

**STATE OF CALIFORNIA
AGRICULTURAL LABOR RELATIONS BOARD**

BOARD MEETING MINUTES

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

June 24, 2005

Time: 1:00 p.m.
Members Present: Chairwoman Shiroma (via telephone), Board Members Rivera-Hernandez and Zingale.
Members Absent: None.
Staff Present: Board Counsel Wender, Murray and Heyck.
Staff Absent: Executive Secretary Barbosa; Analyst Massie
Others Present: None

OPEN SESSION

- 1. Transfer of Novela to DVD:** The Board decided to award a sole source contract to Javier Juarez for transfer of the novela to DVD format, for the maximum allowable amount of \$4999.

The public meeting adjourned at 1:10 p.m.

WHEREUPON THE BOARD ENTERED INTO CLOSED SESSION