

**STATE OF CALIFORNIA
CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD
MINUTES OF THE PUBLIC MEETING & CLOSED SESSION
Held on June 27, 2012
Sacramento, California**

PRESENT:

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

MINUTES OF JUNE 6, 2012:

(Approval of minutes recording actions of previous Board meeting)

ACTION: Member Lowry moved that the Board approve the draft minutes of the June 6, 2012 Board Meeting. Chairperson Carter seconded. The Board voted to approve the draft minutes of the June 6, 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 reported on the hearing calendar, Board year-to-date and serious violation statistics.

2. 2012 RULEMAKING MATTERS

(Discuss potential Board rulemaking changes)

ACTION: Counsel Johnson reported that the rulemaking package is awaiting signature by the Director of the Department of Industrial Relations.

NEW BUSINESS:

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

1. ADVISORY COMMITTEE MEETINGS

(Discuss planning and preparation for meeting)

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ACTION: The next meeting of the Advisory Committee will be held on the morning of August 2, 2012. Included among the agenda items will be a mock hearing held via videoconference.

2. 2012/2013 BUDGET

(Review and discuss budget issues for the fiscal year)

ACTION: No report.

OLD BUSINESS:

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

1. 2011/2012 BUDGET

(Review and discuss budget issues for the fiscal year)

ACTION: Executive Officer Wimberly reported that year-end closeout activities are nearly completed.

LEGISLATION:

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

ACTION: Chairperson Carter provided an update on legislation.

CHAIRPERSON'S REPORT:

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

ACTION: Chairperson Carter reported that he attended the Cal OSHA Advisory Committee meeting on June 7. He also reported that he and Executive Officer Wimberly will attend a quarterly meeting with a representative of the Federal OSHA program on June 28, 2012.

BOARD MEMBERS' REPORTS:

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

ACTION: No report.

EXECUTIVE OFFICER'S REPORT:

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

ACTION: Executive Officer Wimberly reported that he is working with the Department of Industrial Relations to prepare a disaster recovery plan. He also reported that staff is beginning to timeline the work packages required to repair and improve the ORACLE system. In addition, he reported that the replacement of the West Covina phone system is now scheduled.

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:

A TEICHERT & SON INC DBA TEICHERT AGGREGATES, 10-R5D1-3029

ACTION: The Board took no action on this matter.

FRAZIER MASONRY, 11-R4D1-2680 AND 2681

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.

JUSTIS ENTERPRISES DBA BILL'S ROOFING, 09-R2D1-0586

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.

KENYON PLASTERING, INC., 10-R1D4-2710

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.

NCA ENTERTAINMENT, INC. DBA GREG'S RIDES, 11-R3D2-2740 AND 2774

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.

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PRESTON PIPELINES INC., 09-R6D7-3345

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

ORDERS OF ADMINISTRATIVE LAW JUDGES:

3S NETWORK, INC., 12-R1D4-0074

AA-ACURATE AND ADVANCED MEDICAL BILLING CORP., 11-R1D3-1873 *

ACTION SECURITY PARKING SERVICE, 09-R2D3-0807

A G LABOR INC., 10-R2D1-2614, 2884 AND 2885

AGRITRADE LLC, 11-R3D2-2098 AND 2099

ALBERT D. SEENO CONSTRUCTION CO., 11-R2D2-1503

ALDEN PARK VINEYARDS, LP, 11-R1D5-1640

ARAMARK, 10-R2D1-2938 AND 2939

ARNAUDO BROTHERS, 11-R6D7-1678 THROUGH 1680

BCI COCA COLA, 11-R4D1-2777

BIMBO BAKERIES USA INC., 10-R6D1-3600 THROUGH 3603 *

B. RAEEN CONSTRUCTION, 11-R4D1-2798 AND 2799

BUTTE STEEL & FABRICATION INC., 09-R2D1-1898 AND 1899

CAJOLEBEN INC. DBA GALASSO'S BAKERY, 12-R3D3-0214 THROUGH 0216

CALIFORNIA ALPHA PAINTING & MAINTENANCE, INC., 11-R3D1-1507 AND 1508

CASTLE & COOKE COLD STORAGE, LLC., 11-R6D2-3054 THROUGH 3058

CEDAR LANE NATURAL FOODS, INC., 11-R3D5-2828 THROUGH 2830

CITY OF OAKLAND – OAKLAND POLICE DEPARTMENT, 10-R1D4-1382

THROUGH 1384 *

CLEAR LAM PACKAGING INC., 11-R4D2-2443 AND 2444

CONTEMPORARY HOUSING SOLUTIONS, LLC., 11-R2D2-0473

COPAC CORP., 11-R4D1-2901 AND 2902

COUNTY SANITATION COMPANY, INC., 11-R4D3-2781 THROUGH 2783

DIRECT CHASSIS LCC, 11-R4D2-2471

DOCTORS MEDICAL CENTER DBA BEHAVIORAL HEALTH CNTR,

11-R2D4-2627

ECO BAY SERVICES, 10-R1D1-1233 THROUGH 1236

ENERFAB INC. DBA E F SERVICES, INC., 11-R3D6-2301

ENERFAB INC. DBA E F SERVICES, INC., 11-R3D6-2302 *

ENVIRONMENTAL PNEUMATICS INCORPORATED, 09-R2D5-4053 AND 4054

EXXON MOBIL, 11-R6D4-2526

EXXON MOBIL OIL CORPORATION, 11-R6D4-2527

EXXON MOBIL, 12-R6D4-0762 AND 0763 *

EXXON MOBIL, 12-R6D4-0765 THROUGH 0768

FLOYD JOHNSTON CONSTRUCTION CO., INC., 11-R2D4-2709

FOSTER POULTRY FARMS, 11-R2D4-2667

GEORGE SANCHEZ ELEMENTARY SCHOOL, 11-R4D2-2510 AND 2696

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GOMEZ LANDSCAPE DESIGN DBA GOMEZ LANDSCAPE AND TREE CARE,
11-R4D1-2274
GP LANDSCAPE INC., 11-R2D1-0841 AND 0842
LORENZO GOMEZ GUDINO DBA VISALIA AUTO SALES, 11-R6D7-1479 AND 1480
HALIBURTON ENERGY SERVICES, INC., 09-R2D1-2678
HALL MANAGEMENT CORPORATION, 11-R6D7-2113
DAVID F. HARR DBA D F HARR CONSTRUCTION, 11-R2D2-0458
HATHAWAY DINWIDDIE CONSTRUCTION CO., 10-R1D3-1600
HILL BROTHERS CHEMICAL COMPANY, 11-R6D4-2693 AND 2694 *
THOMAS WAYNE HORN, INDIVIDUALLY AND DBA T.T. CONSTRUCTION,
09-R2D3-1038 AND 1039
ROB HOUK, HOUK PROPERTY MANAGEMENT, 11-R4D1-2388 AND 2389
JERRY IVORY CONSTRUCTION, INC., 11-R4D1-2725 AND 2726
JPI SERVICES LLC, 11-R4D1-2378 *
KERRY INGREDIENTS & FLAVOURS, 10-R1D4-3325
K.F. HOWELL ELECTRIC, INC., 10-R1D3-1657 THROUGH 1659 *
KOHARA NURSERY, INC. 11-R6D1-1390 THROUGH 1395
THOMAS JON KNUDSON DBA WEST PACIFIC PLUMBING COMPANY,
11-R6D7-2393 AND 2394
LA COUNTY PUBLIC SOCIAL SERVICES, 11-R4D1-2778
LAURMAN CONSTRUCTION CO., 11-R4D1-2441
LAYMAN ELECTRIC INC., 11-R6D7-3019
LES MOEN INVESTMENTS DBA NORTHCREST TRAILER CITY & PINE GROVE
MOBILE HOME & RV PARK, 09-R2D1-3875 THROUGH 3877 AND 4265 *
LOCATELLI MOVING & STORAGE, 10-R1D2-3613 AND 3614
ROSENDO MAYORAL DBA MAYORAL BROTHERS FLC, 11-R2D1-2336
M.F. MILLER COATING, INC., 11-R6D7-2590 THROUGH 2596
MILLAGRO RANCH, 12-R3D2-0165
MISFIT FARMS, INC., DBA SUNRISE PET CENTER, 09-R2D1-0804
MODERN METHOD ROOFING CO INC., 09-R2D1-3126
MODULAR RESOURCES INTERNATIONAL CORPORATION DBA MRI CORPORATION,
11-R6D2-2578
DEAN A. MOON DBA NATURE CARE LANDSCAPE INDUSTRIES, 09-R2D1-1105 *
RICHARD MOYA DBA MOYA FARMS, 11-R6D7-2728
NORTHROP GRUMMAN, 12-R3D6-0715
ONE STOP CONSTRUCTION GROUP INC., 12-R1D5-0115
OSEGUERA VINYARDS MANAGEMENT INC., 12-R1D5-0425
PACIFIC GAS AND ELECTRIC COMPANY, 10-R2D2-0034
PACIFIC STANDARD PRESS, 10-R2D1-2385 AND 2386
PAC PIZZA.COM LLC, 11-R2D2-1293
PENINSULA FIRE DISTRICT, 11-R2D1-1373
PETER EASTMAN INC., DBA ONE SOURCE PROPERTY, 11-R3D1-2710
AND 2711
P&P AUTO BODY & PAINTING, 10-R6D7-3346 AND 3347
PRESICON COMPANY, INC., 11-R1D3-0520 THROUGH 0522 *
ROBERT ROBINSON, 10-R2D1-3393

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JUAN RODRIGUEZ DBA JLR FARM LABOR, 09-R6D3-2926 AND 2927 *
ROEBBELEN CONTRACTING INC., 11-R1D4-1560
ROGER RODRIGUEZ SR. DBA PAYLESS TRANSMISSION & CLUTCH,
11-R6D7-3273 AND 3274
RORLING CONSTRUCTION INC., 11-R6D7-2183 THROUGH 2186
MARK RUSSO DBA COVENANT WINDOW CLEANING, 10-R1D2-3268
AND 3269
RUSS'S BEE REMOVAL, 11-R3D2-2036 AND 2037
SANTA FE AGGREGATES, INC., 11-R5D1-1132
SEAL METHODS, INC., 11-R3D6-2468 THROUGH 2470
SHADOWFAX ROOFING INC., 11-R1D2-1485
SMA BUILDERS, 11-R4D1-2832
SUNFLOUR BAKING COMPANY, 12-R6D1-0024
SUNSCAPE CONSTRUCTION INC., 11-R2D1-2770
TANIMURA & ANTLE FRESH FOODS, INC., 10-R6D3-4098
TAYLOR FARMS RETAIL INC., 11-R6D3-1586 THROUGH 1591 *
THUNDER RANCH, 11-R3D2-2132 AND 2133
TOM & PERRY CHARTER DBA T & P FARMS, 11-R2D1-2657
OSCAR TORRES DBA SIERRA TIRE & WHEEL, 11-R2D1-1498 *
TRADEMARK CONSTRUCTION CO. INC., DBA JMW TRUSS & COMPONENTS,
12-R3D3-0087 AND 0088 *
JOHN CHARLES TRAVERSO DBA TRAVERSO TREE SERVICE,
11-R2D2-1338 AND 1339
ULTIMATE FORMULATIONS INC. DBA BEST FORMULATIONS,
11-R3D6-2631 THROUGH 2634
UNITED PARCEL SERVICE, 11-R2D2-3106
DANIEL VARGAS, MARJORIE VARGAS DBA DANIEL JANITOR,
12-R3D6-0571 AND 0572
VICTOR LEVERONI & SONS LLC, 12-R1D5-0480
VIGNOLO FARMS, 09-R2D5-0034 AND 0035
WALLINGFORD CONSTRUCTION COMPANY, 11-R1D3-1445
WEATHERTOP NURSERY, 12-R1D5-0808

W.L. BUTLER CONSTRUCTION, INC., 11-R1D3-0834

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.

ORDER DISMISSING APPEAL:

PLACERVILLE PINES CARE CENTER, 09-R2D1-0872 AND 0873

ACTION: Member Lowry moved that the Board vote to approve this Order Dismissing Appeal. Chairperson Carter seconded. The Board voted to approve this Order Dismissing Appeal.

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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.)

BLUE DOT CAFÉ AND COFFEE BAR, 11-R1D4-0523

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

SHIMMICK CONSTRUCTION COMPANY, INC., 09-R2D3-0399

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

DENIAL OF PETITION FOR RECONSIDERATION (DRAFT):

MAC PLASTERING, INC., 11-R3D2-0547 THROUGH 0550

ACTION: Member Lowry moved that the Board vote to approve this draft Denial of Petition for Reconsideration for signature. Chairperson Carter seconded. The Board voted to approve this draft Denial of Petition for Reconsideration for signature.

MATTERS PENDING RECONSIDERATION:

A-1 PROTECTIVE SERVICES, INC., 10-R1D1-1592

ALLIED SALES & DISTRIBUTION, INC., 11-R6D2-0480

AARON METALS COMPANY, INC., 09-R1D4-2137 AND 2138

ACTION: Member Lowry moved that the Board vote to approve an Order of Remand for this matter pending reconsideration. Chairperson Carter seconded. The Board voted to approve an Order of Remand for this matter pending reconsideration.

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

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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
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
DISTRIBUTION CENTER MANAGEMENT GROUP (DCMG), 11-R3D3-2896
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
HOLLINGER CONSTRUCTION INC., 11-R4D1-0891
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
McPHERSON ENTERPRISES, INC., 10-R2D5-0995
MICHELS CORP. DBA MICHELS PIPELINE CONSTRUCTION, 07-R5D1-4274
MORE GUSTO CATERING DBA EL CHOLO CATERING, 10-R4D1-1298
NATIONAL STEEL AND SHIPBUILDING COMPANY, 10-R6D2-3791
NIBBI BROTHERS ASSOCIATES, INC., 07-R1D1-2494
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
SAN FRANCISCO FIRE DEPARTMENT, 09-R1D1-3128 THROUGH 3131
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

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

SHIMMICK-OBAYASHI, 08-R3D3-5023 THROUGH 5025
SIERRA FOREST PRODUCTS, 09-R2D5-3979
SMUD, 08-R2D1-4887 THROUGH 4889
MARTIN J. SOLIS DBA SOLIS FARM LABOR CONTRACTOR,
08-R2D1-3414 THROUGH 3418
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

LEGISLATION:

ACTION: No report.

PENDING LITIGATION

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)
ACTION: Chief Counsel Mojcher reported on the status of this matter.
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., (DOSH V OSHAB) 34-2010-800006047 (07-R5D1-3611)

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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)
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)
17. JENSEN PRECAST, 34-2012-80001120 (05-R2D1-2377)
18. THE HERRICK CORPORATION, 34-2012-80001118 (07-0495)
19. UNDERGROUND CONSTRUCTION, 34-2012-80001124 (09-3518)
20. DUININCK BROS., INC., 34-2012-80001129 (06-2871)

COURT OF APPEAL:

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

PERSONNEL: *(Issues regarding staff)*

ACTION: No report

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 12:50 p.m.