



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

**CALIFORNIA APPRENTICESHIP COUNCIL
2012 SECOND QUARTERLY MEETING**

Hyatt Regency San Francisco Airport
1333 Bayshore Highway
Burlingame, CA 94010

AGENDA

WEDNESDAY – April 25, 2012

8:00 A.M.

I. CONVENE REGULAR QUARTERLY MEETING TO ORDER IN ORDER TO RECESS TO CCA GENERAL SESSION

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements

II. RECESS and CONVENE EXECUTIVE SESSION

- A. Executive Session to be held at 3:00 p.m., Thursday, April 26, 2012.

THURSDAY – APRIL 26, 2012

3:00 P.M.

I. EXECUTIVE SESSION - Regency A

The Council may recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

- 1. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee and the California Apprenticeship Council, San Francisco County Superior Court Case No. CPF 11510995, filed January 12, 2011.

Thursday, April 26, 2012 – (continued)

2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, United States District Court, Northern District, Case No. A132892, filed July 28, 2011.
3. Air Condition Trade Association v. Baker, et al., United States District Court, Eastern District, Sacramento Division, Case No. 2:12-15-00061, filed January 18, 2012.

FRIDAY, APRIL 27, 2012

8:00 A.M. REGISTRATION

9:00 A.M. RECONVENE REGULAR QUARTERLY MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Previous Minutes – January 26, 2012
- D. Communications
 1. Letter to Senate and Assembly Budget Subcommittees opposing categorical program consolidation as proposed in the governor's budget.

I. BUSINESS SESSION

- A. *Legal Matters -*
 1. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee and the California Apprenticeship Council, San Francisco County Superior Court Case No. CPF 11510995, filed January 12, 2011.
 2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, United States District Court, Northern District, Case No. A132892, filed July 28, 2011.
 3. Air Condition Trade Association v. Baker, et al., United States District Court, Eastern District, Sacramento Division, Case No. 2:12-15-00061, filed January 18, 2012.

FRIDAY, APRIL 27, 2012 (continued)

- B. CAC Appeal Panel Decisions
 - 1. Appeal from the Decision and Findings on the Application of the Southwest Drywall Finishers Joint Apprenticeship and Training Committee to Establish a Multiple Employer Program for the Occupation of Drywall Finisher in Imperial, Inyo, Mono, Los Angeles, Orange, Riverside, Santa Barbara, San Bernardino, San Luis Obispo, Ventura and San Diego Counties for the Occupation of Drywall Finisher, and the Standards as approved; Motion for recusal, Pat McGinn; Motion for recusal, Richard Harris. DAS File No. 05161; 2011-C4.
- C. Apprenticeship Complaint Findings / Decisions by the Administrator of Apprenticeship
 - 1. Kenneth Bridges vs. Associated Builders Contractors, Inc. Golden Gate Chapter Unilateral Apprenticeship Committee
- D. Automatic Orders of the Council
- E. Notice of Appeals During the Quarter
- F. DAS Audit Reports – Rachel Freeman
- G. Old Business
- H. New Business

III. CAC STANDING COMMITTEE REPORTS

- A. Legislation Committee – Report from April 24, 2012 - Chairperson Yvonne de la Pena
- B. Standards, Rules, Regulations & Operating Procedures Committee – Report from April 26, 2012 – Chairperson Pat McGinn

IV. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Dr. Barry Noonan

V. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report

FRIDAY – April 27, 2012 (continued)

B. Office of Apprenticeship (OA)

C. California Apprenticeship Coordinators Association (CACA)

D. California Association for the Advancement of Apprenticeship Training
(CAAAT)

VI. ADJOURNMENT