1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-144



# STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MINUTES

Wednesday, September 16, 2020 11:00 a.m. - 12:30 p.m. Hosted Via Teleconference

# I. Call to Order/Roll Call

Meeting called to order by Commissioner Jim Hussey.

The following Commissioners were present: Jim Hussey, Jack Buckhorn, Larry Hopkins, Dick Zampa, Derrik Kualapai, Paul Von Berg, Frank Schetter, Chip Martin, Yvonne De La Pena and DAS Chief Eric Rood

Members absent: Susan Anderson, and Christopher Christophersen

II. Review/Approve Previous Minutes.

A motion and a second were made to approve the minutes of June 24, 2020 meeting. All were in favor. The motion carried.

# III. Old Business

• Update / Status Rulemaking Packages

Chief Rood stated that they just received the signed 399 which was needed for the SB 56. It was stated that it can now be filed with office

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of administrative law. We will have an update at our fourth quarterly meeting.

Chief Eric Rood also discussed the Public Works rule-making package. He stated that this package received a large amount of public comments. The 399 was signed by last year's chair Commissioner Buckhorn and also signed off by Commissioner Hussy as financial officer to allow us to begin the process with office of administrative law. Chief Rood stated that as we were getting ready to file the package with office of administrative law, we were advised that the 399 still needed the Department of Finance signature. It was then elevated to Labor and Workforce Development Agency to specifically to look at the 399. Labor Agency is currently conducting a review.

This signed package needs to be signed and due by January 2021.

Questions and comments were than received from the public.

Questions regarding economic or financial impact of rewriting standards.

Discussed answers to

#### IV. New Business

 Review and Suggested Changes to Section 215 CalPlan to comply with Federal Regulation 29 part 30

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- Tracked Changes version was not accessible on the CAC website due
  to items having to be ADA compliant. All CAC commissioners
  received via email copies with tracked changes as well as members
  from the apprenticeship community that requested them from DAS
  Deputy Chief Glen Forman.
- Chief Rood stated that he was going to work with Glen and our DAS
  web team on getting a redline version of this document on the website
  that met the ADA requirements.
- Ken Lau gave an overview of this document to all committee members and members of the apprenticeship community.
- Comments from the public.
- Ken stated that they will try to come up with a matrix and identify the potential conflicts between state law and the federal regulations. Also in a separate section the will try to identify issues that are specific to the building trades and that are unique in assembly bill 2358.
- Jack Davis asked who prepared the new version of the CAL Plan that was proposed.
- After much discussion, a motion and a second were made to hold a special called meeting prior to the next fourth quarterly meeting to

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review the suggested Changes to Section 215 CalPlan to comply with Federal Regulation 29 part 30. All were in favor. The motion carried.

- DAS Chief Eric Rood wanted to acknowledge that Chip Martin was on the tele-conference.
- Jim Hussey asked if there was any new business to discuss.

# V. Adjournment

Jim Hussey adjourned the meeting at 12:03pm.

Note: The agenda and adjournment time may be adjusted depending on the need for discussion on agenda items