



**BUREAU OF ELECTRONIC AND APPLIANCE REPAIR
HOME FURNISHINGS AND THERMAL INSULATION**
4244 S. Market Ct, Suite D, Sacramento, CA 95834-1243
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**ADVISORY COUNCIL MEETING
NOTICE & AGENDA
Teleconference Meeting
Thursday, October 29, 2015, 9:00 a.m.**
Bureau of Electronic and Appliance Repair,
Home Furnishings and Thermal Insulation

Meeting Location: Department of Consumer Affairs
DCA HQ 2, Hearing Room 186
1747 North Market Blvd. Sacramento, CA 95834

**Teleconference Phone Number: 866-842-2981
Participant Passcode #: 4598662**

Advisory Council Members

Sharron Bradley, Industry (HFTI)	Donald Erwin, Industry (EAR)
Burt Grimes, Industry (HFTI)	Timothy Hawkins, Industry (EAR)
Judy Levin, Public (HFTI)	Donald Lucas, Public (HFTI)
Joanne Mikami, Public (EAR & HFTI)	Leonard Price, Public (EAR)
David Spears, Industry (EAR)	David Velasquez, Industry (EAR)
David Yarbrough, Industry (HFTI)	

Unless noticed for a specific time, items may be heard at any time during the period of the Council meeting.

The Bureau welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Bureau at the time the item is heard. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

General Bureau Business Agenda Items

1. Welcome – Justin Paddock, Bureau Chief
2. Introduction of the Newly Appointed Council
3. 2016 Tentative Meeting Dates
4. Bureau Administrative Updates
5. Licensing & Enforcement Report
6. Regulations Update
7. Public Comment on Items not on the Agenda

Home Furnishing and Thermal Insulation Agenda Items

8. CalRecycle Briefing on Statewide Mattress Recycling Program
9. Home Furnishing Retail Advertisement Regulations Update
10. Operations Update – Ports and Importer Inspections
11. 2015 Outreach to Consumers and Industry and 2016 Outreach Plan
12. Laboratory Operations Update
13. Technical Bulletin 117-2013 Updates
 - a. Barrier Study Update
 - i. Phase 2 Update
 - ii. Phase 3 Update
 - b. Compliance Statistics
14. SB 1019 Implementation Updates
 - a. Best Practices Guidelines
 - b. Document Review Issues
 - b. Inter-Agency Agreement
15. Thermal Insulation Updates
 - a. Registry Number Changes
 - b. Informal Regulatory Proposal
16. Public Comment on Home Furnishings and Thermal Insulation Items not on the Agenda

Recess until 1:00 p.m.

The Advisory Council will reconvene at 1:00 p.m.

Electronic and Appliance Repair Agenda Items

17. Service Contract Working Group Update
18. Business URL and DBA Update
19. Regulation Proposal on License Numbers on Advertising
20. 2015 Outreach to Consumers and Industry and 2016 Outreach Plan
21. Public Comment on Electronic and Appliance Repair Items not on the Agenda
22. Adjournment

This meeting facility is accessible to the physically disabled. A person who needs a disability-related accommodation or modifications in order to participate in the meeting may make a request by contacting Victoria Hernandez at (916) 999-2055 or, for the hearing impaired, TDD (800) 326-2297; or by sending a written request to the Bureau at 4244 South Market Court, Suite D, Sacramento, CA 95834-1243, Attention: Victoria. Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications.

Interested parties should call the Bureau at (916) 999-2055 to confirm.