

CALIFORNIA APPRENTICESHIP COUNCIL

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**CALIFORNIA APPRENTICESHIP COUNCIL
2012 THIRD QUARTERLY MEETING**

Sheraton Park Hotel – Anaheim
1855 South Harbor Blvd.
Anaheim, CA 92802

AGENDA

THURSDAY – July 26, 2012

8:00 -10:00 A.M.

REGISTRATION

9:00 A.M.

I. CONVENE REGULAR QUARTERLY MEETING TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION

- A. Roll Call
- B. Ajourn to Executive Session

II. EXECUTIVE SESSION – Executive Boardroom (Park C)

The Council will 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, files January 12, 2011.
2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, Court of Appeal of the State of California, First Appellate District, Case No. A132892, filed July 28, 2011
3. Air Condition Trade Association v. Baker, et al., Unites States District Court, Eastern District, Sacramento Division, Case No. 2:12-15-00061, filed January 18, 2012.

Thursday, July 26, 2012 (continued)

III. RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of previous minutes for April 27, 2012
- D. Communications
 - 1. Letter from Lucy Wang, Office of the Attorney General, recommending the California Apprenticeship Council hold a closed session at its July 26, 2012 meeting.
 - 2. E-mail from Kate Leyden announcing the end of her appointed position as a Commissioner of California Apprenticeship Council.

IV. 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, Court of Appeal of the State of California, First Appellate District, Case No. A132892, filed July 28, 2011
- 3. Air Condition Trade Association v. Baker, et al., Unites States District Court, Eastern District, Sacramento Division, Case No. 2:12-15-00061, filed January 18, 2012.

B. CAC Appeal Panel Decisions

C. Apprenticeship Complaint Findings / Decisions by the Administrator of Apprenticeship

- 1. Kenneth Bridges vs. Associated Builders Contractors, Inc. Golden Gate Chapter Unilateral Apprenticeship Committee; Case No. 11-0058APP
- 2. Jose Luis Garcia v. Landscape & Irrigation Fitters of Southern California J.J.A.T.C.; Case No. 11-0248-APP
- 3. Nils J. Moberg v. San Mateo County JAC: Case No11-0175-APP

Thursday, July 26, 2012 (continued)

4. Michael Wellman v. Northern California Valley Sheet Metal Industry Joint Apprenticeship Training Committee; Case No. 2012-2
 5. John T. Andress v. Southern California Elevator Construction JA&TC; Case No. 2011-10
- D. Automatic Orders of the Council
1. City Barbering & Cosmetology Apprenticeship Committee
 2. Nor-Cal Cosmetology/Barbering Apprenticeship Program UAC
- E. Notice of Appeals During the Quarter
1. Nils J. Moberg v. San Mateo County JATC
- F. DAS Audit Reports – Alma Venable
- G. Old Business
1. Status of indentured apprentices of the Southwest Drywall Finishers Joint Apprenticeship and Training Committee.
- H. New Business
1. Possible Regulations
- V. FORUM** – “Program Changes at DAS: The Transfer of ECU and Public Works Enforcement from DAS to DLSE”.
Speakers: Eric Rood, Assistant Chief, DLSE and Susan Nakagama, Regional Manager, DLSE.
- VI. CAC STANDING COMMITTEE REPORTS**
- A. CCA/ CAC Committee – Report from July 25, 2012 – Chairperson Ken Lavigne
 - B. Equal Opportunity in Apprenticeship – Report from July 25, 2012 – Chairperson Anne Quick
 - C. Legislation Committee – Report from July 25, 2012 – Chairperson Yvonne de la Pena
 - D. Public Relations & Publicity – Report from July 25, 2012 – Chairperson Paul Von Berg
 - E. Related Supplemental Instruction – Report from July 25, 2012 – Chairperson Julia Dozier
 - F. Standards, Rules, Regulations & Operating Procedures Committee- Report from July 25, 2012 – Chairperson Pat McGinn

Thursday, July 26, 2012 (continued)

VII. EDUCATION AGENCIES REPORT

- A. California Department of Education - John Dunn
- B. California Community Colleges - Van Ton-Quinlivan

VIII. REPORT OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report – Diane Ravnik
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)
- E. W.I.N.T.E.R. (Women In Non Traditional Employment Roles)

IX. ADJOURNMENT