State of California
Department of Industrial Relations
CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD
PUBLIC MEETING AGENDA

2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
&
100 North Barranca Street, Suite 410
West Covina, CA 91791

Wednesday, September 4, 2013
9:30 a.m.

ROLL CALL:
Art Carter, Chairperson
Ed Lowry, Board Member
Judith Freyman, Board Member

MINUTES OF AUGUST 21, 2013 MEETING:
(Approve or amend minutes of previous Board meeting)

ADMINISTRATIVE MATTERS:
(Information and discussion regarding the general administration of cases pending before the Appeals Board)

1. EXPEDITED PROCEEDINGS UPDATE:

NEW BUSINESS:
(The Appeals Board hears and discusses new reports presented by staff.)

OLD BUSINESS:
(The Appeals Board hears and/or discusses matters on a follow-up basis.)

1. BUDGET:

LEGISLATION:
(Review and discuss current legislation which may affect the Appeals Board)

CHAIRPERSON'S REPORT:
(Hear report from the Chairperson on activities and issues affecting the Appeals Board.)

1. REPORT ON DIR SENIOR MANAGEMENT MEETING

BOARD MEMBERS' REPORTS:
(Hear reports from Board Members on activities and issues affecting the Appeals Board.)

EXECUTIVE OFFICER'S REPORT:
(Report regarding administrative matters)

1. PROGRESS REPORT ON ORACLE ENHANCEMENT PROJECT

2. PROCESS IMPROVEMENT UPDATE-- Clearing storage spaces/paper handling
   (New and ongoing processes to increase efficiency and quality of work)

STAFF REPORTS:
(Reports from the Presiding ALJ and the Chief Counsel regarding matters from the Hearing Operations and Legal Units.)

1. REPORT ON NOTIFICATION OF NEW LITIGATION FILINGS

Any matter not completed at this meeting may be continued to subsequent meetings. If the closed session agenda is not completed on the scheduled day, the closed session will continue from day to day until completion and adjournment.

PUBLIC COMMENT:
(Public comment will be entertained during the discussion of each agenda item of the Open Meeting.)

Recess to Closed Session to discuss matters pursuant to Government Code § 11126 (a), (c) (3), and (e) and (f) and Labor Code sections 6609 and 6620.

The next Board Meeting is scheduled
Wednesday, September 18, 2013
Cal/OSHA Appeals Board
2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
&
100 North Barranca Street, Suite 410
West Covina, CA 91791

NOTICE: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the programs of the Division of Occupational Safety and Health Appeals Board, should contact the Disability Accommodation Coordinator at the local district office of the statewide Disability Accommodation Coordinator at 1-866-326-1616 (toll free). The statewide Coordinator can also be reached through the California Relay Service, by dialing 711 or 1-800-735-2929 (TTY) or 1-800-855-3000 (TYY-Spanish). Accommodations can include modifications of policies or procedures or provision of auxiliary aids or services. Accommodations include, but are not limited to, an Assistive Listening System (ALS), a Computer-Aided Transcription System or Communication Access Realtime Translation (CART), a sign-language interpreter, documents in Braille, large print or on computer disk, and audio cassette recording. Accommodation requests should be made as soon as possible. Requests for an ALS or CART should be made no later than five (5) days before the hearing.

For Further Information
Contact
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Sacramento, CA 95833
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