client information may be disclosed to persons or entities outside the United States of America in connection with the services provided, the licensee shall inform the client in writing and obtain the client's written permission for the disclosure.

SEC. 10.

- SEC. 12. Section 5096.9 of the Business and Professions Code is amended to read:
- 5096.9. (a) The board is authorized to adopt regulations to implement, interpret, or make specific the provisions of this article.
- (b) The board shall adopt emergency regulations in accordance with the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code) to establish policies, guidelines, and procedures to initially implement this article as it goes into effect on July 1, 2013. The adoption of the regulations shall be considered by the Offce of Administrative Law to be necessary for the immediate preservation of the public peace, health and safety, or general welfare. The emergency regulations shall be submitted to the Offce of Administrative Law for fling with the Secretary of State in accordance with the Administrative Procedure Act.
- (c) (1) Notwithstanding any other law, to ensure uninterrupted implementation of this article, the board may adopt or amend regulations consistent with Section 100 of Title 1 of the California Code of Regulations to remove or extend the inoperative date of its regulations in Article 3 (commencing with Section 18) of Division 1 of Title 16 of the California Code of Regulations, or to remove the inoperative dates for the regulations in Article 4 (commencing with Section 26) of Division 1 of Title 16 of the California Code of Regulations.

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1 (2) Notwithstanding any other law, the Off ce of Administrative
2 Law shall consider the board's action to remove or extend the
3 inoperative dates of these regulations as a change without
4 regulatory effect as described in Section 100 of Title 1 of the
5 California Code of Regulations that exempts the board from
6 complying with the rulemaking procedure specifed in the
7 Administrative Procedure Act (Article 5 (commencing with Section
8 11346) of Chapter 3.5 of Part 1 of Division 3 of Title 2 of the
9 Government Code).

SEC. 11.

 SEC. 13. Section 5810 of the Business and Professions Code is amended to read:

- 5810. (a) This chapter shall be subject to review by the appropriate policy committees of the Legislature.
- (b) This chapter shall remain in effect only until January 1, 2022, and as of that date is repealed.
- SEC. 14. Section 6980.79 of the Business and Professions Code is amended to read:
- 6980.79. The fees prescribed by this chapter are those fx ed in the following schedule:
- (a) A locksmith license application fee may not exceed thirty dollars (\$30).
- (b) An original license and renewal fee for a locksmith license may not exceed forty-fv e dollars (\$45).
- (c) A branch offce registration fee and branch offce renewal fee may not exceed thirty-fv e dollars (\$35).
- (d) Notwithstanding Section 163.5, the reinstatement fee as required by Section 6980.28 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (e) An initial registration fee for an employee may not exceed twenty dollars (\$20).
- (f) A registration renewal fee for an employee performing the services of a locksmith may not exceed twenty dollars (\$20).
- (g) The fingerprint processing fee is that amount charged the bureau by the Department of Justice.
- (h) All applicants seeking a license pursuant to this chapter shall also remit to the bureau the fingerprint fee that is charged to the bureau by the Department of Justice.
- 39 (i) The fee for a "Certificate of Licensure" may not exceed 40 twenty dollars (\$20).

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(j) A delinquency fee is the amount equal to the renewal fee plus a penalty of 50 percent thereof.

- (k) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 15. Section 6980.79 is added to the Business and Professions Code, to read:
- 6980.79. The fees prescribed by this chapter are those fxed in the following schedule:
- (a) A locksmith license application fee shall be at least two hundred ffty dollars (\$250) and may be increased to an amount not to exceed two hundred seventy-fve dollars (\$275).
- (b) An original license fee for a locksmith license shall be at least two hundred ffty dollars (\$250) and may be increased to an amount not to exceed two hundred seventy-fve dollars (\$275), and a renewal fee for a locksmith license shall be at least fve hundred dollars (\$500) and may be increased to an amount not to exceed fve hundr ed ffty dollar s (\$550).
- (c) A branch offce initial registration fee shall be at least two hundred ffty dollars (\$250) and may be increased to an amount not to exceed two hundred seventy-fve dollars (\$275), and a branch offce renewal fee shall be at least one hundred ffty dollars (\$150) and may be increased to an amount not to exceed one hundred sixty-fve dollars (\$165).
- (d) Notwithstanding Section 163.5, the reinstatement fee as required by Section 6980.28 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (e) An initial registration fee for an employee performing the services of a locksmith shall be at least ffty-fve dollars (\$55) and may be increased to an amount not to exceed sixty dollars (\$60).
- (f) A registration renewal fee for an employee performing the services of a locksmith shall be at least forty dollars (\$40) and may be increased to an amount not to exceed forty-four dollars (\$44).
- (g) The fng erprint processing fee is that amount charged to the bureau by the Department of Justice.
- (h) All applicants seeking a license pursuant to this chapter shall also remit to the bureau the fing erprint fee that is charged to the bureau by the Department of Justice.
- *(i)* The fee for a Certificate of Licensure, as specified in Section 40 6980.24, shall be at least twenty-fve dollars (\$25).

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(j) A delinquency fee is the amount equal to the renewal fee plus a penalty of 50 percent thereof.

- (k) The fee for an endorsed verification of licensure or registration shall be twenty-fve dollars (\$25). The verification document shall include the license or registration number, the date of issuance and expiration of the license or registration, the current license or registration status, the date of the endorsement, an embossed seal, and the signature of the chief.
- (l) The fee for the replacement of a lost or destroyed registration card, license, or certificate authorized by this chapter shall be twenty-five dollars (\$25). The request for a replacement of a registration card, license, or certificate shall be made in the manner prescribed by the bureau.
 - (m) This section shall become operative on July 1, 2018. SEC. 12.
- SEC. 16. Section 7332 of the Business and Professions Code is amended to read:
- 7332. (a) An apprentice is any person who is licensed by the board to engage in learning or acquiring a knowledge of barbering, cosmetology, skin care, nail care, or electrology, in a licensed establishment under the supervision of a licensee approved by the board.
- (b) For purposes of this section, "under the supervision of a licensee" means that the apprentice shall be supervised at all times by a licensee approved by the board while performing services in a licensed establishment. At no time shall an apprentice be the only individual working in the establishment. An apprentice that is not being supervised by a licensee, that has been approved by the board to supervise an apprentice, shall be deemed to be practicing unlicensed under this chapter.
- SEC. 17. Section 7506.10 of the Business and Professions Code is amended to read:
- 7506.10. (a) Every initial registration shall expire one year following the date of issuance, unless renewed as provided in this section, except for those registrations issued on or after January 1, 1984, which shall expire on December 31, 1985, and every year thereafter, unless renewed as provided in this section. A renewal registration shall expire two years following the date of renewal,
- 39 unless renewed as provided in this section.

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(b) At least 60 days prior to the expiration, the bureau shall mail a renewal form to the registrant at the licensee's place of business. A registrant who desires to renew his or her registration shall forward to the bureau for each registration the properly completed renewal form obtained from the bureau, with the renewal fee prescribed by this chapter, for renewal of his or her registration. Until the registration renewal certificate is issued, a registrant may continue to work with a temporary registration renewal certificate on a secure form prescribed by the chief and issued by the qualifed certificate holder that has been embossed by the bureau with the state seal for a period not to exceed 120 days from the date of expiration of the registration.

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- (c) A licensee shall provide to his or her registrants information regarding procedures for renewal of registration.
- (d) A registration that is not renewed within 60 days after its expiration may not be renewed. If the registration is renewed within 60 days after its expiration, the registrant, as a condition precedent to renewal, shall pay the renewal fee and also pay the delinquency fee prescribed in this chapter. Registrants working with expired registrations shall pay all accrued fees and penalties prior to renewal or reregistration.
- (e) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fv e dollars (\$25).
- (f) Upon renewal, evidence of renewal, as the director may prescribe, shall be issued to the registrant. If evidence of renewal has not been delivered to the registrant prior to the date of expiration, the registrant may present evidence of renewal to substantiate continued registration for a period not to exceed 60 days after the date of expiration or a temporary registration renewal certificate as described in subdi vision (b).
- (g) A registration shall not be renewed until any and all fnes assessed pursuant to this chapter and not resolved in accordance with this chapter have been paid.
- (h) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 18. Section 7506.10 is added to the Business and Professions Code, to read:
- 7506.10. (a) Every initial registration shall expire one year 40 following the date of issuance, unless renewed as provided in this

 section, except for those registrations issued on or after January 1, 1984, which shall expire on December 31, 1985, and every year thereafter, unless renewed as provided in this section. A renewal registration shall expire two years following the date of renewal, unless renewed as provided in this section.

- (b) At least 60 days prior to the expiration, the bureau shall mail a renewal form to the registrant at the licensee's place of business. A registrant who desires to renew his or her registration shall forward to the bureau for each registration the properly completed renewal form obtained from the bureau, with the renewal fee prescribed by this chapter, for renewal of his or her registration. Until the registration renewal certifcate is issued, a registrant may continue to work with a temporary registration renewal certifcate on a secure form prescribed by the chief and issued by the qualifed certifcate holder that has been embossed by the bureau with the state seal for a period not to exceed 120 days from the date of expiration of the registration.
- (c) A licensee shall provide to his or her registrants information regarding procedures for renewal of registration.
- (d) A registration that is not renewed within 60 days after its expiration may not be renewed. If the registration is renewed within 60 days after its expiration, the registrant, as a condition precedent to renewal, shall pay the renewal fee and also pay the delinquency fee prescribed in this chapter. Registrants working with expired registrations shall pay all accrued fees and penalties prior to renewal or reregistration.
- (e) Upon renewal, evidence of renewal, as the director may prescribe, shall be issued to the registrant. If evidence of renewal has not been delivered to the registrant prior to the date of expiration, the registrant may present evidence of renewal to substantiate continued registration for a period not to exceed 60 days after the date of expiration or a temporary registration renewal certificate, as described in subdivision (b).
- (f) A registration shall not be renewed until any and all fnes assessed pursuant to this chapter and not resolved in accordance with this chapter have been paid.
- (g) This section shall become operative on July 1, 2018.
- 38 SEC. 19. Section 7511 of the Business and Professions Code is amended to read:

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7511. Effective July 1, 1998, the bureau shall establish and assess fees and penalties for licensure and registration as displayed in this section. The fees prescribed by this chapter are as follows:

- (a) The application fee for an original repossession agency license may not exceed eight hundred twenty-fv e dollars (\$825).
- (b) The application fee for an original qualification certificate may not exceed three hundred twenty-fv e dollars (\$325).
- (c) The renewal fee for a repossession agency license may not exceed seven hundred ffteen dollars (\$715) biennially.
- (d) The renewal fee for a license as a qualifed certificate holder may not exceed four hundred ffty dollars (\$450) biennially.
- (e) Notwithstanding Section 163.5, the reinstatement fee for a repossession agency license required pursuant to Sections 7503.11 and 7505.3 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (f) Notwithstanding Section 163.5, the reinstatement fee for a license as a qualifed certificate holder required pursuant to Sections 7504.7 and 7503.11 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (g) A fee for reexamination of an applicant for a qualifed manager may not exceed thirty dollars (\$30).
- (h) An initial registrant registration fee may not exceed seventy-fv e dollars (\$75), a registrant reregistration fee may not exceed thirty dollars (\$30), and a registrant biennial renewal fee may not exceed sixty dollars (\$60) per registration. Notwithstanding Section 163.5 and this subdivision, the reregistration fee for a registrant whose registration expired more than one year prior to the fling of the application for reregistration may not exceed seventy-fv e dollars (\$75).
- (i) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fv e dollars (\$25).
- (j) The fingerprint processing fee is that amount charged the bureau by the Department of Justice.
- (k) The director shall furnish one copy of any issue or edition of the licensing law and rules and regulations to any applicant or licensee without charge. The director shall charge and collect a fee not to exceed ten dollars (\$10) plus sales tax for each additional copy which may be furnished on request to any applicant or

1 licensee, and for each copy furnished on request to any other 2 person.

(1) The processing fee for the assignment of a repossession agency license pursuant to Section 7503.9 may not exceed one hundred twenty-fv e dollars (\$125).

This section shall become operative July 1, 1998, except that the changes to this section enacted during the first year of the 1999–2000 Regular Session shall become operative January 1, 2000. Notwithstanding the operative date of this section, before, on, or after July 1, 1998, the bureau may adopt regulations specifying the fees authorized by this section. *inoperative July 1, 2018, and, as of January 1, 2019, is repealed.*

SEC. 20. Section 7511 is added to the Business and Professions Code, to read:

- 7511. The bureau shall establish and assess fees and penalties for licensure and registration as displayed in this section. The fees prescribed by this chapter are as follows:
- (a) The application fee for an original repossession agency license shall be at least nine hundred seventy dollars (\$970) and may be increased to an amount not to exceed one thousand sixty-seven dollars (\$1,067).
- (b) The application fee for an original qualifed manager certificate shall be at least three hundred ffty dollars (\$350) and may be increased to an amount not to exceed three hundred eighty-five dollars (\$385).
- (c) The renewal fee for a repossession agency license shall be at least seven hundred ffty dollars (\$750) and may be increased to an amount not to exceed eight hundred twenty-fve dollars (\$825) biennially.
- (d) The renewal fee for a qualified manager certificate shall be at least two hundred twenty-fve dollars (\$225) and may be increased to an amount not to exceed two hundred forty-eight dollars (\$248) biennially.
- (e) Notwithstanding Section 163.5, the reinstatement fee for a repossession agency license required pursuant to Sections 7503.11 and 7505.3 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (f) Notwithstanding Section 163.5, the reinstatement fee for a qualifed manager certificate required pursuant to Sections 7503.11

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and 7504.7 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.

- (g) A fee for reexamination of an applicant for a qualifed manager shall be at least sixty dollars (\$60) and may be increased to an amount not to exceed sixty-six dollars (\$66).
- (h) An initial registrant registration fee shall be at least seventy-fve dollars (\$75) and may be increased to an amount not to exceed eighty-two dollars (\$82), a registrant reregistration fee shall be at least seventy-fve dollars (\$75) and may be increased to an amount not to exceed eighty-two dollars (\$82), and a registrant biennial renewal fee shall be at least forty dollars (\$40) and may be increased to an amount not to exceed forty-four dollars (\$44) per registration. Notwithstanding Section 163.5 and this subdivision, the reregistration fee for a registrant whose registration expired more than one year prior to the fling of the application for reregistration shall be at least seventy-fve dollars (\$75) and may be increased to an amount not to exceed eighty-two dollars (\$82).
- (i) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fve dollars (\$25).
- (j) The fing erprint processing fee is that amount charged to the bureau by the Department of Justice.
- (k) The director shall furnish one copy of any issue or edition of the licensing law and rules and regulations to any applicant or licensee without charge. The director shall charge and collect a fee not to exceed ten dollars (\$10) plus sales tax for each additional copy, which may be furnished on request to any applicant or licensee, and for each copy furnished on request to any other person.
- (l) The processing fee for the assignment of a repossession agency license pursuant to Section 7503.9 shall be at least four hundred dollars (\$400) and may be increased to an amount not to exceed four hundred forty dollars (\$440).
- (m) The fee for an endorsed verification of licensure, certification, or registration shall be twenty-fve dollars (\$25).
- 37 The verification document shall include the license, certificate, or
- 38 registration number, the date of issuance and expiration of the
- 39 license, certifcate, or registration, the current license, certifcate,

or registration status, the date of the endorsement, an embossed seal, and the signature of the chief.

- (n) The fee for the replacement of a lost or destroyed registration card, license, or certificate authorized by this chapter shall be twenty-fve dollars (\$25). The request for a replacement of a registration card, license, or certificate shall be made in the manner prescribed by the bureau.
 - (o) This section shall become operative on July 1, 2018.
- SEC. 21. Section 7574.11 of the Business and Professions Code is amended to read:
- 7574.11. (a) An applicant seeking registration as a proprietary private security offcer shall apply to the department on forms provided by the department.
- (b) An application for registration as a proprietary private security offcer shall include, but not be limited to, the following:
- (1) Submission of fingerprints for submission to the Department of Justice.
- (A) The department shall submit to the Department of Justice fingerprint images and related information required by the Department of Justice for all proprietary private security offcer registration applicants, as defined by subdivision (f) of Section 7574.01, for the purposes of obtaining information as to the existence and content of a record of state or federal convictions and state or federal arrests and also information as to the existence and content of a record of state or federal arrests for which the Department of Justice establishes that the person is free on bail or on his or her own recognizance pending trial or appeal.
- (B) When received, the Department of Justice shall forward to the Federal Bureau of Investigation requests for federal summary criminal history information received pursuant to this section. The Department of Justice shall review the information returned from the Federal Bureau of Investigation and compile and disseminate a response to the department.
- (C) The Department of Justice shall provide a state and federal level response to the department pursuant to paragraph (1) of subdivision (p) of Section 11105 of the Penal Code.
- (D) The department shall request from the Department of Justice subsequent arrest notification service, as provided pursuant to Section 11105.2 of the Penal Code, for persons described in subdivision (a).

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(E) The Department of Justice shall charge a fee suffcient to cover the cost of processing the request described in this section.

(2) A fee of ffty dollars (\$50).

- (c) Upon approval of an application for registration as a proprietary private security offcer by the director, the chief shall cause to be issued to the applicant a registration card in a form approved by the director. A registration card shall be valid for two years from the date of issue.
- (d) A person may work as a proprietary private security offcer pending receipt of the registration card if he or she has been approved by the director and carries on his or her person a hard eopy hardcopy printout of the bureau's approval from the bureau's Internet Web site and either a valid driver's license issued pursuant to Section 12811 of the Vehicle Code or a valid identification card issued pursuant to Section 13000 of the Vehicle Code.
- (e) In the event of the loss or destruction of a registration card, the registrant may apply to the bureau on a form provided by the bureau for a certifed replacement of the card, stating the circumstances surrounding the loss, and pay a replacement fee of ten dollars (\$10), whereupon the bureau shall issue a replacement of the card.
- (f) A registered proprietary private security offcer shall apply for renewal biennially with the department on forms provided by the department. The department shall charge a renewal fee of thirty-fv e dollars (\$35).
- (g) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 22. Section 7574.11 is added to the Business and Professions Code, to read:
- 7574.11. (a) An applicant seeking registration as a proprietary private security offcer shall apply to the department on forms provided by the department.
- (b) An application for registration as a proprietary private security offcer shall include, but not be limited to, the following:
- (1) Submission of fng erprints for submission to the Department of Justice.
- (A) The department shall submit to the Department of Justice fing erprint images and related information required by the Department of Justice for all proprietary private security offcer registration applicants, as defined by subdivision (f) of Section

7574.01, for the purposes of obtaining information as to the existence and content of a record of state or federal convictions and state or federal arrests and also information as to the existence and content of a record of state or federal arrests for which the Department of Justice establishes that the person is free on bail or on his or her own recognizance pending trial or appeal.

- (B) When received, the Department of Justice shall forward to the Federal Bureau of Investigation requests for federal summary criminal history information received pursuant to this section. The Department of Justice shall review the information returned from the Federal Bureau of Investigation and compile and disseminate a response to the department.
- (C) The Department of Justice shall provide a state and federal level response to the department pursuant to paragraph (1) of subdivision (p) of Section 11105 of the Penal Code.
- (D) The department shall request from the Department of Justice subsequent arrest notification service, as provided pursuant to Section 11105.2 of the Penal Code, for persons described in subdivision (a).
- (E) The Department of Justice shall charge a fee sufficient to cover the cost of processing the request described in this section.
- (2) A fee that shall be at least ffty-fve dollars (\$55) and may be increased to an amount not to exceed sixty dollars (\$60).
- (c) Upon approval of an application for registration as a proprietary private security offcer by the director, the chief shall cause to be issued to the applicant a registration card in a form approved by the director. A registration card shall be valid for two years from the date of issue.
- (d) A person may work as a proprietary private security offcer pending receipt of the registration card if he or she has been approved by the director and carries on his or her person a hardcopy printout of the bureau's approval from the bureau's Internet Web site and either a valid driver's license issued pursuant to Section 12811 of the Vehicle Code or a valid identification card issued pursuant to Section 13000 of the Vehicle Code.
- (e) The fee for a lost or destroyed registration card shall be twenty-fve dollars (\$25). The request for a replacement of a registration card, license, or certificate shall be made in the manner prescribed by the bureau.

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(f) A registered proprietary private security offcer shall apply for renewal biennially with the department on forms provided by the department. The department shall charge a renewal fee that shall be at least forty dollars (\$40) and may be increased to an amount not to exceed forty-four dollars (\$44).

(g) This section shall become operative on July 1, 2018.

- SEC. 23. Section 7574.13 of the Business and Professions Code is amended to read:
- 7574.13. (a) An applicant seeking registration as a proprietary private security employer shall apply to the department on forms provided by the department.
- (b) An application for registration as a proprietary private security employer shall include, but not be limited to, a fee of seventy-fv e dollars (\$75).
- (c) Upon approval of an application for registration as a proprietary private security employer by the director, the chief shall cause to be issued to the applicant a registration certificate in a form approved by the director. A registration certificate shall be valid for two years from the date of issue.
- (d) A registered proprietary private security employer shall apply for renewal biennially with the department on forms provided by the department. The department shall charge a renewal fee of thirty-fv e dollars (\$35).
- (e) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 24. Section 7574.13 is added to the Business and Professions Code, to read:
- 7574.13. (a) An applicant seeking registration as a proprietary private security employer shall apply to the department on forms provided by the department.
- (b) An application for registration as a proprietary private security employer shall include, but not be limited to, a fee that shall be at least three hundred ffty dollars (\$350) and may be increased to an amount not to exceed three hundred eighty-fve dollars (\$385).
- (c) Upon approval of an application for registration as a proprietary private security employer by the director, the chief shall cause to be issued to the applicant a registration certificate in a form approved by the director. A registration certificate shall be valid for two years from the date of issue.

(d) A registered proprietary private security employer shall apply for renewal biennially with the department on forms provided by the department. The department shall charge a renewal fee that shall be at least three hundred ffty dollars (\$350) and may be increased to an amount not to exceed three hundred eighty-fve dollars (\$385).

- (e) The fee for the replacement of a lost or destroyed registration card shall be twenty-fve dollars (\$25). The request for a replacement of a registration card, license, or certificate shall be made in the manner prescribed by the bureau.
 - (f) This section shall become operative on July 1, 2018.
- SEC. 25. Section 7574.35 is added to the Business and Professions Code, to read:
- 7574.35. (a) The fee for an endorsed verification of registration shall be twenty-fve dollars (\$25). The verification document shall include the registration number, the date of issuance and expiration of the registration, the current registration status, the date of the endorsement, an embossed seal, and the signature of the chief.
 - (b) This section shall become operative on July 1, 2018.
- SEC. 26. Section 7582.11 of the Business and Professions Code is amended to read:
- 7582.11. (a) The chief shall issue a license, the form and content of which shall be determined by the chief in accordance with Section 164. In addition, the chief shall issue a "Certificate of Licensure" to any licensee, upon request and upon the payment of a fee of ffty dollars (\$50).
- (b) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 27. Section 7582.11 is added to the Business and Professions Code, to read:
- 7582.11. (a) The chief shall issue a license, the form and content of which shall be determined by the chief in accordance with Section 164. In addition, the chief shall issue a "Certificate of Licensure" to any licensee, upon request and upon the payment of the fee prescribed in this chapter.
- *(b)* This section shall become operative on July 1, 2018.
- 37 SEC. 28. Section 7582.17 of the Business and Professions Code 38 is amended to read:

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7582.17. (a) No licensee shall conduct a business under a fetitious or other business name unless and until he or she has obtained the written authorization of the bureau to do so.

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(b) The bureau shall not authorize the use of a fetitious or other business name which is so similar to that of a public offcer or agency or of that used by another licensee that the public may be confused or misled thereby.

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(c) The authorization shall require, as a condition precedent to the use of any fetitious name, that the licensee comply with Chapter 5 (commencing with Section 17900) of Part 3 of Division 7.

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(d) A licensee desiring to conduct his or her business under more than one fetitious business name shall obtain the authorization of the bureau in the manner prescribed in this section for the use of each name.

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- (e) The licensee shall pay a fee of twenty-fv e dollars (\$25) for each authorization to use an additional fetitious business name and for each change in the use of a fetitious business name. If the original license is issued in a nonfetitious name and authorization is requested to have the license reissued in a fetitious business name name, the licensee shall pay a fee of twenty-fv e dollars (\$25) for the authorization.
- (f) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 29. Section 7582.17 is added to the Business and Professions Code, to read:
- 7582.17. (a) No licensee shall conduct a business under a fetitious or other business name unless and until he or she has obtained the written authorization of the bureau to do so.
- (b) The bureau shall not authorize the use of a f ctitious or other business name which is so similar to that of a public offcer or agency or of that used by another licensee that the public may be confused or misled thereby.
- *(c)* The authorization shall require, as a condition precedent to the use of any fetitious name, that the licensee comply with

Chapter 5 (commencing with Section 17900) of Part 3 of Division
 7.

- (d) A licensee desiring to conduct his or her business under more than one fctitious business name shall obtain the authorization of the bureau in the manner prescribed in this section for the use of each name.
- (e) The licensee shall pay a fee of at least seventy-fve dollars (\$75) that may be increased to an amount not to exceed eighty-two dollars (\$82) for each authorization to use an additional fctitious business name and for each change in the use of a fctitious business name. If the original license is issued in a nonfctitious name and authorization is requested to have the license reissued in a fctitious business name, the licensee shall pay a fee of at least seventy-fve dollars (\$75) that may be increased to an amount not to exceed eighty-two dollars (\$82) for the authorization.
 - (f) This section shall become operative on July 1, 2018.
- SEC. 30. Section 7583.12 of the Business and Professions Code is amended to read:
- 7583.12. (a) An employee of a licensee shall not carry or use a frearm unless the employee has in his or her possession both of the following:
- (1) A valid guard registration card issued pursuant to this chapter.
- (2) A valid frearm qualification card issued pursuant to this chapter.
- (b) An employee of a licensee may carry or use a frearm while working as a security guard or security patrolperson pending receipt of a frearm qualification card if he or she has been approved by the bureau and carries on his or her person a hardcopy printout of the bureau's approval from the bureau's Internet Web site and a valid picture identification.
- (c) In the event of the loss or destruction of the frearm qualifcation card, the cardholder may apply to the bureau for a certifed replacement of the card, stating the circumstances surrounding the loss, and pay a ten-dollar (\$10) certification fee, whereupon the bureau shall issue a certifed replacement of the card.
- 38 (d) Paragraph (2) of subdivision (a) and subdivision (b) shall not apply to a duly appointed peace offcer, as defined in Chapter

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4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code, who meets all of the following:

- (1) He or she has successfully completed a course of study in the use of frearms.
- (2) He or she is authorized to carry a concealed frearm in the course and scope of his or her employment pursuant to Article 2 (commencing with Section 25450) of Chapter 2 of Division 5 of Title 4 of Part 6 of the Penal Code.
- (3) He or she has proof that he or she has applied to the bureau for a frearm qualification card.
- (e) (1) This section shall not apply to a duly appointed peace officer, as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code, or a federal qualifed law enforcement officer, as defined in Section 926B of Title 18 of the United States Code, who has written approval from his or her primary employer, as defined in paragraph (2) of subdivision (i) of Section 7583.9, to carry a frearm while working as a security guard.
- (2) A peace off cer exempt under this subdivision shall carry on his or her person a letter of approval from his or her primary employer authorizing him or her to carry a frearm while working as a security guard.
- (f) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 31. Section 7583.12 is added to the Business and Professions Code, to read:
- 7583.12. (a) An employee of a licensee shall not carry or use a fr earm unless the employee has in his or her possession both of the following:
- (1) A valid guard registration card issued pursuant to this chapter.
- (2) A valid frearm qualification card issued pursuant to this chapter.
- (b) An employee of a licensee may carry or use a fr earm while working as a security guard or security patrolperson pending receipt of a fr earm qualification card if he or she has been approved by the bureau and carries on his or her person a hardcopy printout of the bureau's approval from the bureau's Internet Web site and a valid picture identification.

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(c) Paragraph (2) of subdivision (a) and subdivision (b) shall not apply to a duly appointed peace offcer, as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code, who meets all of the following:

- (1) He or she has successfully completed a course of study in the use of fr earms.
- (2) He or she is authorized to carry a concealed frearm in the course and scope of his or her employment pursuant to Article 2 (commencing with Section 25450) of Chapter 2 of Division 5 of Title 4 of Part 6 of the Penal Code.
- (3) He or she has proof that he or she has applied to the bureau for a fr earm qualification car d.
- (d) (1) This section shall not apply to a duly appointed peace offcer, as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code, or a federal qualifed law enforcement offcer, as defined in Section 926B of Title 18 of the United States Code, who has written approval from his or her primary employer, as defined in paragraph (2) of subdivision (i) of Section 7583.9, to carry a fr earm while working as a security guard.
- (2) A peace off cer exempt under this subdivision shall carry on his or her person a letter of approval from his or her primary employer authorizing him or her to carry a fr earm while working as a security guard.
 - (e) This section shall become operative on July 1, 2018.
- SEC. 32. Section 7583.17 of the Business and Professions Code is amended to read:
- 7583.17. (a) Upon approval of an application for registration, the chief shall cause to be issued to the applicant at his or her last known residential address a registration card in a form approved by the director.
- (b) A person may work as a security guard or security patrolperson pending receipt of the registration card if he or she has been approved by the bureau and carries on his or her person a hardcopy printout of the bureau's *Internet* approval from the bureau's Web site and a valid picture identification.
- (c) In the event of the loss or destruction of the card, the cardholder may apply to the bureau for a certifed replacement of the card, stating the circumstances surrounding the loss, and pay

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a ten dollar (\$10) certification fee, whereupon the bureau shall issue a certifed replacement of the card.

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- (d) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 33. Section 7583.17 is added to the Business and Professions Code, to read:
- 7583.17. (a) Upon approval of an application for registration, the chief shall cause to be issued to the applicant at his or her last known residential address a registration card in a form approved by the director.
- (b) A person may work as a security guard or security patrolperson pending receipt of the registration card if he or she has been approved by the bureau and carries on his or her person a hardcopy printout of the bureau's approval from the bureau's Internet Web site and a valid picture identification.
 - (c) This section shall become operative on July 1, 2018.
- SEC. 34. Section 7583.20 of the Business and Professions Code is amended to read:
- 7583.20. (a) A registration issued under this chapter expires two years following the date of issuance or on the assigned renewal date. Every security guard issued a registration under this chapter that expires on or after January 1, 1997, and who is also issued or renews a frearms qualification card on or after January 1, 1997, shall be placed on a cyclical renewal so that the registration expires on the expiration date of the frearms qualification card. Notwithstanding any other provision of law, the bureau is authorized to extend or shorten the frst term of registration following January 1, 1997, and to prorate the required registration fee in order to implement this cyclical renewal. At least 60 days prior to the expiration, a registrant seeking to renew a security guard registration shall forward to the bureau a completed registration renewal application and the renewal fee. The renewal application shall be on a form prescribed by the director, dated and signed by the applicant, certifying under penalty of perjury that the information in the application is true and correct.
- (b) The licensee shall provide to any employee information regarding procedures for renewal or registration.
- (c) In the event a registrant fails to request a renewal of his or her registration as provided for in this chapter, the registration shall expire as indicated on the registration. If the registration is

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application is true and correct.

renewed within 60 days after its expiration, the registrant, as a condition precedent to renewal, shall pay the renewal fee and the delinquency fee.

- (d) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fv e dollars (\$25).
- (e) If the renewed registration card has not been delivered to the registrant prior to the expiration of the prior registration, the registrant may present evidence of renewal to substantiate continued registration for a period not to exceed 90 days after the date of expiration.
- (f) A registration may not be renewed or reinstated unless a registrant meets both of the following requirements:
- (1) All fines assessed pursuant to Section 7587.7 and not resolved in accordance with the provisions of that section have been paid.
- (2) On and after July 1, 2005, the registrant certifes, on a form prescribed by the bureau, that he or she has completed the 32 hours of the training required by subdivision (b) of Section 7583.6.
- (g) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 35. Section 7583.20 is added to the Business and Professions Code, to read:

7583.20. (a) A registration issued under this chapter expires two years following the date of issuance or on the assigned renewal date. Every security guard issued a registration under this chapter that expires on or after January 1, 1997, and who is also issued or renews a frearms qualification card on or after January 1, 1997, shall be placed on a cyclical renewal so that the registration expires on the expiration date of the frearms qualification card. Notwithstanding any other law, the bureau is authorized to extend or shorten the fr st term of registration following January 1, 1997, and to prorate the required registration fee in order to implement this cyclical renewal. At least 60 days prior to the expiration, a registrant seeking to renew a security guard registration shall forward to the bureau a completed registration renewal application and the renewal fee. The renewal application shall be on a form prescribed by the director, dated and signed by the applicant, certifying under penalty of perjury that the information in the -39 - SB 547

(b) The licensee shall provide to any employee information regarding procedures for renewal or registration.

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- (b) In the tified for a registranin finish instructions has receive if idea of that is the instruction in the plice of the indicate and it is instruction. If the aregistration is refined and it is instruction, the registrant, as a condition precedent to renewal, shall pay the renewal fee and the delinquency fee.
- (d) If the renewed registration card has not been delivered to the registrant prior to the expiration of the prior registration, the registrant may present evidence of renewal to substantiate continued registration for a period not to exceed 90 days after the date of expiration.
- (e) A registration may not be renewed or reinstated unless a registrant meets both of the following requirements:
- (1) All fines assessed pursuant to Section 7587.7 and not resolved in accordance with the provisions of that section have been paid.
- (2) On and after July 1, 2005, the registrant certifes, on a form prescribed by the bureau, that he or she has completed the 32 hours of the training required by subdivision (b) of Section 7583.6.
 - (f) This section shall become operative on July 1, 2018.
- SEC. 36. Section 7583.23 of the Business and Professions Code is amended to read:
- 7583.23. The bureau shall issue a frearms permit when all of the following conditions are satisfed:
- (a) The applicant is a licensee, a qualified manager of a licensee, or a registered security guard subject to the following:
- (1) The frearms permit may only be associated with the following:
- 31 (A) A sole owner of a sole ownership licensee, pursuant to 32 Section 7582.7 or 7525.1.
- 33 (B) A partner of a partnership licensee, pursuant to Section 34 7582.7 or 7525.1.
- 35 (C) A qualifed manager of a licensee, pursuant to Section 7536 or 7582.22.
- 37 (D) A security guard registrant.
- 38 (2) If the frearms permit is associated with a security guard registration, he or she is subject to the provisions of Section

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7583.47, regardless of any other license possessed or associated with the frearms permit.

- (c) The applicant has fled with the bureau a classifable fingerprint card, a completed application for a frearms permit on a form prescribed by the director, dated and signed by the applicant, certifying under penalty of perjury that the information in the application is true and correct. In lieu of a classifable fingerprint card, the applicant may submit fingerprints into an electronic fingerprinting system administered by the Department of Justice. An applicant who submits his or her fingerprints by electronic means shall have his or her fingerprints entered into the system through a terminal operated by a law enforcement agency or other facility authorized by the Department of Justice to conduct electronic fingerprinting. The terminal operator may charge a fee sufficient to reimburse it for the costs incurred in providing this service.
- (d) The bureau has determined, after investigation, that the carrying and use of a frearm by the applicant, in the course of his or her duties, presents no apparent threat to the public safety, or that the carrying and use of a frearm by the applicant is not in violation of the Penal Code.
- (e) The applicant has produced evidence to the f rearm training facility that he or she is a citizen of the United States or has permanent legal alien status in the United States. Evidence of citizenship or permanent legal alien status shall be that deemed sufficient by the bureau to ensure compliance with federal laws prohibiting possession of frearms by persons unlawfully in the United States and may include, but not be limited to, United States Department of Justice, Immigration and Naturalization Service Form I-151 or I-551, Alien Registration Receipt Card, naturalization documents, or birth certificates evidencing lawful residence or status in the United States.
- (f) The application is accompanied by the application fees prescribed in this chapter.
- 39 (g) Beginning January 1, 2018, or on a date to be determined 40 by the bureau, but no later than July 1, 2018, the applicant is a

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registered security guard and he or she has been found capable of exercising appropriate judgment, restraint, and self-control, for the purposes of carrying and using a frearm during the course of his or her duties, pursuant to Section 7583.47.

- SEC. 37. Section 7583.24 of the Business and Professions Code is amended to read:
- 7583.24. (a) The bureau shall not issue a frearm permit if the applicant is prohibited from possessing, receiving, owning, or purchasing a frearm pursuant to state or federal la w.
- (b) Before issuing an initial frearm permit the bureau shall provide the Department of Justice with the name, address, social security number, and fingerprints of the applicant.
- (c) The Department of Justice shall inform the bureau, within 60 days from receipt of the information specified in subdivision (b), of the applicant's eligibility to possess, receive, purchase, or own a frearm pursuant to state and federal la w.
- (d) An applicant who has been denied a frearm permit based upon subdivision (a) may reapply for the permit after the prohibition expires. The bureau shall treat this application as an initial application and shall follow the required screening process as specifed in this section.
- (e) Beginning January 1, 2018, the The bureau shall not issue a frearm permit pursuant to this chapter to a registered security guard if the applicant has been found incapable, at the time of application, of exercising appropriate judgment, restraint, and self-control for the purposes of carrying and using a frearm during the course of his or her duties, pursuant to Section 7583.47. An applicant who has been denied a frearm permit pursuant to this subdivision may reapply for the permit after 12 months from the date of denial. The bureau shall treat the application as an initial application and the applicant must satisfy all the requirements specifed in Section 7583.23.
- (f) Beginning January 1, 2018, the *The* bureau shall not issue a frearm permit pursuant to this chapter to a licensee or a qualifed manager of a licensee who, within the past 12 months, has been found incapable of exercising appropriate judgment, restraint, and self-control, for the purposes of carrying and using a frearm during the course of his or her duties, pursuant to the assessment required under Section 7583.47 for a permit associated with a security guard registration.

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SEC. 38. Section 7583.47 of the Business and Professions Code is amended to read:

- 7583.47. (a) As used in this section, "assessment" means the application of a testing instrument identifed by the bureau that evaluates whether an applicant for a frearms permit who is a registered security guard, at the time of the assessment, possesses appropriate judgment, restraint, and self-control for the purposes of carrying and using a frearm during the course of his or her security guard duties.
- (b) Beginning January 1, 2018, or on a date to be determined by the bureau, but no later than July 1, 2018, the applicant shall complete the assessment, as specifed in this section.
- (c) (1)The bureau shall implement a process to administer the assessment specifed in this-section by January 1, 2018. section. The establishment of the assessment and the process for administering the assessment shall not be subject to the requirements of Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code.
- (2) The bureau shall consult with a California licensed psychologist, psychologists, or other persons with subject matter expertise, whose minimum duties shall include, but are not limited to, assisting the bureau with all of the following:
- (A) Establishing criteria for a contract with a vendor to administer the assessment.
 - (B) Identifying minimum standards for the assessment.
 - (C) Evaluating currently available assessments.
- (D) Providing consultative services on the bids received by the bureau from third-party vendors seeking to administer and interpret the assessment, to ensure both of the following:
- (i) Compliance with the applicable standards of care for the administration and interpretation of such assessments.
- (ii) The assessment will be administered in accordance with the assessment manufacturer's requirements.
- (3) The bureau shall contract with a third-party vendor to administer the assessment. All third-party vendors seeking to administer the assessment must meet the minimum standards established by the bureau, its consultants, and the assessment manufacturer's requirements for administering the assessment.
- 39 Considerations for the third-party vendor contract shall include,
- 40 but are not limited to, all of the following:

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(A) Cost to the applicant to complete the assessment.

- (B) Geographic accessibility statewide of the assessment to applicants.
- (C) Assessment compliance with the established minimum standards for the assessment and assessment process.
- (D) Ensuring an assessment carried out on an applicant complies with the applicable professional standards of care for such assessments, as well as the assessment manufacturer's requirements for administering the assessment.
- (d) Upon the bureau's verification that the applicant has satisfed subdivisions (a) to (f), inclusive, of Section 7583.23 and upon the applicant's clearance of a background check by the Department of Justice and the Federal Bureau of Investigation to possess a frearm, the bureau shall notify the applicant that he or she is to contact the bureau's vendor to complete the assessment. The applicant, or his or her designee or employer if the employer voluntarily chooses, shall bear the cost of the assessment.
- (e) Within 30 days of administering an applicant's assessment, the vendor shall directly provide the bureau, on a form and in a manner prescribed by the bureau, the applicant's assessment results. If the results of the applicant's assessment indicate that he or she is incapable of exercising appropriate judgment, restraint, and self-control for the purposes of carrying and using a frearm during the course of his or her duties, at the point in time of the evaluation, the bureau shall not issue a frearms permit.
- (f) The application shall be deemed incomplete until the bureau receives the applicant's results of his or her assessment.
- (g) The bureau may prescribe, adopt, and enforce emergency regulations, and promulgate regulations to implement this section. Any emergency regulation prescribed, adopted, or enforced pursuant to this section shall be adopted in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code, and for purposes of that chapter, including Section 11349.6 of the Government Code, the adoption of the regulation is an emergency and shall be considered by the Offce of Administrative Law as necessary for the immediate preservation of the public peace, health and safety, and general welfare.
- (h) The assessment required pursuant to this section shall be subject to review by the appropriate policy committees of the

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Legislature. The review shall be performed as if this section was scheduled to be repealed as of January 1, 2020.

SEC. 39. Section 7585.16 of the Business and Professions Code is amended to read:

7585.16. (a) In the event of the loss, theft, or destruction of a baton permit, a permitholder may request the bureau to issue a replacement permit. The request shall be in writing, shall state the circumstances surrounding the loss, theft, or destruction of the permit and the name of the instructor, training facility, and date of instruction relating to the issuance of the original baton permit. The request shall be accompanied by a fv e dollar (\$5) replacement fee. The bureau may issue a replacement baton permit upon verification of successful baton training.

- (b) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 40. Section 7585.16 is added to the Business and Professions Code, to read:
- 7585.16. (a) In the event of the loss, theft, or destruction of a baton permit, a permitholder may request the bureau to issue a replacement permit. The request shall be in writing, shall state the circumstances surrounding the loss, theft, or destruction of the permit and the name of the instructor, training facility, and date of instruction relating to the issuance of the original baton permit. The request shall be accompanied by a fee prescribed in this chapter. The bureau may issue a replacement baton permit upon verification of successful baton training.
 - (b) This section shall become operative on July 1, 2018.
- 28 SEC. 41. Section 7588 of the Business and Professions Code 29 is amended to read:
 - 7588. The fees prescribed by this chapter are as follows:
 - (a) The application and examination fee for an original license for a private patrol operator may not exceed fv e hundred dollars (\$500).
 - (b) The application fee for an original branch offce certificate for a private patrol operator may not exceed two hundred ffty dollars (\$250).
- 37 (c) The fee for an original license for a private patrol operator 38 may not exceed seven hundred dollars (\$700).
 - (d) The renewal fee is as follows:

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(1) For a license as a private patrol operator, the fee may not exceed seven hundred dollars (\$700).

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- (2) For a branch office certificate for a private patrol operator, the fee may not exceed seventy-five dollars (\$75).
- (e) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration.
- (f) A reinstatement fee is equal to the amount of the renewal fee plus the regular delinquency fee.
- (g) The fee for reexamination of an applicant or his or her manager shall be the actual cost to the bureau for developing, purchasing, grading, and administering each examination.
 - (h) Registration fees pursuant to this chapter are as follows:
- (1) A registration fee for a security guard shall not exceed ffty dollars (\$50).
- (2) A security guard registration renewal fee shall not exceed thirty-fy e dollars (\$35).
- (i) Fees to carry out other provisions of this chapter are as follows:
- (1) A frearms qualification fee may not exceed eighty dollars (\$80).
- 21 (2) A frearms requalification fee may not exceed sixty dollars 22
 - (3) An initial baton certification fee may not exceed ffty dollars (\$50).
 - (4) An application fee and renewal fee for certification as a frearms training facility or a baton training facility may not exceed fv e hundred dollars (\$500).
 - (5) An application fee and renewal fee for certification as a frearms training instructor or a baton training instructor may not exceed two hundred ffty dollars (\$250).
 - (i) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- 33 SEC. 42. Section 7588 is added to the Business and Professions 34 Code. to read: 35
 - 7588. The fees prescribed by this chapter are as follows:
 - (a) The application and examination fee for an original license for a private patrol operator shall be at least fve hundred ffty dollars (\$550) and may be increased to an amount not to exceed
- 39 six hundred fve dollar s (\$605).

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(b) The application fee for an original branch offce certificate for a private patrol operator shall be at least two hundred ffty dollars (\$250) and may be increased to an amount not to exceed two hundred seventy-five dollars (\$275).

- (c) The fee for an original license for a private patrol operator shall be at least seven hundred seventy dollars (\$770) and may be increased to an amount not to exceed eight hundred forty-seven dollars (\$847).
 - (d) The renewal fee is as follows:
- (1) For a license as a private patrol operator, the fee shall be at least nine hundred dollars (\$900) and may be increased to an amount not to exceed nine hundred ninety dollars (\$990).
- (2) For a branch offce certificate for a private patrol operator, the fee shall be at least one hundred ffty dollars (\$150) and may be increased to an amount not to exceed one hundred sixty-fve dollars (\$165).
- (e) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration but not less than twenty-fve dollars (\$25).
- (f) A reinstatement fee is equal to the amount of the renewal fee plus the regular delinquency fee.
- (g) The fee for reexamination of an applicant or his or her manager shall be at least sixty dollars (\$60) and may be increased to an amount not to exceed sixty-six dollars (\$66).
 - (h) Registration fees pursuant to this chapter are as follows:
- (1) A registration fee for a security guard shall be at least ffty-fve dollars (\$55) and may be increased to an amount not to exceed sixty dollars (\$60).
- (2) A security guard registration renewal fee shall be at least forty dollars (\$40) and may be increased to an amount not to exceed forty-four dollars (\$44).
- (i) Fees to carry out other provisions of this chapter are as follows:
- (1) A fr earms permit fee shall be at least one hundred dollars (\$100) and may be increased to an amount not to exceed one hundred ten dollars (\$110).
- (2) A fr earms permit renewal fee shall be at least eighty dollars (\$80) and may be increased to an amount not to exceed eighty-eight dollars (\$88).

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(3) An initial baton permit fee shall be sixty dollars (\$60) and may be increased to an amount not to exceed sixty-six dollars (\$66).

- (4) An application fee for certification as a frearms training facility shall be at least eight hundred dollars (\$800) and may be increased to an amount not to exceed eight hundred eighty dollars (\$880).
- (5) A renewal fee for certification as a fr earms training facility shall be at least seven hundred ffty dollars (\$750) and may be increased to an amount not to exceed eight hundred twenty-fve dollars (\$825).
- (6) An application fee for certification as a baton training facility shall be at least seven hundred dollars (\$700) and may be increased to an amount not to exceed seven hundred seventy dollars (\$770).
- (7) A renewal fee for certification as a baton training facility shall be at least five hundred ffty dollars (\$550) and may be increased to an amount not to exceed six hundred five dollars (\$605).
- (8) An application fee for certification as a frearms or baton training instructor shall be at least three hundred ffty dollars (\$350) and may be increased to an amount not to exceed three hundred eighty-fve dollar s (\$385).
- (9) A renewal fee for certification as a frearms training instructor shall be at least three hundred dollars (\$300) and may be increased to an amount not to exceed three hundred thirty dollars (\$330).
- (10) A renewal fee for certification as a baton training instructor shall be at least two hundred seventy-fve dollars (\$275) and may be increased to an amount not to exceed three hundred three dollars (\$303).
- (11) The fee for the replacement of a lost or destroyed registration card, license, certificate, or permit authorized by this chapter shall be twenty-fve dollars (\$25). The request for a replacement of a registration card, license, certificate, or permit shall be made in the manner prescribed by the bureau.
- 37 (12) The fee for a Certificate of Licensure, as specifed in Section 38 7582.11, shall be twenty-fve dollar s (\$25).
- *(j)* The fee for an endorsed verification of registration, licensure, 40 certification, or permit shall be twenty-fve dollars (\$25). The

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verification document shall include the registration, license, certificate, or permit number, the date of issuance and expiration of the registration, license, certificate, or permit, the current registration, license, certificate, or permit status, the date of the endorsement, an embossed seal, and the signature of the chief.

(k) This section shall become operative on July 1, 2018.

SEC. 43. Section 7596.5 of the Business and Professions Code is amended to read:

7596.5. (a) The frearms qualification card shall be mailed to the applicant at the address-which that appears on the application. In the event of the loss or destruction of the card, the cardholder may apply to the bureau for a certifed replacement of the card, stating the circumstances surrounding the loss, and pay a ten dollar (\$10) certification fee, whereupon, the bureau shall issue a certifed replacement of the card.

(b) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.

SEC. 44. Section 7596.5 is added to the Business and Professions Code, to read:

7596.5. (a) The fr earms qualification card shall be mailed to the applicant at the address that appears on the application.

(b) This section shall become operative on July 1, 2018.

SEC. 45. Section 7598.14 of the Business and Professions Code is amended to read:

7598.14. (a) Upon approval of an application for registration, the chief shall cause to be issued to the applicant, at his or her last known address, a registration card in a form approved by the director. A photo identification card shall be issued upon written request of the applicant, submission of two recent photographs of the applicant, and payment of the fee. The applicant may request to be issued an enhanced pocket card that shall be composed of a durable material and may incorporate technologically advanced security features. The bureau may charge a fee suffcient to reimburse the department's costs for furnishing the enhanced license. The fee charged may not exceed the actual costs for system development, maintenance, and processing necessary to provide this service, and may not exceed six dollars (\$6). If the applicant does not request an enhanced card, the department shall issue a standard card at no cost to the applicant. In the event of the loss or destruction of the card, the cardholder may apply to the bureau -49 - SB 547

for a certifed replacement of the card, stating the circumstances surrounding the loss, and pay a ten dollar (\$10) certification fee, whereupon the bureau shall issue a certifed replacement of the card. Every person, while engaged in any activity for which registration is required, shall display their valid pocket card as provided by regulation.

- (b) This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.
- SEC. 46. Section 7598.14 is added to the Business and Professions Code, to read:

7598.14. (a) Upon approval of an application for registration, the chief shall cause to be issued to the applicant, at his or her last known address, a registration card in a form approved by the director. A photo identification card shall be issued upon written request of the applicant, submission of two recent photographs of the applicant, and payment of the fee. The applicant may request to be issued an enhanced pocket card that shall be composed of a durable material and may incorporate technologically advanced security features. The bureau may charge a fee suffcient to reimburse the department's costs for furnishing the enhanced license. The fee charged may not exceed the actual costs for system development, maintenance, and processing necessary to provide this service, and may not exceed six dollars (\$6). If the applicant does not request an enhanced card, the department shall issue a standard card at no cost to the applicant. Every person, while engaged in any activity for which registration is required, shall display their valid pocket card as provided by regulation.

(b) This section shall become operative on July 1, 2018.

SEC. 47. Section 7598.17 of the Business and Professions Code is amended to read:

7598.17. (a) A registration issued under this chapter expires two years following the date of issuance or on the assigned renewal date. Every alarm agent issued a registration under this chapter that expires on or after January 1, 1997, and who is also issued or renews a frearms qualifcation card on or after January 1, 1997, shall be placed on a cyclical renewal so that the registration expires on the expiration date of the frearms qualifcation card. Notwithstanding any other provision of law, the bureau is authorized to extend or shorten the frst term of registration following January 1, 1997, and to prorate the required registration

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fee in order to implement this cyclical renewal. At least 60 days prior to the expiration of a registration, a registrant who desires to renew his or her registration shall forward to the bureau a copy of his or her current registration card, along with the renewal fee as set forth in this chapter, to the bureau for renewal of his or her registration.

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 (b) The licensee shall provide to any emplyee information regarding procedures for renewal of registration.

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(c) An expired registration may be renewed provided the registrant fles a renewal application on a form prescribed by the director and the renewal and delinquency fees prescribed by this chapter are returned to the bureau within 60 days of the expiration date of the registration. A frearms permit is not valid while the registration is expired.

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(d) A registration not renewed within 60 days following its expiration may not be renewed thereafter. The holder of the expired registration may obtain a new registration only on compliance with all of the provisions of this chapter relating to the issuance of an original registration. The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fv e dollars (\$25).

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(e) The holder of an expired registration shall not engage in the activity for which a registration is required until the bureau issues a renewal registration.

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(f) If the rene wed registration card has not been delivered to the registrant, prior to the date of expiration of the prior registration, the registrant may present evidence of renewal to substantiate continued registration, for a period not to exceed 90 days after the date of expiration.

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(g) A registration may not be renewed or reinstated until all fines assessed pursuant to Section 7591.9 and not resolved in accordance with the provisions of that section have been paid.

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(h) A new registration shall be issued subject to payment of all fnes assessed pursuant to Section 7591.9 and not resolved in accordance with the provisions of Section 7591.9 and payment of all applicable fees.

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This section shall become inoperative on July 1, 2018, and, as of January 1, 2019, is repealed.

SEC. 48. Section 7598.17 is added to the Business and Professions Code, to read:

7598.17. (a) A registration issued under this chapter expires two years following the date of issuance or on the assigned renewal date. Every alarm agent issued a registration under this chapter that expires on or after January 1, 1997, and who is also issued or renews a frearms qualification card on or after January 1, 1997, shall be placed on a cyclical renewal so that the registration expires on the expiration date of the frearms qualification card. Notwithstanding any other law, the bureau is authorized to extend or shorten the fr st term of registration following January 1, 1997. and to prorate the required registration fee in order to implement this cyclical renewal. At least 60 days prior to the expiration of a registration, a registrant who desires to renew his or her registration shall forward to the bureau a copy of his or her current registration card, along with the renewal fee as set forth in this chapter, to the bureau for renewal of his or her registration.

- (b) The licensee shall provide to any employee information regarding procedures for renewal of registration.
- (c) An expired registration may be renewed provided the registrant fles a renewal application on a form prescribed by the director and the renewal and delinquency fees prescribed by this chapter are returned to the bureau within 60 days of the expiration date of the registration. A frearms permit is not valid while the registration is expired.
- (d) A registration not renewed within 60 days following its expiration may not be renewed thereafter. The holder of the expired registration may obtain a new registration only on compliance with all of the provisions of this chapter relating to the issuance of an original registration.
- (e) The holder of an expired registration shall not engage in 38 the activity for which a registration is required until the bureau 39 issues a renewal registration.

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(f) If the renewed registration card has not been delivered to the registrant prior to the date of expiration of the prior registration, the registrant may present evidence of renewal to substantiate continued registration, for a period not to exceed 90 days after the date of expiration.

- (g) A registration may not be renewed or reinstated until all fines assessed pursuant to Section 7591.9 and not resolved in accordance with the provisions of that section have been paid.
- (h) A new registration shall be issued subject to payment of all fnes assessed pursuant to Section 7591.9 and not resolved in accordance with the provisions of Section 7591.9 and payment of all applicable fees.
- (i) This section shall become operative on July 1, 2018.
- SEC. 49. Section 7599.70 of the Business and Professions Code is amended to read:
- 7599.70. (a) Effective July 1, 1998, the bureau shall establish and assess fees and penalties for licensure and registration as follows:
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- 20 (1) A company license application fee may not exceed thirty-fv e dollars (\$35).
- 22 (b)
 - (2) An original license fee for an alarm company operator license may not exceed two hundred eighty dollars (\$280). A renewal fee for an alarm company operator license may not exceed three hundred thirty-fv e dollars (\$335).
- 27 (e)
- 28 (3) A qualifed manager application and examination fee may not exceed one hundred fv e dollars (\$105).
- 30 (d)
- 31 (4) A renewal fee for a qualifed manager may not exceed one 32 hundred twenty dollars (\$120).
- 33 (e)

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- (5) An original license fee and renewal fee for a branch offce certificate may not exceed thirty-fv e dollars (\$35).
- 36 (f)
- 37 (6) Notwithstanding Section 163.5, the reinstatement fee as 38 required by Sections 7593.12 and 7598.17 is the amount equal to 39 the renewal fee plus a penalty of 50 percent thereof.
- 40 (g)

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1 (7) A fee for reexamination of an applicant for a qualifed 2 manager may not exceed two hundred forty dollars (\$240). 3

- 4 (8) An initial registration fee for an alarm agent may not exceed 5 seventeen dollars (\$17).

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- 7 (9) A registration renewal fee for an alarm agent may not exceed 8 seven dollars (\$7).
- 9 (i)
- 10 (10) A frearms qualification fee may not exceed eighty dollars 11 (\$80) and a frearms requalification fee may not exceed sixty 12 dollars (\$60).
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- (11) The f ngerprint processing fee is that amount charged the bureau by the Department of Justice.
- (12) The processing fee required pursuant to Sections 7593.7 and 7598.14 is the amount equal to the expenses incurred to provide a photo identification card.
- 20 (m)
 - (13) The fee for a "Certificate of Licensure" may not exceed ffty dollars (\$50).
- 23 (n)
 - (14) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fv e dollars (\$25).
- 27 (0)
 - (15) The processing fee for the assignment of an alarm company operator license pursuant to Section 7593.15 may not exceed one hundred twenty-fv e dollars (\$125).
- 31 (b) This section shall become inoper ative on July 1, 2018, and, 32 as of January 1, 2019, is repealed.
- 33 SEC. 50. Section 7599.70 is added to the Business and 34 Professions Code, to read: 35
- 7599.70. (a) The bureau shall establish and assess fees and 36 penalties for licensure and registration as follows:
- 37 (1) An alarm company operator license application fee shall 38 be at least three hundred seventy dollars (\$370) and may be 39 increased to an amount not to exceed four hundred seven dollars 40 *(\$407)*.

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 (2) An original license fee for an alarm company operator license shall be at least six hundred dollars (\$600) and may be increased to an amount not to exceed six hundred sixty dollars (\$660). A renewal fee for an alarm company operator license shall be seven hundred ffty dollars (\$750) and may be increased to an amount not to exceed eight hundred twenty-fve dollars (\$825).

- (3) A qualified manager certificate application and examination fee shall be at least three hundred ffty dollars (\$350) and may be increased to an amount not to exceed three hundred eighty-fve dollars (\$385).
- (4) A renewal fee for a qualifed manager certificate shall be at least two hundred twenty-fve dollars (\$225) and may be increased to an amount not to exceed two hundred forty-eight dollars (\$248).
- (5) An original license fee for a branch offce certificate shall be at least two hundred ffty dollars (\$250) and may be increased to an amount not to exceed two hundred seventy-fve dollars (\$275). A renewal fee for a branch offce certificate shall be at least one hundred ffty dollars (\$150) and may be increased to an amount not to exceed one hundred sixty-fve dollars (\$165).
- (6) Notwithstanding Section 163.5, the reinstatement fee as required by Sections 7593.12 and 7598.17 is the amount equal to the renewal fee plus a penalty of 50 percent thereof.
- (7) A fee for reexamination of an applicant for a qualifed manager shall be at least sixty dollars (\$60) and may be increased to an amount not to exceed sixty-six dollars (\$66).
- (8) An initial registration fee for an alarm agent shall be at least ffty-fve dollars (\$55) and may be increased to an amount not to exceed sixty dollars (\$60).
- (9) A registration renewal fee for an alarm agent shall be at least forty dollars (\$40) and may be increased to an amount not to exceed forty-four dollars (\$44).
- (10) A fr earms permit fee shall be at least one hundred dollars (\$100) and may be increased to an amount not to exceed one hundred ten dollars (\$110), and a fr earms permit renewal fee shall be at least eighty dollars (\$80) and may be increased to an amount not to exceed eighty-eight dollars (\$88).
- 38 (11) The fng erprint processing fee is that amount charged the bureau by the Department of Justice.

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(12) The processing fee required pursuant to Sections 7593.7 and 7598.14 is the amount equal to the expenses incurred to provide a photo identification car d.

- (13) The fee for a Certificate of Licensure, as specified in Section 7593.8, shall be twenty-fve dollar s (\$25).
- (14) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-fve dollars (\$25).
- (15) The processing fee for the assignment of an alarm company operator license pursuant to Section 7593.15 shall be at least four hundred dollars (\$400) and may be increased to an amount not to exceed four hundred forty dollars (\$440).
- (16) The fee for the replacement of a lost or destroyed registration card, license, certificate, or permit authorized by this chapter shall be twenty-fve dollars (\$25). The request for a replacement of a registration card, license, certificate, or permit shall be made in the manner prescribed by the bureau.
- (17) The fee for an endorsed verification of licensure, certification, registration, or permit shall be twenty-fve dollars (\$25). The verification document shall include the license, certificate, registration, or permit number, the date of issuance and expiration of the license, certificate, registration, or permit, the current license, certificate, registration, or permit status, the date of the endorsement, an embossed seal, and the signature of the chief.
 - (b) This section shall become operative on July 1, 2018.
- SEC. 51. Section 7635 of the Business and Professions Code is amended to read:
- 7635. (a) Any person employed by, or an agent of, a licensed funeral establishment, who consults with the family or representatives of a family of a deceased person for the purpose of arranging for services as set forth in subdivision (a) of Section 7615, shall receive documented training and instruction, at least once every three years, that results in a demonstrated knowledge of all applicable federal and state laws, rules, and regulations including those provisions dealing with vital statistics, the coroner, anatomical gifts, and other laws, rules, and regulations pertaining to the duties of a funeral director. A written outline of the training program, including documented evidence of the training time,

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place, and participants, shall be maintained in the funeral establishment and shall be available for inspection and comment by an inspector of the bureau.

- (b) This section shall not apply to anyone who has successfully passed the funeral director's examination pursuant to Section 7622. SEC. 14.
- SEC. 52. Section 11302 of the Business and Professions Code is amended to read:
- 11302. For the purpose of applying this part, the following terms, unless otherwise expressly indicated, shall mean and have the following definitions:
- (a) "Affliate" means any entity that controls, is controlled by, or is under common control with another entity.
- (b) "Appraisal" means the act or process of developing an opinion of value for real property.

The term "appraisal" does not include an opinion given by a real estate licensee or engineer or land surveyor in the ordinary course of his or her business in connection with a function for which a license is required under Chapter 7 (commencing with Section 6700) or Chapter 15 (commencing with Section 8700) of Division 3, or Chapter 3 (commencing with Section 10130) or Chapter 7 (commencing with Section 10500) and the opinion shall not be referred to as an appraisal. This part does not apply to a probate referee acting pursuant to Sections 400 to 408, inclusive, of the Probate Code unless the appraised transaction is federally related.

- (c) "Appraisal Foundation" means the Appraisal Foundation that was incorporated as an Illinois not-for-proft corporation on November 30, 1987.
- (d) (1) "Appraisal management company" means any person or entity that satisfes all of the following conditions:
- (A) Provides appraisal management services to creditors or to secondary mortgage market participants, including affliates.
- (B) Provides those services in connection with valuing a consumer's principal dwelling as security for a consumer credit transaction or incorporating such transactions into securitizations.
- (C) Within a given 12 calendar month period oversees an appraiser panel of more than 15-State-eertifed or State-licensed state-licensed appraisers in a state or 25 or more State-eertifed state-certifed or State-licensed state-licensed

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appraisers in two or more States, states, as described in Section 11345.5.

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- (2) An appraisal management company does not include a department or division of an entity that provides appraisal management services only to that entity.
- (3) An appraisal management company that is a subsidiary of an insured depository institution and regulated by a federal financial institution is not required to register with the bureau.
- (e) "Appraisal management services" means one or more of the following:
 - (1) Recruiting, selecting, and retaining appraisers.
- (2) Contracting with state-certifed or state-licensed appraisers to perform appraisal assignments.
- (3) Managing the process of ha ving an appraisal performed, including providing administrative services such as receiving appraisal orders and appraisal reports, submitting completed appraisal reports to creditors and secondary market participants, collecting fees from creditors and secondary market participants for services provided, and paying appraisers for services performed.
 - (4) Reviewing and verifying the work of appraisers.
- (f) "Appraiser panel" means a network, list, or roster of licensed or certifed appraisers approved by an appraisal management company to perform appraisals as independent contractors for the appraisal management company. Appraisers on an appraisal management company's "appraiser panel" under this part include both appraisers accepted by the appraisal management company for consideration for future appraisal assignments in covered transactions or for secondary mortgage market participants in connection with covered transactions, and appraisers engaged by the appraisal management company to perform one or more appraisals in covered transactions or for secondary mortgage market participants in connection with covered transactions. An appraiser is an independent contractor for purposes of this part if the appraiser is treated as an independent contractor by the appraisal management company for purposes of federal income taxation.
- 37 (g) "Appraisal Subcommittee" means the Appraisal
 38 Subcommittee of the Federal Financial Institutions Examination
 39 Council.

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 (h) "Consumer credit" means credit offered or extended to a consumer primarily for personal, family, or household purposes.

- (i) "Controlling person" means one or more of the following:
- (1) An offcer or director of an appraisal management company, or an individual who holds a 10 percent or greater ownership interest in an appraisal management company.
- (2) An individual employed, appointed, or authorized by an appraisal management company that has the authority to enter into a contractual relationship with clients for the performance of appraisal services and that has the authority to enter into agreements with independent appraisers for the completion of appraisals.
- (3) An individual who possesses the power to direct or cause the direction of the management or policies of an appraisal management company.
- (j) "Course provider" means a person or entity that provides educational courses related to professional appraisal practice.
- (k) "Covered transaction" means any consumer credit transaction secured by the consumer's principal dwelling.
 - (l) "Creditor" means:
- (1) A person who regularly extends consumer credit that is subject to a finance charge or is payable by written agreement in more than four installments, not including a down payment, and to whom the obligation is initially payable, either on the face of the note or contract, or by agreement when there is no note or contract.
- (2) A person regularly extends consumer credit if, in any 12-month period, the person originates more than one credit extension for transactions secured by a dwelling.
 - (m) "Department" means the Department of Consumer Af fairs.
- (n) "Director" or "chief" means the Chief of the Bureau of Real Estate Appraisers.
 - (o) "Dwelling" means:
- (1) A residential structure that contains one to four units, whether or not that structure is attached to real property. The term includes an individual condominium unit, cooperative unit, mobile home, mobilehome, and trailer, if it is used as a residence.
- 38 (2) A consumer can have only one "principal" dwelling at a 39 time. Thus, a vacation or other second home is not a principal 40 dwelling. However, if a consumer buys or builds a new dwelling

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that will become the consumer's principal dwelling within a year or upon the completion of construction, the new dwelling is considered the principal dwelling for purposes of this section.

- (p) "Federal financial institutions regulatory agency" means the Federal Reserve Board, Federal Deposit Insurance Corporation, Offce of the Comptroller of the Currency, Federal Home Loan Bank System, National Credit Union Administration, and any other agency determined by the director to have jurisdiction over transactions subject to this part.
- (q) "Federally regulated appraisal management company" means an appraisal management company that is owned and controlled by an insured depository institution, as defined in Section 1813 of Title 12 of the United States Code and regulated by the Offce of the Comptroller of the Currency, the Board of Governors of the Federal Reserve System, or the Federal Deposit Insurance Corporation.
- (r) "Federally related real estate appraisal activity" means the act or process of making or performing an appraisal on real estate or real property in a federally related transaction and preparing an appraisal as a result of that activity.
- (s) "Federally related transaction" means any real estate-related financial transaction which a federal financial institutions regulatory agency engages in, contracts for or regulates and which requires the services of a state licensed real estate appraiser regulated by this part. This term also includes any transaction identified as such by a federal financial institutions regulatory agency.
- (t) "License" means any license, certificate, permit, registration, or other means issued by the bureau authorizing the person to whom it is issued to act pursuant to this part within this state.
- (u) "Licensure" means the procedures and requirements a person shall comply with in order to qualify for issuance of a license and includes the issuance of the license.
- (v) "Offce" or "bureau" means the Bureau of Real Estate Appraisers.
- (w) "Registration" means the procedures and requirements with which a person or entity shall comply in order to qualify to conduct business as an appraisal management company.
- (x) "Secondary mortgage participant" means a guarantor or insurer of mortgage-backed securities, or an underwriter or issuer

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of mortgage-backed securities. Secondary mortgage market participant only includes an individual investor in a mortgage-backed security if that investor also serves in the capacity of a guarantor, insurer, underwriter, or issuer for the mortgage-backed security.

- (y) "State licensed real estate appraiser" is a person who is issued and holds a current valid license under this part.
- (z) "Uniform Standards of Professional Appraisal Practice" are the standards of professional appraisal practice established by the Appraisal Foundation.

SEC. 15.

- SEC. 53. Section 11320.5 of the Business and Professions Code is amended to read:
- 11320.5. No person or entity shall act in the capacity of an appraisal management company or represent itself to the public as an appraisal management company, either in its advertising or through its business name, without a certificate of registration from the offce.

SEC. 16.

- SEC. 54. Section 11321 of the Business and Professions Code is amended to read:
- 11321. (a) No person other than a state licensed real estate appraiser may assume or use that title or any title, designation, or abbreviation likely to create the impression of state licensure as a real estate appraiser in this state.
- (b) No person other than a licensee may sign an appraisal in a federally related transaction. A trainee licensed pursuant to Section 11327 may sign an appraisal in a federally related transaction if it is also signed by a licensee.
- (c) No person other than a licensee holding a current valid license at the residential level issued under this part to perform, make, or approve and sign an appraisal may use the abbreviation SLREA in his or her real property appraisal business.
- (d) No person other than a licensee holding a current valid license at a certifed level issued under this part to perform, make, or approve and sign an appraisal may use the term "state certifed real estate appraiser" or the abbreviation SCREA in his or her real property appraisal business.

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SEC. 17.

SEC. 55. Section 11323 of the Business and Professions Code is amended to read:

11323. No licensee shall engage in any appraisal activity if his or her compensation is dependent on or affected by the value conclusion generated by the appraisal.

SEC. 18.

- SEC. 56. Section 11324 of the Business and Professions Code is amended to read:
- 11324. An individual who is not a licensee may assist in the preparation of an appraisal in a federally related transaction under the following conditions:
- (a) The assistance is under the direct supervision of an individual who is a licensed appraiser and the final conclusion as to value is made by a licensed appraiser.
- (b) The fnal appraisal document in a federally related transaction is approved and signed, with acceptance of full responsibility, by the supervising individual who is licensed by the state pursuant to this part, identifes the assisting individual, and identifes the scope of work performed by the individual who assisted in preparation of the appraisal in a federally related transaction.

SEC. 19.

- SEC. 57. Section 11345 of the Business and Professions Code is amended to read:
- 11345. The director shall adopt regulations governing the process and procedure of applying for registration as an appraisal management company. Applications for a certificate of registration shall require, at a minimum, all of the following:
 - (a) The name of the person or entity seeking registration.
- (b) The business address and telephone number of the person or entity seeking registration.
- (c) If the applicant is not a person or entity domiciled in this state, the name and contact number of a person or entity acting as agent for service of process in this state, along with an irrevocable consent to service of process in favor of the offce.
- (d) The name, address, and contact information for each controlling person of the applicant who has operational authority to direct the management of, and establish policies for, the applicant.

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SEC. 20.

SEC. 58. Section 11345.2 of the Business and Professions Code is amended to read:

- 11345.2. (a) An individual shall not act as a controlling person for a registrant if any of the following apply:
- (1) The individual has entered a plea of guilty or no contest to, or been convicted of, a felony. Notwithstanding subdivision (c) of Section 480, if the individual's felony conviction has been dismissed pursuant to Section 1203.4, 1203.4a, or 1203.41 of the Penal Code, the bureau may allow the individual to act as a controlling person.
- (2) The individual has had a license or certificate to act as an appraiser or to engage in activities related to the transfer of real property refused, denied, canceled, or revoked in this state or any other state.
- (b) Any individual who acts as a controlling person of an appraisal management company and who enters a plea of guilty or no contest to, or is convicted of, a felony, or who has a license or certificate as an appraiser refused, denied, canceled, or revoked in any other state shall report that fact or cause that fact to be reported to the offce, in writing, within 10 days of the date he or she has knowledge of that fact.

SEC. 21.

SEC. 59. Section 11345.3 of the Business and Professions Code is repealed.

SEC. 22.

- SEC. 60. Section 11345.3 is added to the Business and Professions Code, to read:
- 11345.3. All appraisal management companies shall do all of the following:
- (a) Ensure that all contracted appraisal panel members possess all required licenses and certificates from the office.
- (b) Establish and comply with processes and controls reasonably designed to ensure that the appraisal management company, in engaging an appraiser, selects an appraiser who is independent of the transaction and who has the requisite license, education, expertise, and experience necessary to competently complete the appraisal assignment for the particular market and property type.

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(c) Direct the appraiser to perform the assignment in accordance with the Uniform Standards of Professional Appraisal—Activity. *Practice.*

- (d) Establish and comply with processes and controls reasonably designed to ensure that the appraisal management company conducts its appraisal management services in accordance with the requirements of Section 129E(a) through (i) of the Truth in Lending Act, 15 U.S.C. 1639e(a) through (i), and regulations thereunder.
- (e) Engage appraisal panel members with an engagement letter that shall include terms of payment.
- (f) Appraisal management companies shall maintain all of the following records for each service request:
 - (1) Date of receipt of the request.
 - (2) Name of the person from whom the request was received.
- (3) Name of the client for whom the request was made, if different from the name of the person from whom the request was received.
- (4) The appraiser or appraisers assigned to perform the requested service.
 - (5) Date of delivery of the appraisal product to the client.
 - (6) Client contract.
 - (7) Engagement letter.
- (8) The appraisal report.
- 25 SEC. 23.

- SEC. 61. Section 11345.5 is added to the Business and Professions Code, to read:
- 11345.5. For purposes of subdivision (d) of Section 11302 and determining whether, within a 12-month period, an appraisal management company oversees an appraiser panel of more than 15-State-certifed state-certifed or State-licensed state-licensed appraisers in a State state or 25 or more State certifed state-certifed or State licensed state-licensed appraisers in two or more States: states:
- (a) An appraiser is deemed part of the appraisal management company's appraiser panel as of the earliest date on which the appraisal management company does either of the following:
- (1) Accepts the appraiser for the appraisal management company's consideration for future appraisal assignments in

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covered transactions or for secondary mortgage market participants in connection with covered transactions.

- (2) Engages the appraiser to perform one or more appraisals on behalf of a creditor for a covered transaction or secondary mortgage market participant in connection with covered transactions.
- (b) An appraiser who is deemed part of the appraisal management company's appraiser panel pursuant to subdivision (a) is deemed to remain on the panel until the date on which the appraisal management company does either of the following:
- (1) Sends written notice to the appraiser removing the appraiser from the appraiser panel, with an explanation of its action.
- (2) Receives written notice from the appraiser asking to be removed from the appraiser panel or notice of the death or incapacity of the appraiser.
- (c) If an appraiser is removed from an appraisal management company's appraiser panel pursuant to subdivision (b), but the appraisal management company subsequently accepts the appraiser for consideration for future assignments or engages the appraiser at any time during the 12 months after the appraisal management company's removal, the removal will be deemed not to have occurred, and the appraiser will be deemed to have been part of the appraisal management company's appraiser panel without interruption.

SEC. 24.

- SEC. 62. Section 11345.6 of the Business and Professions Code is amended to read:
- 11345.6. (a) No appraisal management company may alter, modify, or otherwise change a completed appraisal report submitted by an appraiser.
- (b) No appraisal management company may require an appraiser to provide it with the appraiser's digital signature or seal. However, nothing in this subdivision shall be deemed to prohibit an appraiser from voluntarily providing his or her digital signature or seal to another person, to the extent permissible under the Uniform Standards of Professional Appraisal Practice.

SEC. 25.

- SEC. 63. Section 11345.8 is added to the Business and Professions Code, to read:
- 39 11345.8. A federally regulated appraisal management company operating in California shall report to the bureau the information

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the bureau is required to submit to the Appraisal Subcommittee, pursuant to the Appraisal Subcommittee's policies regarding the determination of the Appraisal Management Company Registry fee. The bureau may charge the federally regulated appraisal management company a state fee in an amount not *to* exceed the reasonable regulatory cost to the board for processing and submitting the information. This fee shall be deposited in the Real Estate Appraisers Regulation Fund.

SEC. 26.

SEC. 64. Section 11422 of the Business and Professions Code is amended to read:

11422. The offce shall, on or before February 1, 1994, and at least annually thereafter, transmit to the appraisal subcommittee specifed in subdivision (g) of Section 11302 a roster of persons licensed pursuant to this part.

SEC. 27.

SEC. 65. Section 12241 of the Business and Professions Code is amended to read:

12241. The secretary shall establish by regulation an annual administrative fee to recover reasonable administrative and enforcement costs incurred by the department for exercising supervision over and performing investigations in connection with the activities performed pursuant to Sections 12210 and 12211 and to recover reasonable costs incurred by the department for the safekeeping and certification of the state standards pursuant to Section 12304 and for certification services provided pursuant to Sections 12305 and 12310. This administrative fee shall be collected for every device registered with each county offce of weights and measures, and paid to the Department of Food and Agriculture Fund.

SEC. 28.

SEC. 66. Section 12304 of the Business and Professions Code is amended to read:

12304. The department shall keep the standards of the state in a suitable laboratory location or, if transportable, shall maintain the standards under environmental conditions appropriate for maintaining the integrity of the unit of measure represented by the standard. The department shall have the standards directly certifed by the National Institute of Standards and Technology or by any

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1 measurement assurance procedures approved by the National 2 Institute of Standards and Technology.

SEC. 29.

SEC. 67. Section 12305 of the Business and Professions Code is amended to read:

12305. The department shall use the standards of the state to certify similar standards and any dissimilar standards that are dependent on the values represented by the state standards. Copies of the standards that have been compared and certifed against the state standards shall become working standards that shall be used in the certification, calibration, and sealing of county feld standards, and in the certification, calibration, and sealing of measurement devices submitted by state and local government agencies or by industry.

SEC. 30.

SEC. 68. Section 12310 of the Business and Professions Code is amended to read:

12310. The department, or a laboratory designated by the department that has been certifed pursuant to Section 12314, shall certify the standards of the county sealers as often as may be deemed by the secretary to be necessary, based upon a review of statistical data resulting from previous certifications, but in no event shall the period of time between certifications exceed 10 years. In the absence of statistical data, standards shall be certifed at least every two years. Sealers shall, upon the request of the department, deliver for testing those standards in their possession that are used in the discharge of their duties. Direct expenses incurred in the certification process shall be borne by the state or recovered pursuant to Section 12241, while any incidental expense, such as the cost of transportation, shall be borne by the county whose standards have been certifed.

SEC. 31.

SEC. 69. Section 12500 of the Business and Professions Code is amended to read:

12500. As used in this chapter the following terms mean:

(a) "Weighing instrument" means any device, contrivance, apparatus, or instrument used, or designed to be used, for ascertaining weight and includes any tool, appliance, or accessory used or connected therewith.

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(b) "Measuring instrument" means any device, contrivance, apparatus, or instrument used, or designed to be used, for ascertaining measure and includes any tool, appliance, or accessory used or connected therewith.

- (c) "Correct" means any weight or measure or weighing, measuring, or counting instrument which meet all of the tolerance and specification requirements established by the director pursuant to Section 12107.
- (d) "Incorrect" means any instrument which fails to meet all of the requirements of Section 12107.
- (e) "Commercial purposes" include the determination of the weight, measure, or count of any commodity or thing which is sold on the basis of weight, measure, or count; or the determination of the weight, measure, or count of any commodity or thing upon which determination a charge for service is based. Devices used in a determination upon which a charge for service is based include, but are not limited to, taximeters, odometers, timing devices, parcel scales, shipping scales, and scales used in the payment of agricultural workers.

"Commercial purposes" do not include the determination of the weight, measure, or count of any commodity or thing which is performed within a plant or business as a part of the manufacturing, processing, or preparing for market of that commodity or thing, or the determination of charges for the transmission of letters or parcels of less than 150 pounds, except when that determination is made in the presence of the customer charged for the service, or the determination of the weight of any animal or human by a qualified health provider, licensed doctor of veterinary medicine, California-licensed veterinarian, licensed physician and surgeon. or staff members within the business operations of, and under the supervision of, a licensed doctor of veterinary medicine California-licensed veterinarian or licensed physician and surgeon for the purposes of determining the appropriate dosage of any medication or medical treatment or the volume, duration, or application of any medical procedure.

SEC. 70. Section 1 of Chapter 539 of the Statutes of 2010 is amended to read:

SECTION 1. Section 12 of the act cited in this title is amended to read:

40 Sec. 12.

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 Sec. 12. (a) Licenses issued under the provisions of this section expire at 12 midnight on the last day of the month of birth of licentiates of the board.

On or before July 1, 1991, the

- (b) The board shall establish regulations for the administration of a birth month renewal program. Each
- (c) A person practicing chiropractic within this state shall, on or before the last day of their the person's month of birth of each year, after a license is issued to them as herein provided, the person under this act, pay to the Board of Chiropractic Examiners—a renewal fee of two hundred ffty dollars (\$250). The the renewal fee specifed under subdivision (d).
- (d) (1) Until January 1, 2019, the renewal fee shall be three hundred dollars (\$300).
- (2) On and after January 1, 2019, the renewal fee shall be two hundred ffty dollar s (\$250).
- (e) The secretary shall mail to—all a licensed—chiropractors chiropractor in this state, on or before 60 days prior to the last day of the month of—their the licensee's birth each year, a notice that the renewal fee will be due on or before the last day of the next month—of their birth next following. following the licensee's birth. Nothing in this act shall be construed to require the receipts to be recorded in like manner as original licenses. The
- (f) The failure, neglect or refusal of—any a person holding a license or certificate to practice under this act in the State of California to pay the annual fee during the time—their the license remains in force shall, after a period of 60 days from the last day of the month of—their the licensee's birth, automatically work a forfeiture of—his or her the license or certificate, and it shall not be restored except upon the written application therefor and the payment to the board of a fee of twice the annual amount of the renewal fee in effect at the time the restoration application is fled except that a—licentiate licensee who fails,—refuses refuses, or neglects to pay the annual tax within a period of 60 days after the last day of the month of—his or her the licensee's birth of each year shall not be required to submit to an examination for the reissuance of the certificate.
- 38 SEC. 32.
- 39 SEC. 71. No reimbursement is required by this act pursuant to Section 6 of Article XIIIB of the California Constitution because

-69 - SB 547

- the only costs that may be incurred by a local agency or school
- 2 district will be incurred because this act creates a new crime or
- 3 infraction, eliminates a crime or infraction, or changes the penalty
- 4 for a crime or infraction, within the meaning of Section 17556 of
- 5 the Government Code, or changes the definition of a crime within
- 6 the meaning of Section 6 of Article XIII B of the California
- 7 Constitution.

O

- IV. Administration

 A. Fiscal Year 2016-2017 Budget Review
 B. Update on Agencies Transition to Fi\$cal

0770- Professional Engineers, Land Surveyors and Geologists Financial Statement

	FY 2014-15			FY 2015-16		FY 2016-17	1	FY 2016-17	FY 2016-17		
	Annual		Annual			Annual		FM 1	FM 1 vs. FM		
1	(N	(MONTH 13)		(MONTH 13)	a	MONTH 13)]	Projections	13		
Revenue				()	(-			 			
² Applications/Licensing Fees (125700)	\$	2,826,455	\$	2,984,465	\$	2,423,078	\$	2,957,893	-22%		
Renewal fees (125800)	\$	6,079,158	\$	6,852,099	\$	6,188,869	\$	6,221,146	-1%		
Delinquent fees (125900)	\$	21,385	\$	92,795	\$	91,126	\$	76,000	17%		
Other	\$	162,407	\$	147,713	\$	215,308	\$	155,979	28%		
Total Revenue:	\$	9,089,404	\$		\$	8,918,381	\$	9,411,017	-6%		
Total Revenue.	Ф	2,002,404	Ф	10,077,072	Ф	0,710,301	Φ	7,411,017	-0 /0		
Expense											
Personnel Services:											
Civil Service-Perm	\$	2,401,600	\$	2,682,464	\$	2,802,231	\$	2,894,399	-3%		
Temp Help	\$	43,793	\$	105,807	\$	178,510	\$	142,214	20%		
Allocated Proctor Cost	\$	21,717	\$	4,948	\$	5,215	\$	4,948	5%		
Board/Commission	\$	5,800	\$	5,300	\$	8,200	\$	5,300	35%		
Comm Member	\$	2,400	\$	3,700	\$	2,100	\$	3,700	-76%		
Overtime	\$	613	\$	2,186	\$	862	\$	2,186	-154%		
Total Salaries and Wages	\$	2,475,923	\$	2,804,405	\$	2,997,118	\$	3,052,748	-2%		
Total Benefits	\$	1,199,486	\$	1,379,827	\$	1,538,256	\$	1,516,518	1%		
Total Personnel Services	\$	3,675,409	\$	4,184,232	\$	4,535,374	\$	4,569,266	-1%		
Operating Expense and Equipment:	Ψ	5,075,407	Ψ	4,104,202	Ψ	4,303,574	Ψ	4,507,200	-170		
Fingerprints	\$	1,901	\$	67,984	\$	55,620	\$	67,984	-22%		
General Expense	\$	59,597	\$	57,248	\$	65,480	\$	57,248	13%		
4 Printing	\$	21,441	\$	82,521	\$	30,619	\$	31,447	-3%		
Communication	\$	27,174	\$	28,243	\$	26,487	\$	23,114	13%		
⁵ Postage	\$	80,869	\$	155,489	\$	41,637	\$	46,328	-11%		
Insurance	Ψ	00,007	Ψ	155,467	•	63	Ψ	40,320	100%		
Travel Out-of-State	\$	356	\$	2,435	\$	3,970	\$	6,000	-51%		
Travel In State	\$	98,317	\$	116,892	\$	97,391	\$	116,892	-20%		
Training	\$	1,210	\$	420	\$	209	Ф	110,892	100%		
⁶ Facilities Operations	\$	350,476	\$	351,482	\$	534,679	\$	352,333	34%		
⁷ C & P Services - Interdept.	Φ	330,470	Ф	331,462	¢.	180,000	\$	100,000	44%		
8 C & P Services - External	\$	343,819	\$	319,609	\$	558,796	\$	850,062	-52%		
Minor Equipment	\$	3,359	\$	10,247	\$	24,000	\$	10,247	57%		
9 Pro Rata	\$	1,991,262	\$	1,949,194	\$	1,767,591	\$	2,372,601	-34%		
Total General Expenses:	\$ \$	2,979,781	\$		\$	3,386,542	\$	4,034,257	-19%		
Examinations:	J	2,979,761	Φ	3,141,704	Ф	3,360,342	Ф	4,034,237	-19/0		
Exam Rent - Non State			\$	1,150			\$	6,500			
10 Administrative External Svcs	\$	832,555	\$	700,142	\$	814,115	\$	958,831	-18%		
C/P Svs - Ext Expert Examiners	\$	93,470	\$	113,442	\$	187,425	\$	113,442	39%		
Major Equipment	Ф	93,470	Φ	10,227	Ф	167,423	Þ	113,442	3970		
Total Examinations:	\$	926,025	\$		\$	1,001,540	\$	1,078,773	-8%		
Enforcement:	Þ	920,023	J	624,901	Þ	1,001,540	Þ	1,076,773	-0 70		
Attorney General	·	460.005	•	405.029	¢	441.254	•	405.029	8%		
Office Admin. Hearing	\$ \$	469,085 111,921	\$ \$	405,938 73,259	\$ \$	441,254 91,160	\$ \$	405,938 73,259	20%		
Evidence / Witness Fees	\$	200,034	\$	252,472	\$	231,957	\$	252,472	-9%		
Court Reporters	\$	11,034	\$	1,747	\$	4,933		1,747	65%		
DOI - Investigation		188,690					\$	263,000	11%		
=	\$		\$	221,272	\$	297,062	\$	203,000	11%		
Tort Payment Total Enforcement:	\$ \$	8,738 989,502	\$	054 (00	\$	1 066 266	\$	996,416	7%		
Total OE&E	\$	4,895,308	\$,	\$	1,066,366 5,454,448	\$	6,109,446	-12%		
Total Expense:	\$	8,570,717				9,989,822		10,678,711	-7%		
Total Revenue:	\$	9,089,404	\$	10,077,072	\$	8,918,381		9,411,017	-6%		
Total Expense:	\$	8,570,717		9,105,645	\$	9,989,822		10,678,711	-7%		
Difference:	Ψ	\$518,687		\$971,427	_	-\$1,071,441		-\$1,267,694			

Notes for Financial Statement

- 1. FY 2016-17 FM1 vs. FM 13 %- is a comparison of 2016-17 FM 13 to 2016-17 FM 1 projections.
- 2. Applications/Licensing Fees (125700)- On January 1st, 2017, the Board stopped collecting an application fee for refile applicants. This change in operations has decreased the revenue collected from application fees.
- 3. The recent increases in Total Personnel Services is due to the increase in temporary positions and civil service permanent positions, which in turn increases the total cost for employee benefits.
- 4. Printing- In FY 15/16 the Board printed informational post cards for all licensees.
- 5. Postage- In FY 15/16 the Board mailed informational post cards to all licensees.
- 6. The board's Architectural Revolving Fund deposit of \$175,000 is classified in the Facilities Operations line for FY 16/17. The fund is a depository of money appropriated for the construction, alteration, repair, and improvement of state buildings and equipment.
- 7. The bulk of C & P Services Interdepartmental line item expenditures are allocated to Licensed State Employee Subject Matter Expert's for exam development.
- 8. C & P Services External Expert consultant contract services for exam development, Business Requirements contract, and plastic card contract.
- 9. Pro Rata The central service costs portion of this line item is now charged at the fund level. This change in distribution has decreased the expenditures allocated to this line item for FY 16/17.
- 10. Admin. External Services National exam contracts, consultant services for exam development, and contract costs associated with preparation and scoring of examinations.

Expense Object Codes (line items)

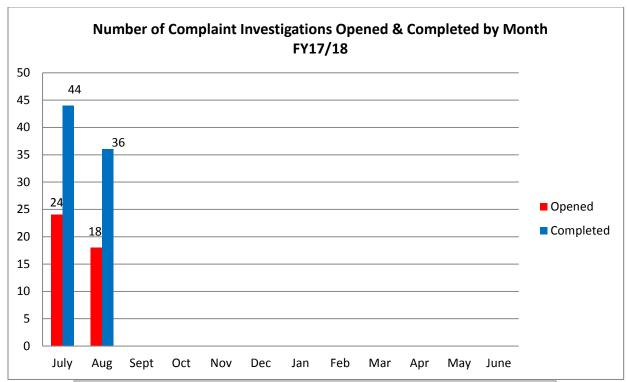
	Services provided by other state	State Subject Matter Experts- state				
Consultant/Professional	agencies or Interagency Agreements	employees for exam development				
Services - Internal	within the Department of Consumer					
	Affairs.					
Consultant/Duofossional	External exam expenses - Engineers and	Non-State Subject Matter Experts for				
Consultant/Professional Services - External	Land Surveyors	exams + Credit Card Contracts +VIP+				
Services - External		Plastic Lic. Card				
Administrative – External Services	National exam contracts, consultant	Exam contracts-Prometric Contracts,				
	services for exam development, and	NCEES, ASBOG				
	may include contract costs associated					
	with preparation and scoring of					
	examinations.					
	Wages for services provided by expert	Geology Subject Matter Experts				
Consultant/Professional SVS -	examiners in the oral/ written					
Expert Exam	examination process. Includes travel					
	expenses.					

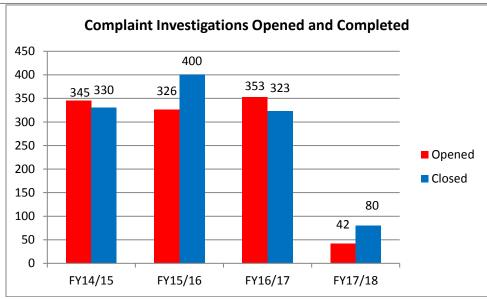
0770 - Professional Engineer's, Land Surveyor's and Geologist's Fund Analysis of Fund Condition

(Dollars in Thousands)

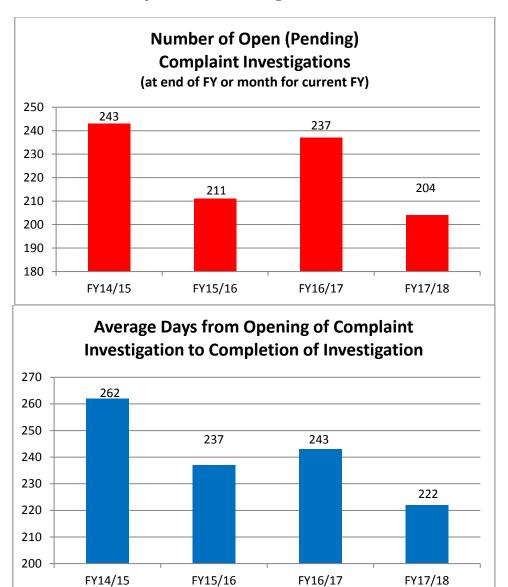
2017-18 Govern	or's Budget		Actual 016-17	Budget Act CY 017-18	E	vernor's Budget BY 018-19	BY +1 019-20
BEGINNING BALANCE		\$	8,263	\$ 10,042	\$	7,435	\$ 4,630
Prior Year Adjustment		<u>\$</u> \$	8	\$ -	\$	-	\$ _
Adjusted B	Adjusted Beginning Balance		8,271	\$ 10,042	\$	7,435	\$ 4,630
REVENUES AND	TRANSFERS						
Revenues:							
125600	Other regulatory fees	\$	140	\$ 140	\$	140	\$ 140
125700	Other regulatory licenses and permits	\$	2,423	\$ 2,676	\$	2,423	\$ 2,703
125800	Renewal fees	\$	6,189	\$ 6,955	\$	6,189	\$ 7,025
125800	Delinquent fees	\$	91	\$ 85	\$	91	\$ 86
141200	Sales of documents	\$	-	\$ -	\$	-	\$ -
150300	Income from surplus money investments		61	\$ -	\$	-	\$ -
150500	Interest Income from interfund loans	\$ \$ \$	70	\$ -	\$	-	\$ -
161000	Escheat of unclaimed checks and warrants	\$	13	\$ 13	\$	13	\$ 13
161400	Miscellaneous revenues	\$	1	\$ 2	\$	2	\$ 2
Totals, F	Revenues	\$	8,988	\$ 9,871	\$	8,858	\$ 9,968
Transfers from	m Other Funds						
	Revenue Transfer from Geology Fund	\$	-	\$ -	\$	-	\$ -
FO0001	Proposed GF Loan Repayment per item 1110-011-0770, Budget Act of 2011	\$	3,200	\$ -	\$	800	\$ -
1	Fotals, Revenues and Transfers	\$	12,188	\$ 9,871	\$	9,658	\$ 9,968
	Totals, Resources	\$	20,459	\$ 19,913	\$	17,093	\$ 14,598
EXPENDITURES							
Disbursemen							
1111 Depa	artment of Consumer Affairs (State Operations)	\$	9,853	\$ 11,779	\$	11,779	\$ 11,779
8880 Financial Information System for CA (State Operations)		\$	13	\$ 15	\$	-	\$ -
9900 Statewide Admin. (State Operations)		\$	551	\$ 684	\$	684	\$ 684
Total Disbursements		\$	10,417	\$ 12,478	\$	12,463	\$ 12,463
FUND BALANCE				 			
Reserve for economic uncertainties		\$	10,042	\$ 7,435	\$	4,630	\$ 2,135
Months in Reserve			9.7	7.2		4.5	2.1

- V. Enforcement
 A. Enforcement Statistical Reports
 1. Fiscal Year 2016/17 Update



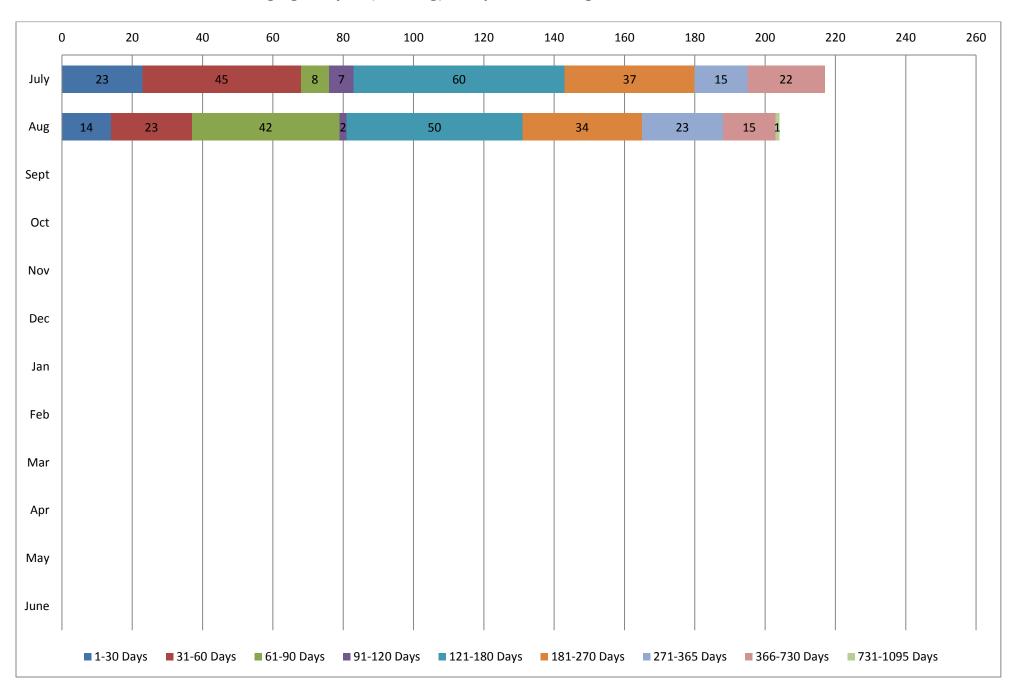


NOTE: FY17/18 statistics are through August 31, 2017

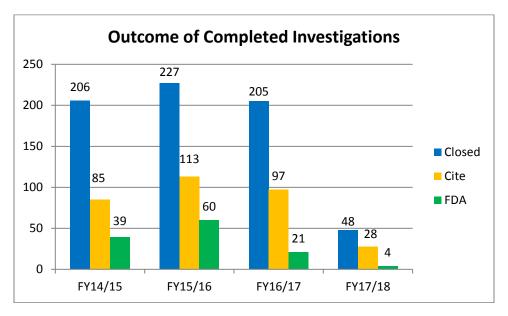


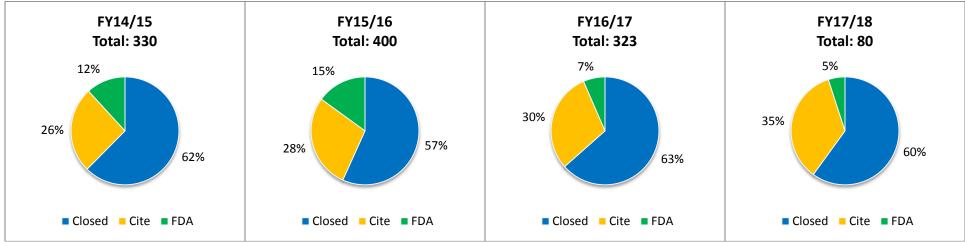
NOTE: FY17/18 statistics are through August 31, 2017

Aging of Open (Pending) Complaint Investigation Cases – FY17/18



Outcome of Completed Investigations





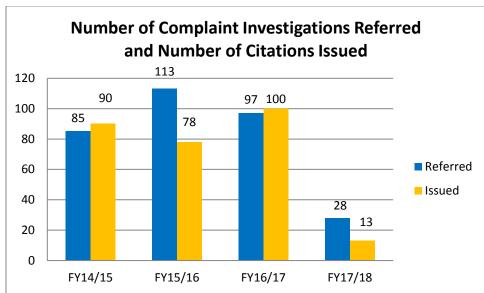
NOTE: FY17/18 statistics are through August 31, 2017

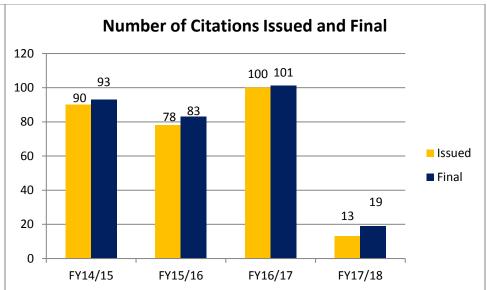
Closed = Closed with No Action Taken, includes the categories listed on the next page.

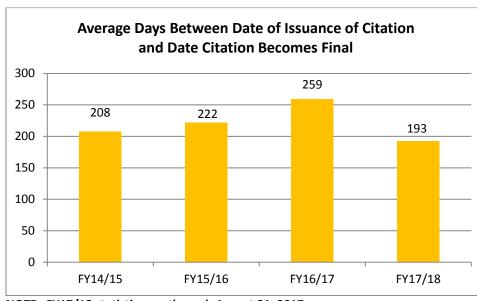
Cite = Referred for Issuance of Citation

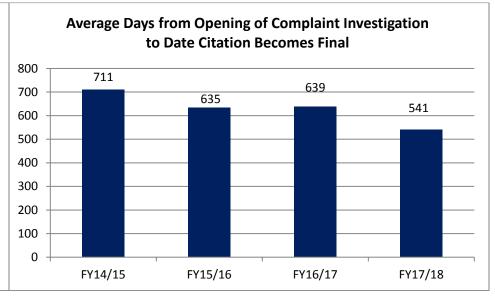
FDA = Referred for Formal Disciplinary Action

Citations (Informal Enforcement Actions)



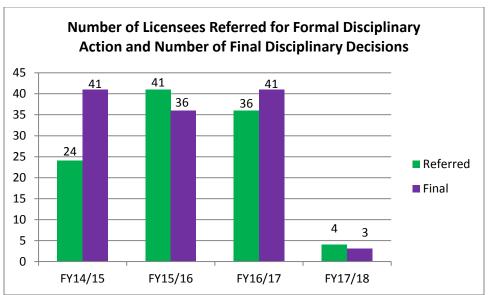


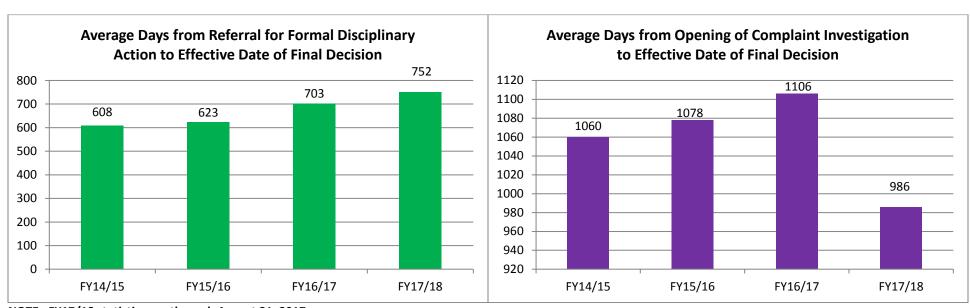




NOTE: FY17/18 statistics are through August 31, 2017

Formal Disciplinary Actions Against Licensees





NOTE: FY17/18 statistics are through August 31, 2017

- Exams/Licensing

 A. Update on Fall 2017 Examinations
- B. Update on Conversion of California State Civil Engineering Exams to Continuous Testing in 2018

Changes to the California State-Specific Civil Examinations in 2018

During the January 2013 Board Meeting, staff introduced and discussed a five (5) year plan to provide more opportunities for examination candidates to schedule and take the Board's state exams. With this in mind, staff has developed a process for administering the California state civil exams more often to exam candidates.

- Beginning with the April 2018 exam cycle, the Board will offer the State-specific Civil Engineer exams (Engineering Surveying and Seismic Principles) on a quarterly basis.
- The quarters are:
 - January through March
 - April through June
 - July through September
 - October through December
- An applicant can sit for each exam once per quarter.
- An applicant has the opportunity to sit for each exam up to four (4) times per calendar year (once each quarter).
- An applicant will continue to pay the exam fee(s) for each exam(s) taken.
- If the applicant fails to take the exam during the specific quarter requested, the exam fees are deemed forfeited and do not roll over to the next quarter. The applicant must pay the exam fee for the next quarter in which they plan to sit.
- The exam unit continues to conduct frequent item writing workshops to build up the item bank (questions) to accommodate the increased number of examination items available per year.
- Staff continues to work with DCA in ensuring that the Board's legacy systems have the functionality to carry out the new process.

VII. Executive Officer's Report

- A. Board Designation as a Transportation Partner with Department of Transportation Update from District Engineers on Local Engineering Project
- B. Legislation and Regulation Workgroup Summary
- C. Personnel
- D. ABET
- E. Association of State Boards of Geology (ASBOG)
 - 1. Fall Meeting Motions (Possible Action)
 - a. Approve BPELSG Representative for Voting (Possible Action)
 - b. Briefing on ASBOG Annual Meeting Agenda (Informational Only)
- F. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Report from Annual Meeting
- G. Outreach
- H. Update on Business Process Improvement Study

Legislation and Regulations Workgroup

Legislation:

Legislation can be found under the Legislation section in the Board meeting materials.

Regulations:

1. Qualifying Experience Land Surveyor (425)

- Regulatory action becomes effective on October 1, 2017.
 - o Board approved initial rulemaking proposal on April 9, 2016.
 - o Noticed to OAL on August 12, 2016, for 45-day Comment Period.
 - o Comment Period ended September 27, 2016.
 - o Board approved final rulemaking package on October 13, 2016.
 - o Final package sent to DCA for final review on November 3, 2016.
 - o Final package sent to DOF and OAL for a simultaneous review on July 13, 2017.
 - o OAL approved the rulemaking proposal on September 1, 2017.

2. Geology Education (3031)

- Legal approved initial package sent to DCA Regulations Coordinator on August 30, 2017.
 - o Regulation language approved by DCA Legal August 16, 2017

Note: Documents related to any rulemaking file listed as "noticed" can be obtained from the Board's website at http://www.bpelsg.ca.gov/about_us/rulemaking.shtml.

The DCA procedure for approving rulemaking proposals has changed. Geology Education (3031) is the first rulemaking package that will undergo the new procedures. If you have questions regarding the new process, please contact Kara Williams at Kara. Williams@DCA.ca.gov.



QUARTERLY OUTREACH REPORT (Q2)

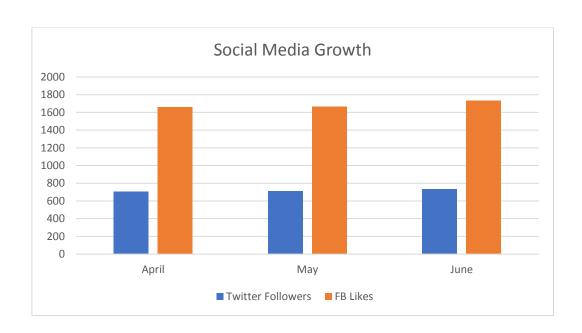
SOCIAL MEDIA & WEB April - June 2017

Twitter Growth

Description	April	May	June
Followers	704	710	733
Growth		+6	+23

Facebook Growth

Description	April	May	June
Likes	1,658	1,666	1,730
Growth		+8	+64



BOARD FOR PROFESSION AL ENGINEERS, LAND S URVEYORS, AND GEOLOGISTS

September 2017



Top 5 Twitter "Tweets" of Past Quarter (April - June 2017)

Twitter "Tweets"	Date Posted	Views
1. Throwback Thursday - UC Berkeley (1931)	May 4	1,882
2. PG Exam – Posted Results	May 4	1,737
3. PLS Exam - Posted Results	May 12	1,693
4. Throwback Thursday - Dinkey Creek Bridge (1938)	May 18	1,604
5. Throwback Thursday - Niagara Falls	June 1	1,583



Dinkey Bridge - Posted May 18, 2017

Top 5 Facebook Posts of Past Quarter (April - June 2017)

Facebook Posts	Date Posted	Views
1. Throwback Thursday - Niagara Falls	June 1	1,400+
2. Throwback Thursday- C. Birdseye on the	May 12	1,400+
Colorado		
3. Current Wildland Fires per Cal Fire	June 29	980
4. Throwback Thursday - Geologic History	April 20	953
5. Throwback Thursday - UC Berkeley (1931)	May 4	931



Niagara Falls – Posted June 1, 2017

Top 5 Website Pages Viewed in Past Quarter (April - June 2017)

Pa	ge Title	Page Views
1.	License Lookup	127,811
2.	Home	100,268
3.	Instructions on How to Apply for a California Engineers License	51,018
4.	Professional Engineer Application	46,668
5.	Applicants Information	42,038

BOARD FOR PROFESSION AL ENGINEERS, LAND S URVEYORS, AND GEOLOGISTS

September 2017



OUTREACH EVENTS April – June 2017

San Diego State University, April 12, 2017

Staff Senior Registrar Laurie Racca, PG, gave a presentation to educate students and faculty regarding professional licensing requirements for geologists. Students were encouraged to obtain their Geologist-In-Training (GIT) certificate by taking the national Fundamentals of Geology examination as soon as they are qualified. The presentation encouraged students to begin taking control of their future careers by understanding licensing requirements and keeping up to date with activities at the Board.

University of Southern California, April 17 & 18, 2017

Presentations to educate students and faculty regarding professional licensing requirements for engineers were given on two successive days on the USC campus. Outreach Coordinator Brooke Phayer participated in a presentation on April 17 that was sponsored by NCEES. On April 18, Staff Senior Registrars for Engineering Susan Christ, PE, and Mike Donelson, PE, and Outreach Coordinator Brooke Phayer gave a presentation on the "Path to Professional Licensure" to USC students.

California Department of Water Resources, Sacramento, April 24, 2017.

Staff Senior Registrar Laurie Racca, PG, conducted a workshop to explain the licensing application process and qualification requirements to DWR staff.

University of the Pacific, May 6, 2017

Staff Senior Registrars Mike Donelson, PE, and Laurie Racca, PG, represented the Board at the "Senior Project Review" held on-campus at UOP.

Monterey Area Engineers and Surveyors, May 10, 2017

Executive Officer Ric Moore, PLS, participated in a joint meeting of CLSA and ACEC Chapters in the Monterey Bay Region. Board Members Steve Wilson, PLS, PE, and Mohammad Qureshi, Ph.D., PE, attended as well.

Caltrans District 10 Headquarters - Stockton, May 16, 2017

Executive Officer Ric Moore, PLS, and Staff Senior Registrar Dallas Sweeney, PLS, attended the Caltrans District 10 Executive staff meeting in Stockton to support the District surveyors in their efforts to ensure compliance with the monument preservation laws.

ASCE Sacramento Section, Capitol Branch, May 17, 2017

Executive Officer Ric Moore, PLS, represented the Board at a Legislative Day event hosted annually by the Sacramento Section, Capitol Branch of ASCE.

UC Irvine, May 19, 2017

Outreach Coordinator Brooke Phayer gave a presentation to educate students and faculty regarding the "Path to Professional Licensure."

BOARD FOR PROFESSION AL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

September 2017



Humboldt County Surveyors and Engineers May 31, 2017

Executive Officer Ric Moore, PLS, and Staff Senior Registrar Dallas Sweeney, PLS, participated in a joint meeting of CLSA and ACEC Chapters in the Humboldt County Region to promote Board news and efforts.

Board Meeting Eureka, June 1 and 2, 2017



Board Members and staff at the Board Meeting in Eureka.

Board Members and staff on an excursion to an "Initial Point" in Humboldt County.



UC Davis, June 9, 2017

Staff Senior Registrars Mike Donelson, PE, and Laurie Racca, PG, represented the Board at the Engineering Department's Dean's Luncheon and at the "Senior Project Review" held on-campus at UC Davis.

Camp Pendleton, June 15, 2017

Staff Senior Registrar Mike Donelson, PE, represented the Board at the "Military Engineers Day" event held at Camp Pendleton to help military engineers in their transition to civilian life.

BOARD FOR PROFESSION AL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

September 2017



San Diego, June 21, 2017



Staff Senior Registrar Dallas Sweeney, PLS, met with the San Diego County Surveyor's office and the City of San Diego's Surveyor's office. Also, Dallas was the speaker at the San Diego Chapter of CLSA.

END

VIII. **Technical Advisory Committees (TACs)**

- A. Assignment of Items to TACs (Possible Action)
 B. Appointment of TAC Members (Possible Action)
 - 1. Appointment of New Member to the Geology and Geophysics TAC
- C. Reports from the TACs (Possible Action)

APPOINTMENT TO THE GEOLOGIST AND GEOPHYSICIST TECHNICAL ADVISORY COMMITTEE

RECOMMENDED MOTION:

Appoint Elizabeth "Liz" Elliott, PG, CHG to the Geologist and Geophysicist Technical Advisory Committee (GGTAC) for a 2-year appointment expiring on June 30, 2019.

BACKGROUND:

There is one vacancy on the GGTAC. The current membership includes two licensed geophysicists (PGP) and two licensed geologists/certified engineering geologists (PG/CEG). This appointment has been submitted by Board Member Betsy Mathieson, PG, CEG.

Ms. Elliott is a licensed geologist and certified hydrogeologist with extensive experience in hydrogeologic characterization, numerical modeling and environmental assessment. Her work has encompassed the development of geothermal resources, evaluating groundwater impacts from oil and gas well stimulation (including hydraulic fracturing), water supply assessments, creek fishery enhancements, and cleanup of contaminated groundwater. Ms. Elliott works for Todd Groundwater (a certified small business enterprise and certified women's business enterprise) in Alameda, California.

The appointment of Ms. Elliott to the TAC will increase the technical diversity of the GGTAC, and will maintain the geographic balance of the TAC membership.

President's Report/Board Member Activities

A. Discussion of Salary Structure Increase and Exempt Status of the Executive Officer Position (Possible Action)

X. Approval of Meeting Minutes (Possible Action)A. Approval of the Minutes of the July 27, 2017, Board Meeting

DRAFT

MINUTES OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

Long Beach Gas & Oil Auditorium 2400 E. Spring Street Long Beach, CA 90806

Thursday, July 27, 2017, beginning at 9:00 a.m.

Board Members	Eric Johnson, President; Natalie Alavi; Fel Amistad; Kathy
Present:	Jones Irish; Coby King; Asha Lang; Mohammad Qureshi;
	Robert Stockton; and Steve Wilson
Board Members	Betsy Mathieson, Vice President; Karen Roberts; Jerry Silva
Absent:	
Board Staff Present:	Ric Moore (Executive Officer); Nancy Eissler (Assistant
	Executive Officer; Tiffany Criswell (Enforcement Manager);
	Celina Calderone (Board Liaison); Kara Williams (Legislative
	and Budget Analyst); Gary Duke (Legal Counsel); and Michael
	Santiago (Legal Counsel)

I. Roll Call to Establish a Quorum

President Johnson called the meeting to order at 9:08 a.m., and a quorum was established.

II. Public Comment for Items Not on the Agenda

During public comment, Joan Davidson an activist within the Palos Verdes community discussed a complaint filed in 2016 that took ten months to investigate in which she alleged the subject made false claims and used false titles. She believes the Board needs to reevaluate its decision and presented to the Board a Public Records Act (PRA) request requesting a copy of the correspondence sent to the subject stating that he has been cautioned. Her intention is to file another complaint. Mr. Moore recommended she speak with the Board's Enforcement Manager, Tiffany Criswell.

John Rogers, Civil Engineer representing ASCE, provided information regarding the upcoming NCEES elections. He is encouraging support for David Mongan of Maryland for NCEES Treasurer. He added that he is impressed by the Board's support for Civil Engineers and the improvement of the examination process and offered the support of ACEC.

Chris Ehe, owner of Environmental Hightech Engineering, noted that this was his third time addressing the Board to ask that the Board reinstate his license and allow him to resume his land surveying career. His license was revoked August 10, 2014. Ms. Eissler explained that once the three years are up, the Board would provide him with the necessary information to submit his petition for reinstatement to the Board and then a hearing would be scheduled.

Hugh Robertson, Geologist, representing AEG, expressed his appreciation to the Board for coming to Southern California.

Rob McMillan, representing CLSA, welcomed the Board to Southern California and stated that he appreciates the interaction between Board Staff and CLSA Liaisons in helping to improve the profession.

Mr. Moore recognized Josh Tatman and Kim Holtz for being instrumental in helping the Board acquire the meeting facilities.

President Johnson recognized Roman Vasquez and his team from Southern California Edison for an engineering award received for aiding in the first North American 500,000-volt underground transmission line. The American Council of Engineering Companies (ACEC) has acknowledged the project for its technical accomplishments in both California and at national levels.

III. Legislation

A. Legislative Calendar

Ms. Williams reviewed important dates on the legislative calendar.

B. Discussion of Legislation for 2017:

SB 547 Professions and vocations: weights and measures (BreEZe annual report)

MOTION:	Dr. Qureshi and Mr. Wilson moved to take a watch position.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	X				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

SB 715 Department of Consumer Affairs: regulatory boards: removal of board members

MOTION:	Dr. Amistad and Dr. Qureshi moved to take a support				
	position.				
VOTE:	8-0-1, Motion Carried.				

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi			X		
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	Х				
Mohammad Qureshi	X				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

AB 710 Department of Consumer Affairs: boards: meetings Not moving forward at this time.

AB 1190 Department of Consumer Affairs: BreEZe system (annual report)

MOTION:	Dr. Qureshi and Ms. Alavi moved to take a watch position
	on AB 1190, as amended June 13, 2017.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Χ				
Betsy Mathieson				X	
Natalie Alavi	Χ				
Fel Amistad	Χ				
Kathy Jones Irish	Χ				
Coby King	Χ				
Asha Lang	Χ				
Mohammad Qureshi	Χ				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

SB 27 Professions and vocations: licenses: military service (fee waiver) Currently a 2-year bill. No action taken.

AB 1005 Department of Consumer Affairs: fines: relief Currently a 2-year bill. No action taken.

Mr. King requested that the geographic location of the authors be noted in the meeting materials.

IV. Administration

B. Fiscal Year 2017-2018 Introduction to New Budget

Ms. Williams reported that the new 2017-2018 budget was enacted. Mr. Moore noted that full projections will be available at the next Board meeting.

A. Fiscal Year 2016-2017 Budget Summary Review

Ms. Williams explained the fund condition. She reported that the Board's fund balance at the end of Fiscal Year 2016-2017 was \$9.4 million. For the current 2017-2018 Fiscal Year, it is anticipated that the fund balance will be \$11.5 million.

In budget year 2017-18 a budget of \$9.4 million is anticipated and in Fiscal Year 2018-2019 a balance of \$7.7 million is projected.

The Board is scheduled to receive \$3.2 million in the General Fund Loan repayment, and the remaining \$800,000 is scheduled for Fiscal Year 2018-2019.

Mr. Stockton expressed concern with the reduction in the fund balance. Ms. Williams explained that the Board is conducting a fee study to observe the trend and try to remain solvent. Ms. Eissler added that despite the projected reductions, the Board remains on the higher end of the recommended months in reserve for its overall fund balance.

V. Enforcement

- A. Enforcement Statistical Reports
 - Fiscal Year 2016/17 Update
 Ms.Criswell presented the statistics to the Board and explained that due to
 the nature of the workload and a shift in staffing, there was a spike in the
 number of cases opened in March.

VI. Exams/Licensing

A. Spring 2017 Examination Results

Mr. Moore reviewed the updated national results for the spring examinations and for those exams that are offered on a continuous basis. The information on the national exams now reflect the structural exam results.

B. Adoption of Test Plan Specifications for the California Civil Engineering Surveying and Civil Seismic Principles Examinations

MOTION:	Mr. Stockton and Dr. Qureshi moved to approve both test plans.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				X	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				

Asha Lang	Χ			
Mohammad Qureshi	Х			
Karen Roberts			Х	
William Silva			Х	
Robert Stockton	Х			
Steve Wilson	Х			

1:15 p.m. Ms. Lang left the meeting.

VII. Executive Officer's Report

A. Legislation and Regulation Workgroup Summary

Mr. Moore reported that effective July 1, 2017, the Office of Administrative Law approved the Examinations Appeal Repeal in which any examinations, state or national, are no longer allowed to be appealed.

He reported that the Qualifying Experience for Land Surveyors, Section 425, is still at the Department of Finance and the Office of Administrative Law for final approval.

 Department of Consumer Affairs' (DCA's) Rulemaking Review Process Mr. Moore reviewed the new rulemaking review process developed by DCA.

B. Personnel

Mr. Moore reported that, effective August 1, Linda Liu will fill the vacant cashier position, and Chole Jimenes will be promoted.

C. ABET

Mr. Moore reported that we are awaiting notifications regarding observers for the Fall 2017 visits.

D. Association of State Boards of Geology (ASBOG)

Mr. Moore reported that we received approval for Out-of-State travel for Laurie Racca to attend the Annual Meeting.

Ms. Racca was appointed as Chair of the Examinations Committee for ASBOG.

- E. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Annual Meeting Motions & Resolutions
 - a. Election of NCEES Treasurer

MOTION:	Mr. King and Dr. Qureshi moved to support Shelly Macy
	as Treasurer.
VOTE:	8-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Χ				
Betsy Mathieson				Х	
Natalie Alavi	Χ				
Fel Amistad	Χ				

Kathy Jones Irish	Х	
Coby King	Χ	
Asha Lang		X
Mohammad Qureshi	Χ	
Karen Roberts		X
William Silva		X
Robert Stockton	Χ	
Steve Wilson	Χ	

b. Bylaws Motion 1: Amend Bylaws Section 4.04, Elections and Terms of Office, Relating to the Treasurer Position

Ms. Lang returned at 1:41 p.m.

MOTION:	Mr. King and Mr. Stockton moved to direct the Board's delegates to oppose one 2-year term and to support one 3-year term.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				X	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	Х				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

c. Education Motion 1: Amend Position Statement (PS) 35, Future Education Requirements for Engineering Licensure, Regarding Alternative Educational Pathways to Licensure

The Board did not take a position.

d. Advisory Committee on Council Activities (ACCA) Motion 1: Amend Bylaws Section 4.05, Qualifications, Regarding the Qualifications for Eligibility as President-Elect, Zone Vice President, and Treasurer

The Board did not take a position.

e. ACCA Motion 2: Establishment of a Task Force to Develop the Qualifications to Serve as President, the Nomination Process, and a Transition Plan to Replace the Zone Rotational System

MOTION:	Mr. King and Dr. Qureshi moved to oppose.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				X	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	Х				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Χ				

f. ACCA Motion 3: Amend AP 8, Motions, and FP 7, Examination Charges, Relating to the Process to Review and Change Examination Fees

MOTION:	Dr. Qureshi and Dr. Amistad moved to support.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				X	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	X				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

g. Member Board Administrators (MBA) Motion 1: Proposal to Hold a Combined Central, Northeast, Southern, and Western Zones Interim Meeting in 2020

MOTION:	Dr. Qureshi and Mr. King moved to oppose.
VOTE:	9-0, Motion Carried.

Member Name Yes	No	Abstain	Absent	Recusal	
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Eric Johnson	Х		
Betsy Mathieson		X	
Natalie Alavi	Х		
Fel Amistad	X		
Kathy Jones Irish	Χ		
Coby King	X		
Asha Lang	Χ		
Mohammad Qureshi	X		
Karen Roberts		X	
William Silva		X	
Robert Stockton	X		
Steve Wilson	X		

h. Uniform Procedures and Legislative Guidelines (UPLG) Motion 9: Amend Model Rules 240.20, Seals, Regarding the Use of Digital Seals and Signatures on Engineering and Surveying Documents

MOTION:	Mr. Stockton and Ms. Alavi moved to support.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi	X				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	Х				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

 UPLG Motion 11: Amend Model Law 130.10 B2, General Requirements for Licensure, Engineering, Licensure as a Professional Engineer, Relating to Educational and Experience Credit

The Board did not take a position.

j. Western Zone Resolution: Amend Bylaws Section 6.02, Quorum and Voting, to Revise Voting Procedures

The Board is already in support of this Resolution since it was originally proposed as a California Motion prior to the Western Zone Interim Meeting.

 k. California Resolution: Development of a Public Lands Survey System (PLSS) Module as a Depth Portion of the NCEES Principles and Practice of Surveying Examination

Mr. Moore reported that other member boards are backing this motion and have provided letters of support. He is currently writing up the motion that will be presented on the floor at the Annual Meeting.

F. Adoption of Updated Strategic Plan

Mr. Moore and Ms. Eissler reviewed the amendments and reported on recommendations provided by SOLID and Board staff.

MOTION:	Dr. Qureshi and Ms. Lang moved to amend Goal 1 to read: "Licensing: The Board provides applicants and licensees with a method for providing services in California to protect
	consumers."
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	X				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

MOTION:	Mr. Stockton and Ms. Irish moved to add Objective 1.1.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi	X				
Fel Amistad	Х				
Kathy Jones Irish	X				
Coby King	Х				
Asha Lang	X				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

MOTION:	Ms. Irish and Ms. Alavi moved to add Objective 1.2.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				X	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	Х				
Mohammad Qureshi	Х				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

MOTION:	Dr. Qureshi and Ms. Alavi moved to adopt the updated Strategic Plan.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang	Х				
Mohammad Qureshi	X				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

G. Outreach

Mr. Moore reported that the Board distributes certificates of recognition to licensed Professional Engineers with 50+ years of licensure, Geologists with 35+ years, and Land Surveyors with 40+ years. He reported that on August 1, 366 engineers, 36 geologists, and 64 land surveyors will be recognized for their years of service.

H. Update on Business Process Improvement Study

Mr. Moore reviewed the Project Approval Lifecycle that is now required for any State agency to implement a new IT system and reported that the Board has almost completed Stage 1 of 4.

VIII. Technical Advisory Committees (TACs)

A. Assignment of Items to TACs No report given.

B. Appointment of TAC Members

MOTION:	Mr. Wilson and Mr. Stockton move to appoint David Ryan and Scott Tikalsky to the Land Surveying TAC.
VOTE:	9-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				X	
Natalie Alavi	Х				
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	X				
Asha Lang	Х				
Mohammad Qureshi	Χ				
Karen Roberts				X	
William Silva				Х	
Robert Stockton	Х				
Steve Wilson	Х				

C. Reports from the TACs No report given.

IX. President's Report/Board Member Activities

President Johnson reported that he attended a Director's meeting in June and announced that the Board's Legal Counsel was changing. Mr. Moore explained that board assignments within the legal office were changing and announced that Gary Duke would be returning to the Board as Legal Counsel.

X. Approval of Meeting Minutes

A. Approval of the Minutes of the June 1-2, 2017, Board Meeting

MOTION:	Mr. King and Mr. Stockton moved to approve the minutes
	as amended.
VOTE:	7-0-2, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Eric Johnson	Х				
Betsy Mathieson				Х	
Natalie Alavi			Х		
Fel Amistad	Х				
Kathy Jones Irish	Х				
Coby King	Х				
Asha Lang			Х		
Mohammad Qureshi	Х				

Karen Roberts			Х	
William Silva			Х	
Robert Stockton	Х			
Steve Wilson	Х			

XI. Discussion Regarding Proposed Agenda Items for Next Board Meeting (September 21-22, 2017, San Diego)

CalTrans District 11 4050 Taylor Street, Gallegos Room #134 San Diego, CA 92110-2737

XII. Closed Session – The Board will meet in Closed Session to discuss, as needed:

- A. Personnel Matters [Pursuant to Government Code sections 11126(a) and (b)]
 - 1. Executive Officer Performance Evaluation
- B. Examination Procedures and Results [Pursuant to Government Code section 11126(c)(1)]
- C. Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)]
- D. Pending Litigation [Pursuant to Government Code section 11126(e)]
 - Thomas Lutge v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Court of Appeal, Third Appellate District, Case No. C075779 (Sacramento Superior Court Case No. 34-2012-80001329-CU-WM-GDS)
 - 2. <u>Lawrence Allen Stevens v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2016-80002334</u>

XIII. Open Session to Announce the Results of Closed Session

During Closed Session, the Board discussed litigation as noticed, took action on three stipulations, one default decision, and one proposed decision, and conducted the Executive Officer performance evaluation.

XIV. Adjourn

The Board adjourned at 4:40 p.m.

PUBLIC PRESENT

John B. Rogers, CLE Engineers and ASCE Josh Tatman, Port of Long Beach Joan Davidson Kimberley Holtz, Long Beach Gas and Oil Carl Josephson, SEAOC Hugh Robertson, AEG Roman Vazquez III, Southern California Edison Chris Ehe, E.H.E. Rob McMillan, CLSA

VΙ	Discussion	Dogarding	Dronoend	Agonda Ito	me for No	vt Baard I	Mootina
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(November 6-7, 2017, Ontario)

XII. Closed Session – The Board will meet in Closed Session to discuss, as needed:

- A. Examination Procedures and Results [Pursuant to Government Code section 11126(c)(1)]
- B. Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)]
- C. Pending Litigation [Pursuant to Government Code section 11126(e)]
 - 1. Thomas Lutge v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Court of Appeal, Third Appellate District, Case No. C075779 (Sacramento Superior Court Case No. 34-2012-80001329-CU-WM-GDS)
 - 2. <u>Lawrence Allen Stevens v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2016-80002334</u>

XIII. Open Session to Announce the Results of Closed Session