

**STATE OF CALIFORNIA
CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD
MINUTES OF THE PUBLIC MEETING & CLOSED SESSION
Held on April 11, 2012
Sacramento, California**

PRESENT:

Art R. Carter, Chairperson
Ed Lowry, Board Member
Michael Wimberly, Executive Officer
Martin Fassler, Presiding Administrative Law Judge
Jeff Mojcher, Chief Counsel
Kari Johnson, Industrial Relations Counsel III
Thomas Song, Industrial Relations Counsel II
Lee Berlin, Executive Secretary

MINUTES OF MARCH 21, 2012:

(Approval of minutes recording actions of previous Board meeting)

ACTION: Member Lowry moved that the Board approve the draft minutes of the March 21, 2012 Board Meeting. Chairperson Carter seconded. The Board voted to approve the draft minutes of the March 21, 2012 Board Meeting.

ADMINISTRATIVE MATTERS:

(Information regarding the general administration of cases pending before the Appeals Board)

1. STATISTICS

(Review and discuss most current Board statistics)

ACTION: Executive Officer Wimberly provided an update on Board statistics through the first quarter of 2012.

2. 2012 RULEMAKING MATTERS

(Discuss potential Board rulemaking changes)

ACTION: Board Member Lowry discussed the April 5 meeting of a stakeholder working group convened to review pending regulations. Counsel Johnson discussed several regulation changes under consideration.

NEW BUSINESS:

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

1. 2011/2012 BUDGET

(Review and discuss budget issues for the fiscal year)

ACTION: Executive Officer Wimberly reported on budget matters.

OLD BUSINESS:

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

ACTION: No report

LEGISLATION:

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

ACTION: No report

CHAIRPERSON'S REPORT:

(Hear report from the Chairperson on activities and issues affecting the Appeals Board.)

ACTION: Chairperson Carter reported on his March 22 meeting with a representative of the Federal Occupational Safety and Health Administration. Executive Officer Wimberly also attended the meeting.

BOARD MEMBERS' REPORTS:

(Hear reports from Board Members on activities and issues affecting the Appeals Board.)

ACTION: Board Member Lowry reported that the stakeholder working group on regulations will meet again on June 1.

EXECUTIVE OFFICER'S REPORT:

(Report regarding administrative matters and news from the Department and Appeals Board.)

ACTION: Executive Officer Wimberly reported on a recent mock hearing conducted to test the Board's proposed videoconferencing procedures. A working group of stakeholders will meet on May 8 to discuss the findings of the mock hearing and other issues related to hearings using videoconferencing technology.

STAFF REPORTS:

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

ACTION: NO report.

Any matter not completed at this meeting may be continued to subsequent meetings.

PUBLIC COMMENT:

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

ACTION: No report.

The Board recessed to its Closed Session.

DECISIONS OF ADMINISTRATIVE LAW JUDGES:

(Written decision issued by an Administrative Law Judge. The decision summarizes the evidence received from the Division of Occupational Safety & Health and the Employer, makes findings of fact for all issues involved in the appeal and gives reasons and grounds for the decision. The Board Members review the decision and decide if they will reconsider the ALJ decision on their own motion.)

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MOUNT DIABLO UNIFIED SCHOOL DISTRICT, 10-R2D2-2132 AND 2133

ACTION: Member Lowry moved that the Board approve this Decision of an Administrative Law Judge. Chairperson Carter seconded the motion. The Board voted to approve this Decision of an Administrative Law Judge.

NATIONAL STEEL AND SHIPBUILDING COMPANY, 10-R6D2-3791 AND 3792

ACTION: Member Lowry moved that the Board approve this Decision of an Administrative Law Judge. Chairperson Carter seconded the motion. The Board voted to approve this Decision of an Administrative Law Judge.

THAYER CONSTRUCTION INC., 08-R3D3-4206 THROUGH 4208

ACTION: Member Lowry moved that the Board vote to reconsider this Decision of an Administrative Law Judge on its own motion. Chairperson Carter seconded. The Board voted to reconsider this Decision of an Administrative Law Judge on its own motion.

ORDERS OF ADMINISTRATIVE LAW JUDGES:

(Written order issued by an Administrative Law Judge after a pre-hearing conference in which the Division of Occupational Safety & Health and the Employer agree to settle an appeal without a hearing. The Board Members review the order and decide if they will reconsider or remand the issued order.)

1ST STREET PAINTING, 11-R3D1-1158 THROUGH 1160

88 AUTO BODY, 11-R6D7-0081

A-1 BUDGET GLASS LLC, 11-R6D2-1396

ABOVE ALL ROOFING SOLUTIONS, INC., 10-R1D2-3739 AND 3740

ACCESS INFORMATION MANAGEMENT, 10-R2D3-1161 AND 1162

ALCAST FOUNDRY, INC., 10-R6D2-3716 THROUGH 3720 *

ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC., 10-R1D2-3610

ANNA'S MARKETPLACE BAKERY, INC., 11-R6D2-2947

A PLUS CONCRETE INC., 12-R3D3-0060

AT & T, 10-R1D5-1132

AUS DECKING, INC., 10-R2D1-1980

BAY CITY FIRE PROTECTION, 11-R4D1-1388 AND 1389

BEDON CONSTRUCTION, 11-R3D3-3109

BENITEZ CLEANING MAINTENANCE, 11-R4D3-2747

BLT ENTERPRISES OF SACRAMENTO, INC. DBA SACRAMENTO RECYCLING & TRANSFER STATION, 08-R2D1-4575

JAMES BRANDT DBA ROYCE AUTO REPAIR & AUTO BODY, 11-R6D7-1721 *

BURRTEC WASTE INDUSTRIES INC. – BIG BEAR TS, 12-R3D3-0146

ALF BURTLESON CONSTRUCTION, 10-R5D1-0022

CALIFORNIA TROPICS, 11-R6D2-1431 THROUGH 1433

CASINO POKER CLUB, INC., 09-R2D1-2423

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CA WATER RESOURCES, 10-R2D1-0366 THROUGH 0371
CEMCON, INC., 11-R6D7-2331
CITY OF SANTA CLARA, ENTERPRISE FUND DBA SILICON VALLEY POWER,
10-R1D3-1690 THROUGH 1693
CLARY CORPORATION, 10-R6D2-3257 *
CONSTANTINE PAINTING, INC., 11-R3D6-2466 AND 2467
CONTAIN-A-WAY DBA NEXCYCLE, 11-R2D1-0497 *
CONTRA COSTA COUNTY HS & SO DEPARTMENTS, 11-R2D2-0876 AND 0878
CONTRACTORS WARDROBE, 11-R4D3-2903 AND 2904
DALY CITY POLICE, 10-R1D3-2061
AVI DATNER AKA 3201 HILLOCK LLC, 11-R2D1-2136 THROUGH 2140
DBA SWISS AMERICAN SAUSAGE COMPANY, 10-R2D4-3744 THROUGH 3748
DE ANZA PROPERTIES, 10-R1D3-3200
DELANO FARMS CO., 10-R6D3-1712 THROUGH 1720 *
DEL REAL FOODS LLC, 11-R3D3-2997
DEL RIO GOLF & COUNTRY CLUB, 11-R2D4-0439
F.A. BARTLETT TREE EXPERT COMPANY, 10-R2D2-3507
FRANKLIN MCKINLEY SCHOOL DISTRICT, 10-R1D2-3771
FRED'S GLASS & MIRROR INC., 11-R6D2-1280
G4S SECURE SOLUTIONS (USA), INC. 11-R2D1-3103
GIESBRECHT HAULING & METAL FABRICATION, 10-R2D3-0415 *
SCOTT GORDON DBA MENDOTA PIZZA FACTORY, 11-R6D7-0687
GRANT CONSTRUCTION, 11-R2D5-0259
GROUP MANUFACTURING SERVICES, INC., 11-R1D2-1630 THROUGH 1633
GROVER BEACH POLICE DEPARTMENT, 11-R4D3-1555 *
ED GRUSH GENERAL CONTRACTOR INC., 11-R4D1-0780 THROUGH 0783
ED GRUSH GEN CONTRACTORS INC., 11-R4D1-1201 AND 1202
HILL BROTHERS CHEMICAL, 11-R6D4-1796 AND 1797
HOSPITAL SYSTEMS INCORPORATED, 11-R2D2-0996 AND 0997
H.S.G. PROFESSIONAL WINDOW CLEANERS, INC., 11-R3D1-2060
INDIGO DYE HOUSE, INC. 11-R6D2-1171 THROUGH 1175
INTERNATIONAL WEST, INC. DBA CONTINENTAL INDUSTRIES,
11-R6D2-1278 AND 1279
JASON FABRICATED GLASS INC., 11-R4D2-1551 AND 1552
PETE JENSON, PINNACLE CONSTRUCTION, INC. 08-R2D1-4423 AND 4424
LA CUMBRE MANAGEMENT COMPANY, INC., 11-R2D2-0013
L.A. COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES,
11-R3D6-2941
LASH'S GLASS, 09-R2D3-3055
LIEF ORGANICS, 11-R4D3-1784 THROUGH 1786
LOS ANGELES CITY FIRE DEPARTMENT, 11-R4D1-2071 AND 2072 *
LOS ANGELES COUNTY FIRE DEPARTMENT, 11-R4D3-0894 AND
11-R4D3-1184 THROUGH 1186 *
LUIS CUEVA MICHELE FLC, 10-R2D1-2387 AND 2388
JOE H. MARTINEZ DBA JH MARTINEZ CONS'T, 12-R3D3-0211 THROUGH -0213
METROPOLITAN STEVEDORE COMPANY, 11-R6D2-0826 THROUGH 0830

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MIKE OWEN FABRICATION, INC. 09-R2D1-1370 AND 1371
MILLER BRG, LLP., 11-R4D3-1821
MILLER DRILLING COMPANY, 11-R4D3-2746
MILLERS FAB & WELD CORPORATION, 11-R3D3-3088 THROUGH 3091 *
MONTEREY WINE COMPANY LLC, 11-R1D2-0650
NORTH BAY CONSTRUCTION, INC., 10-R1D5-3504
NORTH COUNTY FIRE AUTHORITY, 10-R1D3-2095 *
NUTRILITE PRODUCTS INC., 12-R3D3-0086
OC PALLETS, INC. DBA OC PALLETS, 11-R6D5-1074 THROUGH 1076
ORANGE COUNTY DEPARTMENT OF EDUCATION, 11-R3D1-1294
PACIFIC PENINSULA GROUP, 11-R1D3-3203 AND 3204
PACIFIC VINEYARD COMPANY, 11-R4D3-2906 AND 2907
PLACER COUNTY WATER AGENCY DBA BOWMAN WATER TREATMENT PLANT,
11-R6D3-2149 *
POZAS BROTHERS TRUCKING, 10-R6D2-2801 THROUGH 2803
PROFLEET, INC., 11-R2D4-0048 AND 0049
SACRAMENTO CITY FIRE DEPT., 10-R2D1-2062 AND 2063
SAFWAY, INC., 11-R2D4-1155 THROUGH 1157
SAN JUAN WATER DISTRICT-SIDNEY PETERSON WATER TREATMENT PLANT,
11-R6D3-3266
SCHREIBER FOODS, INC., 11-R6D4-2102 AND 2103
SDC MILLWORKS INC., 11-R6D2-1958 THROUGH 1962
SECURITAS USA INC., 10-R2D3-0035
SIERRA PACIFIC INDUSTRIES, 10-R2D1-1545 AND 1546
SPINIELLO COMPANIES, 12-R5D3-0023
S & S HARDWOOD FLOOR SUPPLY OF GARDENA INC., 11-R4D1-1541 THROUGH 1545
STRATEGIC OUTSOURCING INC., 10-R2D5-734 THROUGH 739
SUBURBAN PROPANE, 11-R6D3-3016 THROUGH 3018 *
SUNRISE FARM LABOR, INC., 11-R6D7-2079
SUTTER HOME WINERY, INC., DBA TRINCHERO FMLY. EST., 11-R6D3-2078
ERIC TAYLOR DBA INTER-PLAN WEST CONSTRUCTION, 11-R4D1-1550
ALAN D. TRAN, 11-R3D1-1295
UCI CONSTRUCTION, 11-R4D3-2688
UNIVERSITY OF REDLANDS, 12-R3D3-0500
USA SHADE & FABRIC STRUCTURES, INC., 10-R2D2-4016 THROUGH 4019
VANTAGE CONSTRUCTION, INC., 11-R6D7-2187
VALLEY FARM TRANSPORT, 10-R2D1-0344 AND 0345
ZIA T. XIONG AND THOR YANG XIONG, 10-R2D5-2484
YEAGER ENTERPRISES CORP DBA PASCO, 11-R3D1-1225 AND 1226
WAH FUNG NOODLES, INC., 11-R3D6-1778 AND 1779 *
WEBCOR CONSTRUCTION LP, 11-R4D1-1164
WEST COAST ARBORISTS, 11-R4D3-2107 AND 2108

ACTION: Member Lowry moved that the Board approve these Orders of Administrative Law Judges. Chairperson Carter seconded. The Board voted to approve these Orders of Administrative Law Judges. Orders with asterisks are deemed approved as amended.

HOLLINGER CONSTRUCTION INC., 11-R4D1-0891

ACTION: Member Lowry moved that the Board vote to reconsider this Order of an Administrative Law Judge on its own motion. Chairperson Carter seconded. The Board voted to reconsider this Order of an Administrative Law Judge on its own motion.

ORDERS DISMISSING APPEALS:

MOUNT SHASTA HOTELS, LLC DBA STRAWBERRY VALLEY INN, 11-R2D3-0879
ROSAL AUTO RECYCLERS INC., DBA CONTINENTAL TOWING INC.,
10-R2D2-1050 THROUGH 1052

ACTION: Member Lowry moved that the Board approve these Orders Dismissing Appeals from Administrative Law Judges. Chairperson Carter seconded. The Board voted to approve these Orders Dismissing Appeals from Administrative Law Judges.

ORDER ON COSTS PETITION:

CA DEPARTMENT OF TRANSPORTATION, 08-R2D1-2173 THROUGH 2178

ACTION: Member Lowry moved that the Board approve this Order on Costs Petition of an Administrative Law Judge. Chairperson Carter seconded. The Board voted to approve this Orders on Costs Petition of an Administrative Law Judge.

PETITIONS FOR RECONSIDERATION:

(The Division of Occupational Safety & Health and the Employer each has the right to petition the Appeals Board to reconsider a decision or order of an Administrative Law Judge. The Appeals Board must decide to grant or deny each petition.)

ARIAL TECHNOLOGIES LLC, 11-R3D2-1383 AND 1384
METRO SHEET METAL, INC., 11-R6D2-0784 THROUGH 0793
RMJ CONSTRUCTION, 11-R3D3-9013
SOUTHERN CALIFORNIA VALVE, INC., 12-R3D6-9014

ACTION: Member Lowry moved that the Board vote to accept the Legal Unit's recommendation to deny these Petitions for Reconsideration. Chairperson Carter seconded. The Board voted to accept the Legal Unit's recommendation to deny these Petitions for Reconsideration.

MAXIM CRANE WORKS LP, 11-R3D2-0167 AND 0168

ACTION: This Petition for Reconsideration was withdrawn by Employer.

MATTERS PENDING RECONSIDERATION:

A-1 PROTECTIVE SERVICES, INC., 10-R1D1-1592
A-CO TEMPORARY POWER, 10-R4D1-3110 AND 11-R4D1-9206
ALIKA IKAIIKA ENTERPRISES INC., DBA ATTENTION TO DETAILS, INC.,
10-R1D2-1191

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ALLIED SALES & DISTRIBUTION, INC., 11-R6D2-0480
AARON METALS COMPANY, INC., 09-R1D4-2137 AND 2138
AC TRANSIT, 08-R1D4-0135
AGRI-VALLEY IRRIGATION, INC., 07-R2D5-3785 AND 3786
AGWOOD MILL & LUMBER, INC., 08-R1D5-1068
VERNON MELVIN ANTONSEN & COLLEEN K. ANTONSEN, INDIVIDUALLY DBA
ANTONSEN CONSTRUCTION, 06-R2D3-1272
ARMOUR STEEL CO., INC., 08-R2D1-2649 THROUGH 2655
BAY AREA RAPID TRANSIT DISTRICT, 09-R2D2-1219 AND 1221
BOBERG ENGINEERING & CONTRACTING, INC., 06-R3D3-4963
BRUNTON ENTERPRISES DBA PLAS-TAL MFG. CO., 09-R6D2-2239 THROUGH 2241
BRUNTON ENTERPRISES, INC. DBA PLAS-TAL MFG. CO., 08-R3D3-3445 AND 3448
BURBANK RECYCLING, INC., 10-R4D3-0562 AND 0563
CA RASMUSSEN, INC., 08-R4D5-219 AND 220
C.C. MYERS, INC., 08-R1D1-952 THROUGH 955
CENTRAL VALLEY ENGINEERING & ASPHALT, INC.
08-R2D1 5001 AND 5002
C & M FINE PACK, INC. 07-R6D2-4149 THROUGH 4155
COFFMAN SPECIALTIES, INC., 10-R3D3-3532
COMMERCIAL METAL FORMING, 09-R3D1-1592
CONTRA COSTA ELECTRIC, INC., 09-R1D4-3271, 3272 AND 3960
CORONADO IRRIGATION SERVICES, 09-R4D2-0385 THROUGH 0387
CROP PRODUCTION SERVICES, 09-R6D4-4036 THROUGH 4038
DAVIS DEVELOPMENT COMPANY, 10-R3D1-3360 THROUGH 3362
DELTA TRANSPORTATION, INC., 08-R2D1-4999
DENIO'S ROSEVILLE FARMERS MARKET & AUCTION INC. 11-R2D1-2431
DESIGN BUILDERS, INC., 08-R4D4-1901
DISTRIBUTION CENTER MANAGEMENT GROUP (DCMG), 11-R3D3-2896
DUININCK BROS., INC., 06-R4D3-2871
DUKE PACIFIC, INC., 08-R3D3-574
EPSILON ELECTRONICS, INC. DBA POWER ACOUSTIK ELECTRONICS,
09-R6D2-2325 THROUGH 2332
EZ MIX, INC., 08-R4D3-1898
FDO INC. DBA GRAND AMERICAN DOORS, 10-R6D2-1215 THROUGH 1219
FORTUNA IRON WORKS 06-R2D3-4222
GRANITE ROCK COMPANY, 08-R1D3-3675 THROUGH 3687
HOME DEPOT, 10-R3D6-3284
HYDRO-SCIENCE OPERATIONS INC., 10-R1D2-0389
LAND O' LAKES PURINA FEED LLC, 08-R2D4-1843 AND 1844
LIQUIVISION TECHNOLOGY, INC., 08-R2D1-1712 THROUGH 1714
LION RAISINS, INC., 08-R2D5-2253 AND 2254
LOS ANGELES, COUNTY OF, DEPT. OF PUBLIC WORKS, 07-R4D2-2540
MARINE TERMINALS, 08-R6D2-1920
MICHELS CORP. DBA MICHELS PIPELINE CONSTRUCTION, 07-R5D1-4274
MORE GUSTO CATERING DBA EL CHOLO CATERING, 10-R4D1-1298
NIBBI BROTHERS ASSOCIATES, INC., 07-R1D1-2494

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ORANGE COUNTY FIRE AUTHORITY, 10-R3D1-3667
OWENS-ILLINOIS GLASS CONTAINER, INC., 09-R1D4-2021 AND 2022
PARAMOUNT FARMS, KING FACILITY, 09-R4D3-0864
PERFORMANCE CONTRACTING GROUP DBA PERFORMANCE CONTRACTING, INC.,
08-R2D1-0025 AND 0026
POUK & STEINLE, INC., 09-R3D3-0491
ROLLED STEEL PRODUCTS CORP., 10-R6D2-4047 AND 4048
JOSH AND CARRIE SALAZAR DBA CJ MANUFACTURING, 09-R6D2-1710
SDCCD – CONTINUING EDUCATION N C CENTER, 11-R3D2-1196
SDUSD – PATRICK HENRY HIGH SCHOOL, 11-R3D2-1296 AND 1297
SHEEDY DRAYAGE COMPANY, 06-R1D4-3053 THROUGH 3055
SHERWOOD MECHANICAL, INC., 08-R3D2-4690 THROUGH 4693
SHIMMICK-OBAYASHI, 08-R3D3-5023 THROUGH 5025
SMUD, 08-R2D1-4887 THROUGH 4889
MARTIN J. SOLIS DBA SOLIS FARM LABOR CONTRACTOR,
08-R2D1-3414 THROUGH 3418
McPHERSON ENTERPRISES, INC., 10-R2D5-0995
STAFFCHEX, 10-R4D3-2456 THROUGH 2458
SUNRISE GROWERES FROZSUN FOODS, 09-R4D3-2850
A. TEICHERT & SON, INC. DBA TEICHERT AGGREGATES, 09-R5D1-2443
TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION,
05-R2D4-2650 AND 2651
A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, 09-R4D5-0459 AND 0460
VIC ROSS'S MASONRY, INC., 11-R3D2-0708 AND 0709

DUININCK BROS., INC., 06-R4D3-2871

ACTION: Member Lowry moved that the Board approve this draft Decision After Reconsideration, as amended, for signature. Chairperson Carter seconded. The Board voted to accept this draft Decision After Reconsideration, as amended, for signature.

LEGISLATION:

(Discussion of pending legislation which may affect the Board).

ACTION: The Board discussed legislation initiated last year that is the basis of a pending bill analysis.

PENDING LITIGATION:

(If the Division of Occupational Safety & Health or the Employer disagrees with a decision after reconsideration or a denial of a petition for reconsideration, either one or both parties may apply to the California Superior Court for a writ of mandate. The Appeals Board receives legal advice from its Legal Unit and provides policy direction regarding pending litigation.)

SUPERIOR COURT:

1. MCI WORLDCOM, 34-2008-00006043-CU-WM-GDS (DOSH v. OSHAB) (00-440)

2. XL CONSTRUCTION, 34-2009-80000300 (08- 1191/1193)
3. M.C.M. CONSTRUCTION, INC., 34-2009-80000378 (09-9230)
4. WEBCOR BUILDER, INC., 34-2010-80000439 (06-R1D1-3030/3032)
5. WPCS INTERNATIONAL SUISUN CITY, INC., 34-2010-80000430 (09- 9280/9281)
6. GRANITE CONSTRUCTION CO., INC., (DOSHS V OSHAB) 34-2010-800006047 (07-R5D1-3611)
7. CLARK PACIFIC, A GENERAL CALIFORNIA PARTNERSHIP, 34-2010-80000640 (08-R2D1-0027 THROUGH 0030)
8. SMUD, 34-2010-80000723 (08-R2D1-4887)
9. BAY AREA RAPID TRANSIT DISTRICT, 34-2011-80000819 (08-R1D1-5170)
10. MASCON, INC., 34-2011-80000820 (08-R2D1-4178 AND 4279)
11. CLARK PACIFIC DBA PACIFIC EMBEDDED PRODUCTS, 34-2011-80000965 (10-0188~0191)
12. GUILLAUME GRAPEVINE NURSERY, INC., 34-2011-800001010 (08-R2D1-3273)
13. CA PRISON INDUSTRY AUTHORITY, CIV 1105778 (09-R1D5-2459 THROUGH 2461)
ACTION: Chief Counsel Mojcher provided an update on this matter.
14. FLATIRON CONSTRUCTION CORP, 34-2012-800001029 (10-R4D1-2789)
15. HOLLANDER HOME FASHION, BS-135444 (10-R4D2-3704)
16. SECA EQUIPMENT REMOVAL & DISMANTLING, INC., 12CV01039 (07-R2D3-0275)
ACTION: Chief Counsel Mojcher provided an update on this matter.

COURT OF APPEAL

1. JERLANE, INC., D060844 (2007-00056381) (01-4344 and 4345)
ACTION: Chief Counsel Mojcher provided an update on this matter.

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PERSONNEL:

(Issues regarding staff)

ACTION: The Board discussed personnel matters.

The Closed Session adjourned at 12:50 p.m. and the Board returned to the Public Meeting. The Appeals Board incorporated by reference its ACTIONS in the Closed Session, as indicated above. With no further business, the meeting was adjourned at 12:52 p.m.