

**STATE OF CALIFORNIA  
BUILDING STANDARDS COMMISSION  
MEETING MINUTES**

**July 22, 2010**

**1. CALL TO ORDER**

Chair Lopez called the meeting to order at approximately 3:05 p.m., at the Department of Consumer Affairs, 1625 N. Market Blvd., Sacramento, California.

**ROLL CALL**

*Commissioners Present:* Chair Lopez, Chairperson  
James Barthman  
Craig Daley  
Michael Paravagna  
Steve Winkel

*Commissioners on Phone:* Tony Hoffman  
Stephen Jensen

*Commissioners Absent:* Richard Sawhill  
Isam Hasenin, Vice-Chair

*Also Present:* Dave Walls, Executive Director  
Kary Marshall, Legal Counsel  
Stephanie Davis, Executive Assistant  
Jim McGowan – Retired Annuitant

**3. FINDING REQUIRED BY GOVERNMENT CODE SECTION 11125.4(C)**

Chair Lopez read the finding into the record as follows:

“A motion to adopt a finding that due to recent developments in the litigation, which our counsel will discuss with us in closed session, the commission needs to meet on less than 10-days notice because, otherwise, the Commission would not have sufficient time to confer with and receive advice from our legal counsel and that delay could prejudice the Commission in the litigation; and that under these circumstances the Commission finds the delay necessitated by providing notice 10 days prior to a meeting as otherwise required by Section 11125 would (a) cause substantial hardship on the commission; and (b) that immediate action is required to protect the public interest.”

The motion was moved by Commissioner Daley and seconded by Commissioner Barthman.

Chair Lopez asked for a roll call vote and the motion was carried unanimously.

**3. COMMENTS FROM THE PUBLIC ON ISSUES NOT ON THE AGENDA**  
**NONE**

**4. CLOSED SESSION: PENDING LITIGATION (THIS ITEM MOVED.)**

To confer with or receive counsel regarding Center for Environmental Health, et al. v. California Building Standards Commission, et al. (Alameda Superior Court Case No. RG09437040). (Authority Cited: Government Code Section 11126 (e)(1)) Chair Lopez announced the closed session and excused the public from the hearing room. On completion of closed session Chair Lopez called the meeting back to order to finish the remaining items on the agenda.

**5. ADJOURN**

Chair Lopez adjourned the meeting at approximately 3:40 p.m.