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

MINUTES OF PREVIOUS MEETING(S):
(Approve or amend minutes of previous Board meeting)

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.)

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.)

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

EXECUTIVE OFFICER’S REPORT:
(Report regarding administrative matters)
STAFF REPORTS:
(Reports from the Presiding ALJ and the Chief Counsel regarding matters from the Hearing Operations and Legal Units.)

1. REGULATIONS:
   Discussion on status of proposed changes to regulations 359.1 and 361.3 and update on associated Pilot Program.

2. LITIGATION UPDATE:

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 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 Thursday, September 21, 2017

Cal/OSHA Appeals Board
2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
&
100 North Barranca Street, Suite 410
West Covina, CA 91791

ACCESSIBILITY OPTIONS AND ACCOMMODATIONS: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid, service, or modification of policies or procedures should contact the above listed office or the Statewide Disability Accommodation Coordinator at 1-866-326-1616 (toll free). The coordinator can also be reached through the California Relay Service by dialing 711 or 1-800-735-2929 (TTY) or 1-800-855-3000 (TTY-Spanish).

Accommodations can include, but are not limited to, an Assistive Listening System (ALS), a Computer-Aided Transcription System or Communication Access Real-time Translation (CART), a sign language interpreter, documents in Braille, large print or on computer disk, and audiocassette 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 conference.

For Further Information Contact:
Cal/OSHA Appeals Board
2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
oshappeals@dir.ca.gov http://www.dir.ca.gov/OSHAB/