

State of California
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

December 29, 2008
10:00 AM

ROLL CALL:

Candice A. Traeger, Chairwoman
Robert Pacheco, Board Member

MINUTES OF DECEMBER 17, 2008

ADMINISTRATIVE MATTERS:

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

1. CALENDARING/CASELOAD

NEW BUSINESS:

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

1. EXPEDITED ABATEMENT PILOT PROJECT
2. 2009/2010 BUDGET
(Review and discuss budget issues for next fiscal year.)

OLD BUSINESS:

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

1. 2008/2009 BUDGET
(Review and discuss budget issues for this fiscal year.)
2. ADVISORY COMMITTEE
3. LEGISLATION

CHAIRWOMAN'S REPORT:

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

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BOARD MEMBER'S REPORT:

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

EXECUTIVE OFFICER'S REPORT:

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

STAFF REPORTS:

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

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.)

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

The next Public Meeting/Closed Session is scheduled
Wednesday, January 14, 2009
Cal/OSH Appeals Board
2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
&
100 North Barranca Street, Suite 410
West Covina, CA 91791
&
326 Broadway
San Diego, CA, 92101

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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**
OSH Appeals Board
2520 Venture Oaks Way, Suite 300

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