

**STATE OF CALIFORNIA
AGRICULTURAL LABOR RELATIONS BOARD**

BOARD MEETING MINUTES

**Board Conference Room
915 Capitol Mall, 3rd Floor
Sacramento, CA 95814**

January 16, 2002

Time: 1:30 a.m.
Members Present: Chairwoman Shiroma, Board Members Ramos Richardson, Barrios and Mason.
Staff Present: Executive Secretary Barbosa, Board Counsel Wender, Levy, Murray, Heyck, Analyst Massie and Board Staff Nuño.
Others Present: General Counsel Turner
Absent: Chief of Administration Arviso.

OPEN SESSION

1. **APPROVAL OF MINUTES:** The Board approved minutes for January 10, 2001 4-0.
2. **PUBLIC COMMENT:** None.
3. **BOARD MEMBER COMMENT:** None.
4. **ANNOUNCEMENTS:**
 1. Executive Secretary Barbosa announced that the rulemaking calendar for the current year will be submitted to the Office of Administrative Law on January 17, 2002.
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:

One new complaint has issued:

Rivera Vineyards, et. al., 01-CE-317-EC-(R)

The employer allegedly denied employees employment during the grape pre-harvest season because they engaged in union and/or protected concerted activities.

BOARD DECISIONS: No changes to report.

COMPLIANCE: The Visalia Regional Director closed two matters as the parties had met all the terms of the informal settlement agreement: 1) A. Sambado & Sons, 01-CE-41-VI and 2) Mountain View Farming, Inc.

6. BUDGET AND ADMINISTRATION:

- (a) **Information Technology and Web Site Development Project:** Analyst Massie reported that Jel Productions has purchased Sac Web, our web site host. She reported that she will review the agency's contract and determine what adjustments, if any need to be made to enter in an agreement with Jel Productions.
- (b) **Budget** – No new activity to report.
- (c) **Policies and Procedures** - No new activity to report.
- (d) **Regulations** – No new activity to report.
- (e) **Needs Assessment** – Update- No new activity to report.
- (g) **Salinas Office Relocation** – Update- No new activity to report.
- (h) **Rulemaking Calendar-** Board Counsel Wender asked whether there were any other regulations the Board wished to pursue in the current calendar year. The Board agreed to submit the rulemaking calendar as drafted with no additions.
- (i) **Employee Parking-** Board Counsel Wender announced that he and Business Services Staff Mc Carther had met with State Garage representatives and confirmed that the agency has five assigned parking spaces that are not presently being used.

- 7. OUTREACH PROJECT** – Board Member Ramos Richardson suggested that the Board consider creating a new brochure entitled "What is the Agricultural Employees' Relief Fund?" She also announced that she had completed the Spanish translations of the recently completed brochures for employees.

8. **LEGISLATION:** No new activity to report.
9. **PERSONNEL:** No new activity to report.
10. **COMPLIANCE:** No new activity to report.
11. **FUTURE AGENDA REVIEW:** None.

PUBLIC MEETING ADJOURNED AT: 1:50 p.m.

WHEREUPON THE BOARD ENTERED INTO CLOSED SESSION.