

**OCCUPATIONAL SAFETY
AND HEALTH STANDARDS BOARD**

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SUMMARY
PUBLIC MEETING AND BUSINESS MEETING
August 16, 2018
Sacramento, California

I. PUBLIC MEETING**A. CALL TO ORDER AND INTRODUCTIONS**

Acting Chairman David Harrison called the Public Meeting of the Occupational Safety and Health Standards Board (Board) to order at 10:04 a.m., August 16, 2018, in the Auditorium of the State Resources Building, Sacramento, California.

ATTENDANCE**Board Members Present**

Dave Harrison
Barbara Smisko
Laura Stock

Board Members Absent

Dave Thomas
Chris Laszcz-Davis

Board Staff

Mike Manieri, Principal Safety Engineer
Peter Healy, Legal Counsel
Lara Paskins, Staff Services Manager I
David Kernazitskas, Senior Safety Engineer
Sarah Money, Executive Assistant

Division of Occupational Safety and Health

Eric Berg, Deputy Chief of Health

Others Present

Amber Novey, LiUNA, LHSFNA
Kevin Thompson, Cal/OSHA Reporter
Nicole Marquez, Worksafe
Elizabeth Treanor, PRR
Trina Caton, Keenan
Gail Blanchard-Saiger, CHA

Christina Shupe
Jay Weir
Jamie Carlile, SCE
Jane Thomason, CNA/NNU
Larry Wong, University of California

B. OPENING COMMENTS

Mr. Harrison indicated that this portion of the Board's meeting is open to any person who is interested in addressing the Board on any matter concerning occupational safety and health or to propose new or revised standards or the repeal of standards as permitted by Labor Code Section 142.2.

There were no public comments.

C. ADJOURNMENT

Mr. Harrison adjourned the public meeting at 10:07 a.m.

II. BUSINESS MEETING

Mr. Harrison called the Business Meeting of the Board to order at 10:07 a.m., August 16, 2018, in the Auditorium of the State Resources Building, Sacramento, California.

A roll call of Board Members present was taken. **Mr. Harrison** stated that in order to take action on agenda items that require a majority vote, 4 Board Members of the 7 seats were required to be present. He said that since there are only 3 Board Members present, the Board lacks the quorum necessary to take action on items A and B on the Business Meeting agenda. He stated that if there is no objection from the Board Members present, items A and B would be postponed until the Board's next monthly meeting on September 20, 2018.

No objections were made by any of the Board Members present, so items A and B on the Business Meeting agenda were postponed to the September meeting.

Ms. Stock stated that she would like to see the Board staff explore options for notifying the public when it is known or anticipated that a quorum will not be present at a Board Meeting. She said that if the public is notified that a quorum may not be present, then they know that items may not be voted on, and it gives them the option to decide whether or not they want to come to the meeting. **Mr. Harrison** said that he believes this is something that the Board staff can pursue.

C. OTHER

1. Legislative Update

Mr. Healy stated that among the bills being tracked, AB 1761 and AB 2934 are the only two bills that are still active. He said that AB 1761 pertains to protecting hotel workers from workplace violence and harassment from guests, as well as accommodating workers' needs in the event that they experience these types of events. AB 2934 proposes shifting the function of certifying worker competence to perform lead-related construction and remediation from the state to the counties. He stated that on August 6, 2018, both bills were referred by the Appropriations Committee to the suspension file. This leaves the possibility that these bills could be heard at a later date.

2. Executive Officer's Report

Mr. Manieri stated that at next month's meeting, the Division will do a presentation summarizing the information that it gathered during the January 31, 2018 advisory committee regarding the question of need to develop industry-specific regulations for marijuana (cannabis) facilities.

3. Future Agenda Items

No future agenda items were mentioned by the Board.

D. CLOSED SESSION

Mr Healy stated that as events have unfolded, it turned out not to be necessary to go into closed session that day.

E. ADJOURNMENT

Mr. Harrison adjourned the Business Meeting at 10:12 a.m.