

Structural Pest Control Commission
9535 E. Doubletree Ranch Road
Scottsdale, Arizona 85258

COMMISSION TELEPHONIC CONFERENCE CALL MEETING
FRIDAY, AUGUST 15, 2003, 10:00 A.M.
MINUTES

I. Call to order and roll call (Conference Call Operator)

Commissioners Present: Commissioners Allen, Baker, Fraker, Robinson (*Commissioner Runbeck was not present to hear Item IV. Since the other items could not be heard until there was a quorum, Items II & III were put on hold*).

Commissioners Absent: Commissioners Hartley, Peterson, and Runbeck

Industry Member: Clifford William Frink

Staff Present: Lisa Gervase, Robert Tolton, Dirk Vandenberg, and Maggie Vazquez

II. Ratify Vote for approval of the July 11, 2003 (regular session) Minutes. (Ms. Gervase)

Tabled due to lack of quorum of Commissioners who were at the July meeting.

III. Applications for Existing Business License (Mr. Tolton)

1. Frink, Clifford William dba Troon North Golf Company (Activating Qualifying Party for existing business license in "E" Weed Control and "F" Turf & Ornamental)

Mr. Frink was present via telephone.

MOTION: *To approve by Commissioner Allen.
Seconded by Commissioner Baker.*

VOTE: 4 - 0 Motion carried (Commissioner Robinson recused).

IV. Treatment Proposal (Mr. Vandenberg)

1. Patriot Pest & Termite Control

Ms. Lisa Gervase stated that this is Patriot's Treatment Proposal and it meets all the minimum statutory requirements, so we are asking the Commission to approve this Treatment Proposal.

MOTION: *To approve Treatment Proposal by Commissioner Baker. Seconded by Commissioner Allen.*

VOTE: 4 - 0 Motion carried (Commissioner Fraker recused).

V. Lifting or Reconsidering Suspension/Revocation of Licenses (Ms. Gervase)

1. A Bedder Pest Control Services - Case # 2000-189

MOTION: *To reconsider and not impose suspension against A Bedder Pest Control Co., Inc., Business License # C 4104 B and Steven Barrett's Qualifying Party License 1318 B, Case # 2000-189 by Commissioner Allen. Seconded by Commissioner Baker.*

VOTE: 4 - 0 Motion carried (Commissioner Runbeck was not yet on the conference call).

Ms. Lisa Gervase stated to the Commissioners that after Fridays Commission Meeting Mr. Barrett had brought to our attention that he had paid by money order the \$1,200.00 remaining in civil penalties. Ms. Gervase stated we did some checking and found that Mr. Barrett had paid a day or two before the Commission meeting and it had not been given to Ms. Vazquez. Ms. Gervase stated Mr. Barrett would not be subject to suspension for failure to pay because he had paid and it was received by this office prior to last Friday's Commission meeting. Ms. Gervase asked the Commission to reconsider its vote to suspend and that his QP and Business License not be suspended.

2. Ant Brian's Exterminating, Inc. - Case # 2002-084

MOTION: *To lift the suspension against Ant Brian's Exterminating, Inc., Business License # C 5531 BC and Brian Oldham's Qualifying Party License 2029 BC for Case # 2002-084 by Commissioner Allen.
Seconded by Commissioner Baker.*

VOTE: *4 - 0 Motion carried (Commissioner Runbeck not yet on conference call).*

Ms. Lisa Gervase stated that the Commission did suspend the QP and Business License for failing to pay the civil penalties at the August 8, Commission Meeting. Then on Monday, August 11, 2003, Mr. Oldham the QP did come and pay, so a Motion is needed to lift the suspension.

Break from 10:25 A.M. to 10:40 A.M. Break was for trying to get a hold of Commissioners Hartley and Runbeck.

Second Roll Call of participants, Commissioners Allen, Baker, Fraker, Robinson, and Runbeck. Commissioner Runbeck was present to hear and vote on items II, III and V. Ms. Lisa Gervase, Clifford William Frink, Robert Tolton, Dirk VandenBerg, and Maggie Vazquez were present.

Chairman Fraker stated we are back in session. Ms. Lisa Gervase said we would not be able to handle Item I, we will do the Minutes at the September meeting because we will need at least four Commissioners that were at the July meeting to vote. We need to proceed to Item II and Mr. Frink is on the line and Mr. Tolton is present in case any Commissioners have any questions on his application for existing Business License.

VI. Adjournment - 10:40 A.M.

MOTION: *To adjourn by Commissioner Allen.
Seconded by Commissioner Baker.*

VOTE: *4 - 0 Motion carried.*

