

**California Industrial Hygiene Council
Board Meeting Telecomm
Wednesday, July 22, 2009 10:00 am – noon**

Attendees

Howard Speilman, President/Orange County	Leo Vortouni/Orange County
Jackie Luca/Southern CA	Eric Brown/Southern CA
Joel Cohen, Treasurer/Northern CA	Richard Hirsh/Northern CA
Mark Cameron/Sacramento Valley	Ed Klinenberg/Sacramento Valley
Denise Daggett, Secretary/San Diego	Jeff King/San Diego
Ann Graham/San Diego	Cathy Barankin/Sacramento Advocacy

ITEM	ACTIVITY/DISCUSSION	ACTION ITEM/ MEMBER ASSIGNED
Call to order	Howard called the telephone conference meeting to order at 10:05 AM.	
Approval of 5/21/09 minutes	The minutes from the May 21, 2009 Board meeting were approved by a verbal majority.	Denise will submit the approved minutes to Touti for posting on the CIHC website.
Status of action items (other than Green Chemistry & Conference)	<p>COMPLETE:</p> <ul style="list-style-type: none"> • Minutes: Denise finalized and submitted March 12, 2009 minutes and updated roster to Touti for posting on the website. • Mission/Vision Statement: <ul style="list-style-type: none"> ✓ Jackie sent the final version of the PowerPoint™ presentation to the Board members. ✓ Orange County, Southern CA, Northern CA, and San Diego Board members have presented the latest version of the Mission/Vision Statement to their local section membership. Sacramento Valley has presented a previous version of the statement to their local section board. • Website: Cathy located some earlier position letters and forwarded them to Chris and Touti for posting. • Treasurers' Report: Joel circulated the financial statements and mid-year comparison to the Board members. • Conference <ul style="list-style-type: none"> ✓ So CA, Orange County, and Sac Valley sent their exhibitor contact information to Dave Kahane. ✓ Gifts: Plans in progress. ✓ Moderators: Working on confirming speakers and e-mailing confirmation letters. 	
Legislative Update (Cathy)	Cathy said that the state budget debate has overshadowed everything in Sacramento. Cuts will be drastic. The legislators are in recess but will return to the capitol on Thursday, July 24 to vote on the negotiated	

	<p>budget bills. When the legislators return in August, work on the pending bills will commence again.</p> <p><u>Bill Summary</u>: see table at the end of the minutes. Cathy commented on SB 39-Torts: Personal Liability Immunity. She suggested that we change our position from “watch” to “support” and send a support letter. This bill is an extension of a liability protection bill to cover volunteering professionals during emergencies. CIHC supported the previous bill last year.</p> <p><u>Workplace Exposure Monitoring/Advisory Committee Bill</u>: Leg Council is preparing our bill. Cathy suggested that we could consider approaching Senator Steinberg regarding his spot bill SB 667. This may be a good vehicle to consider for an amendment</p> <p><u>SB 183: Residential Building Safety</u>: Cathy pointed out that this bill is similar to a bill we supported last year. SB 183 would require installation of CO monitors in all new dwellings. Howard and the Board agreed that we should submit a letter of support.</p>	<p><u>Cathy</u> will draft the support letter for SB-39.</p> <p>Howard asked <u>Cathy</u> to send the Leg Council version of our bill to him and the Board when it is available for review.</p> <p><u>Cathy</u> will send the letter of support for SB 183 to Howard and the Board.</p>
<p>Financial Update (Joel)</p>	<p><u>Conference Registration Fee Service</u>: Joel has determined that Costco offers a credit card processing service that will be our best option for conference registration. A two year contract is required however, the costs are competitive, we can have a seasonal account, and no card reader is necessary. The transactions are processed via computer. If the Hotel Nikko offers wireless service or can provide an internet connection in the registration area during the conference, we should be able to process registrations for walk-up attendees.</p> <p><u>Financial statement</u>: Joel walked the Board through the three tabs in the two year comparison financial statement:</p> <ol style="list-style-type: none"> 1. Income/Expenses 6 months 2. Balance sheet 3. Yearly summary <p>Howard thanked Joel for all the effort and patience it took to research the financial records of from previous years.</p> <p><u>Accounts</u>: One of the CIHC CD's matured in June and the balance was rolled over into a money market account because of the non-competitive interest rates and terms for CDs at this time.</p> <p><u>Revenue</u>: So CA local section did not make a payment to CIHC. Jackie said that the local section did not collect any dues for</p>	<p><u>Joel</u> is meeting with the Hotel Nikko later today and will ask about the availability of wireless service or an internet connection in the conference registration area.</p>

	<p>one year. Currently, all the dues are collected through the national AIHA website. Jackie felt that the So CA local section will probably not write a check to CIHC for 2009. Howard asked Jackie and Eric to clarify the status of the So CA CIHC payment.</p>	<p><u>Eric</u> agreed to pursue a conversation to determine the status of the So CA local section payment to CIHC.</p>
<p>Green Chemistry Update (Howard and Cathy)</p>	<p>Howard said that our July 13, 2009 letter to DTSC has been posted on their website. Cathy, Chris, and Howard spoke via a telephone conference call and Cathy offered to prepare a cover letter summarizing the main points of our DTSC letter. The cover letter and our DTSC letter would form a packet that would be given to the legislators and their staff to assist them with understanding the concept and reach of Green Chemistry and our concerns. Cathy said with the pending summer recess, this would be a good time to circulate the packet to a number of Senate and Assembly committee member staffers. When the legislators return in August, the staffers can present the information and indicate that CIHC is available as a resource.</p>	<p><u>Cathy</u> will prepare the draft cover letter and e-mail it to the Board for consideration.</p>
<p>Conference (Joel et al)</p>	<p><u>Moderators and Speakers:</u> Joel asked the moderators to finalize their speakers and send confirmation letters as soon as possible. The template letter Chris prepared and sent contains important dates and other information for speakers. Since the conference is going green this year (no notebook), it is important for speakers to know that their PowerPoint™ presentations must be submitted by October 15.</p> <p><u>Lunch with Speakers:</u> Howard summarized the request that moderators be able to invite their speakers for lunch (Tues, Wed) and be reimbursed. The decision was made to leave it up to each moderator on a case-by-case basis.</p> <p><u>Sunday Board Dinner:</u> Joel is still looking for a restaurant open on Sunday within walking distance of the hotel. Invitations will be extended to John Howard, Jordon Barab, and Maziar Movassaghi and others.</p> <p><u>Registration:</u> The registration fees and hotel room rates are the same as 2008. The fee for the added Ethics class was discussed. It was agreed upon that the fee would be \$50 for previously registered conference attendees and \$100 for those not attending or walk-ups.</p> <p><u>Exhibitors:</u> Dave Kahane has produced a</p>	<p><u>Moderators:</u> Finalize your speakers and topics, and notify Chris. Please send confirmation letters ASAP. <u>Chris</u> will arrange for the final agenda to be posted on the website ASAP.</p> <p><u>Joel</u> will make the changes in the Ethic class registration fees and post the registration form on the website this month.</p>

	<p>nice packet for vendors. Joel said there were no sign-ups yet, but there is quite a bit of interest.</p> <p><u>Publicity:</u> Sylvia is handling this task. A follow-up e-mail notice is planned to go out very soon.</p> <p>Leo mentioned that the Orange County and So CA local sections are hosting a joint technical conference on October 21. The local section boards suggested that CIHC could provide a sign or poster and registration materials promoting the CIHC Conference.</p> <p><u>Tuesday Evening Social Hour:</u> Joel reported that a social hour at a location in the vicinity of the hotel may be cost prohibitive unless we find a sponsor for this event.</p>	<p><u>Jackie</u> agreed to contact Sylvia to determine progress with second notice.</p> <p><u>Jackie and Eric</u> will consider what materials would be workable for this marketing opportunity at the joint technical conference.</p>
Orange County/So CA Local Section Update	Howard reported that the presentation of the Mission/Vision Statement PowerPoint™ at the joint So CA and Orange County AIHA Local Section meeting was well received. Approximately 80 members were in attendance. Howard highlighted our website and our DTSC position letters on Green Chemistry.	
Confirm date and location of next meeting	The next board meeting is planned for Tuesday, September 15, 2009, 10:00 AM, at the Hotel Nikko in San Francisco. Joel suggested that any Board members flying in make plans to arrive at San Francisco International (SFO). He offered to pick up those arriving at SFO.	Board members flying to SFO are requested to send flight information to Joel and Chris for transportation pick-up coordination.
Adjourn	Howard adjourned the conference call meeting at 11:36 AM.	

Bill Status

Bill Number and Title	Responsible to Track	May 21 Status
AB 19 Greenhouse Gas Emissions (GHG)	Chris – watch	Dead
AB 21 Economic Poisons: Methyl Bromide	Mark – watch	Dead
AB 90 Tort: Personal Liability (Good Samaritan)	Cathy – watch	2 year
AB 177 Energy: Green Economy Inclusion	Mark – watch	2 year
AB 210 Green Building Standards	Chris – watch	Moving
AB 222 Energy: Biofuels	Mark - watch	Moving
AB 227 Labor Stds: Consultation Unit	Joel - watch	2 year
AB 305 Hazardous Materials: Statue of Limitations	Jackie - watch	Moving (A)
AB 310 Employment: Green Workforce Partnership	Jeff - watch	2 year
AB 376 Voluntary GHG Emission Offsets	Chris - watch	Moving
AB 433 Bldg Stds: Building Ventilation Systems	Eric - watch	Dead
AB 478 GHG: Solid Waste	Chris - watch	Dead
AB 549 Licensure: Clinical Lab Personnel	Denise - watch	2 year (A)
AB 790 State Scientists: Salaries (IHs/Safety Engineers)	Mark - support	Dead
AB 828 Green Bldg Standards	Chris - watch	Moving
AB 838 Occupational Safety & Health (indoor heat stress)	Leo – watch, determine position	Dead

AB 935 Nanomaterials	Ed & Jeff - watch	Changed content entirely– no longer watch
AB 1043 Biofuels	Mark - watch	2 year
AB 1078 Hazardous Materials: Toxic Substances	Chris - watch	Moving
AB 1107 EPA: Rules: Peer	Eric - watch	2 year (A)
AB 1112 Hazardous Waste: Management	Jackie - watch	2 year
AB 1118 Home Inspectors	Joel - watch	2 year (A)
AB 1131 Hazardous Waste: Source Reduction	Chris - watch	Dead
AB 1181 Hazardous Materials: Penalties: Allocation	Chris - watch	Dead
AB 1204 Environment: CEQA: Sustainable Community	Jeff - watch	2 year
AB 1285 Director of Industrial Relations	Cathy - watch	2 year
AB 1329 Product Mgmt: PVC	Denise - watch	Moving
AB 1350 Energy: Sustainable Biofuel Research	Mark - watch	Moving
AB 1431 Hazardous Materials: Chemicals of Concern	Chris et al – possible support	2 year
AB 1489 Hazardous Materials: Methamphetamine	Mark – possible support	Moving
AB 1507 Hazardous Materials: Metal Plating Facilities	Eric & Jackie - watch	Dead
SB 22 Hazardous Materials: Toxic Substances	Chris - watch	2 year
SB 23 Manufactured Housing: Emergency & Fire Safety	Cathy - support	Moving
SB 39 Torts: Personal Liability Immunity	Cathy - watch	Moving
SB 124 Air Pollution: School Bus Idling Near Schools	Eric - watch, possible support	Moving
SB 143 Hazardous Mat'ls: Land Reuse & Revitalization	Eric - watch	Moving
SB 145 Workers Compensation	Joel - watch	Moving
SB 180 Air Quality: Health Conditions in Portable Classrooms	Howard - watch	2 year
SB 183 Residential Building Safety	Cathy - support	Moving
SB 275 Professional Engineers	Howard & Leo - watch	Failed - dead
SB 295 CA Global Warming Solutions Act of 2006	Chris - watch	2 year
SB 333 Voluntary GHG Emission Offset Program	Chris - watch	Dead
SB 346 Hazardous Materials: Motor Vehicle Brake Mat'ls	Eric - watch	Dead
SB 391 CA Transportation Plan	Chris - watch	Moving
SB 443 Public Health: Hazardous Materials	Chris - watch	Dead
SB 524 Hazardous Waste: ID and Regulation	Jackie – watch	Moving
SB 560 Regional Plans: Sustainable Communities	Chris - watch	2 year
SB 667 Division of Occupational S&HL Expenditures	Cathy - watch	2 year
SB 721 Energy: GHG Emissions	Chris - watch	Dead
SB 729 Global Warming Solutions Act	Chris - watch	2 year
SB 744 Clinical Labs: Public Health Labs	Denise - watch	Moving
SB 797 Product Safety: Bisphenol A	Jeff - watch	Moving

(A) = may be amendable to include some of the legislation that CIHC would like to promote this year or next.