

STATE OF CALIFORNIA
AGRICULTURAL LABOR RELATIONS BOARD

BOARD MEETING MINUTES

Board Conference Room
915 Capitol Mall
Sacramento, CA 95814

February 6, 2001

Time - 10:00 a.m.

Members Present - Chairwoman Shiroma; Board Members
Richardson and Barrios.

Staff Present - Executive Secretary Barbosa; Board
Counsel Levy, Wender and Starkey; Chief
of Administration Arviso; Analyst Massie;
Board Staff Torres.

Others Present -

Absent - General Counsel Turner and Member Mason

OPEN SESSION

1. **APPROVAL OF MINUTES:** Will circulate the minutes for
December 28, 2000 and January 10, 2001 this afternoon.
2. **PUBLIC COMMENT:** None.
3. **GENERAL COUNSEL COMMENT:** None.
4. **BOARD MEMBER COMMENT:** None.
5. **WEEKLY STATUS REPORT ON ELECTIONS, UNFAIR LABOR
PRACTICE COMPLAINTS, HEARINGS AND COURT LITIGATION:**

ELECTIONS REPORT:

**NOTICE OF INTENT TO TAKE ACCESS and NOTICE OF
INTENT TO ORGANIZE:** No new filings reported.

COMPLAINT REPORT:

No new complaints issued.

No prehearing conferences held.

No new cases set for hearing.

Two hearings completed and pending post-hearing briefs:

Wilgenburg Dairy Farm, 98-CE-59-VI
Cieniga Farms, Inc., 00-CE-334-EC(OX).

One case settled:

Mt. View Farming, 00-CE-63-VI
Informal settlement agreement. Pending filing of motion to take case off calendar.

No cases are pending exceptions and/or reply.

Five cases are on calendar:

February	1 (Turco Desert)
March	3 (Anthony Vineyards, Pictsweet, Desert Citrus)
April	1 (Coastal Berry)

BOARD DECISIONS: No Board decisions have issued.

COURT LITIGATION:

V. B. Zaninovich, F034095
The Supreme Court summarily denied Zaninovich's petition for review. The matter was released for compliance yesterday, February 5, 2001.

6. BUDGET AND ADMINISTRATION:

- (a) **Board Regulations:** The rulemaking calendar was filed with the Office of Administrative Law on January 29, 2001.
- (b) **Information Technology and Web Site Development Project:** Computers for the Oxnard Sub regional have been shipped.
- (c) **Administration:**
 - 1) **Policies and Procedures:** A committee has been formed to update policies and procedures. Ms. Arviso circulated the topic areas and committee assignments.

All policies and procedures are expected to be submitted to the Board by June 27, 2001.

Oxnard Sub-regional Office: Work is underway to fully furnish and equip the office.

- 2) **800 Number:** Ms. Arviso spoke with sales people at MCI and Pac Bell. The ALRB 800 number can be rolled over to the appropriate Regional Office based on the area code of the original call. This feature is free of charge.

- (d) **Needs Assessment - Finance Letter:** Chairwoman reported that work is in progress to meet a February 14, 2001 deadline. General Counsel Turner working on Unfair Labor Practice part of letter.

7. OUTREACH PROJECT: None.

8. LEGISLATION: None.

9. ANNOUNCEMENTS: Presentation by Mr. Al Grosby, formerly of Entrevision on outreach is scheduled for tomorrow at 2:00 pm.

10. PERSONNEL: Executive Secretary and Chairwoman to work on paperwork for filling the Board Counsel vacancy.

11. FUTURE AGENDA REVIEW: None.

PUBLIC MEETING ADJOURNED AT: 11:55 a.m.

WHEREUPON THE BOARD ENTERED INTO CLOSED SESSION.