

STATE OF CALIFORNIA
AGRICULTURAL LABOR RELATIONS BOARD

BOARD MEETING MINUTES

Board Conference Room
915 Capitol Mall
Sacramento, CA 95814

February 21, 2001

Time - 1:00 p.m.
Members Present - Chairwoman Shiroma; Board Members Mason,
Richardson and Barrios.
Staff Present - Executive Secretary Barbosa; Board
Counsel Wender and Starkey; Chief of
Administration Arviso; Board Staff Torres
Others Present - General Counsel Turner
Absent - Board Counsel Levy and Analyst Massie.

OPEN SESSION

1. **APPROVAL OF MINUTES:** Pending.
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. One prehearing conference to be held today in **Anthony Vineyards**, 0-CE-31-VI.

No new cases set for hearing.

No hearings in progress.

Two cases pending post-hearing briefs:

Wilgenburg Dairy Farm, 98-CE-59-VI
Briefs due March 9, 2001.

Turco Desert Company, 00-CE-29-EC
Pending receipt of last transcript.

One case pending ALJ decision:

Cieniga Farms, Inc., 00-CE-334-EC(OX).

No cases are pending exceptions and/or reply.

Four cases are on calendar:

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

BOARD DECISIONS: No Board decisions have issued.

COURT LITIGATION: No activity this week.

6. BUDGET AND ADMINISTRATION:

(a) Information Technology and Web Site Development Project:

Ms. Massie will be traveling to Salinas and El Centro this week and next week to assist in Intranet training. She has contacted the Governor's office to make sure we are following proper guidelines in adding the Board decisions to the site in HTML or PDF format.

Mr. Winston reported that CapitalData was called to attend to the server's replacement battery.

Proposed Community Calendar - Tabled until next Board Meeting.

(b) Administration:

- 1) **Policy and Procedures - Submission and Review of Policies:** Committee is to review each other's product before next meeting. Board and General Counsel to review entire package before distribution to staff.
- 2) **800 Number - Update:** Regional Directors to review mapping of area codes and get back to Ms. Arviso
- 3) **Oversight Committee - Approval of Information Packet:** General Counsel Turner circulated packet for oversight committee regarding stats commencing 25 years ago. The Board approved the packet for submission to the Assembly.
- 4) **Informal Case Closing - Update:** Tabled until next board meeting.

(c) Needs Assessment - Finance Letter: Letter was submitted to the Department of Finance on February 14, 2001.

7. OUTREACH PROJECT: None.

8. LEGISLATION: None.

9. ANNOUNCEMENTS: None.

10. PERSONNEL: None.

11. FUTURE AGENDA REVIEW: None.

PUBLIC MEETING ADJOURNED AT: 2:45 p.m.

WHEREUPON THE BOARD ENTERED INTO CLOSED SESSION.