DEPARTMENT OF INDUSTRIAL RELATIONS COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION 1515 Clay Street, Suite 1540 Oakland, CA 94612 Telephone: (510) 622-3959 Fax: (510) 286-0499 Email: <u>CHSWC@dir.ca.gov</u> Website: www.dir.ca.gov/chswc



UPDATED NOTICE OF MEETING

Date: Friday, February 28, 2025 Time: 10:00 am Place: Video/Audio Conference: Zoom Meeting <u>https://tkoworks.zoom.us/j/83343506743</u> To Join by Telephone Dial: <u>+1 669 900 6833</u> When asked Enter: Webinar ID: 833 4350 6743

> Physical Location: 1515 Clay Street, Auditorium Oakland, California 94612

PLEASE NOTE: In accordance with <u>SB-544-Bagley-Keene-Open-Meeting-Act-Teleconferencing.pdf (ca.gov)</u>, the public can access this meeting either by teleconference or at the physical location.

- I. ★Approval of Minutes from the December 13, 2024 public meeting and the January 23, 2025 CHSWC special subcommittee meeting Mitch Steiger, Chair
- II. ★Election of 2025 Chair
- III. Overview of the RFI/RFP Process Speaker to be determined
- IV. ★Approval of Proposed 2025 CHSWC Meeting Dates and Locations David Botelho, Acting Executive Officer
- V. ★New Meeting Minutes Format Discussion David Botelho, Acting Executive Officer
- VI. ★Report on the Janitorial Time Motion Study Carisa Harris Adamson, UCSF

Monique Hosein, LOHP, UC Berkeley Heather Riden, WCAHS, UC Davis Kevin Riley, LOSH, UCLA

- VIII. *Acting Executive Officer Report David Botelho, CHSWC
- IX. ★Other Business / Proposals/Public Questions and Comments
 ★Approval to Post Final Draft of 2024 CHSWC Annual Report
 ★Approval to Post Final Draft of 2024 WOSHTEP Annual Report

* May result in an action item for CHSWC consideration and/or vote

* Please Note: Public comments are limited to three minutes per speaker.

Agenda topics are subject to CHSWC review and approval. The agenda may be adjusted depending upon the time needed for each item. Members of the public should plan sufficient time to pass through building security.