

THURSDAY – January 24, 2013 (continued)

III. RECONVENE QUARTERLY CAC MEETING

- A. Pledge of Allegiance
- B. Approval of previous minutes for October 25, 2012
- C. Announcements
 - 1. Installation of new CAC Chairperson.
- D. Communications
 - 1. Letter from Lucy Wang, Deputy Attorney General, recommending the California Apprenticeship Council hold a closed session at its January 24, 2013 meeting.
 - 2. Letter from Chancellor Brice W. Harris appointing Van Ton-Quinlivan as a designated board member of the 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, Court of Appeal of the State of California, First Appellate District, Case No. A136680, filed September 2012.
 - 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

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- D. Automatic Orders of the Council
 - 1. Cosmo Factory Cosmetology Academy Unilateral Apprenticeship Committee – Cosmetologist – Approved 11/19/2012 – File #05168
 - 2. Wham Hair Studio Barber & Cosmetology Apprenticeship Program – Barber, Cosmetologist – Approved 11/28/2012 – File #05169
 - 3. The Farrier Project Apprenticeship Program – Approved 10/29/2012 – File #04-05166
- E. Notice of Appeals During the Quarter
- F. Chief's Report – Diane Ravnik
- G. DAS Audit Report
- G. Old Business
 - 1. Photovoltaic Installer
- H. New Business
 - 1. Possible Regulations – SB 56

- V. **FORUM** – California's Energy Efficiency Programs and Policies
Carol Zabin, Director of Research UC Berkeley Labor Center

VI. CAC STANDING COMMITTEE REPORTS

- A. CCA/ CAC Committee – Report from January 23, 2012 – Interim Chairperson Scott Lewis
- B. Legislation Committee – Report from January 23, 2012– Chairperson Yvonne de la Pena
- C. Public Relations & Publicity – Report from January 23, 2012 – Chairperson Paul Von Berg
- D. Occupational Safety & Health – Report from January 23, 2012 – Chairperson Richard Harris
- E. Related Supplemental Instruction – Report from January 23, 2012 – Chairperson Julia Dozier
- F. Standards, Rules, Regulations & Operating Procedures Committee- Report from January 23, 2012 – Chairperson Pat McGinn

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VII. EDUCATION AGENCIES REPORT

- A. California Department of Education - John Dunn – Educational Programs Consultant
- B. California Community Colleges - Cris McCullough – Dean of Policy Outreach & Alignment – Chancellor’s Office

VIII. REPORT OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Office of Apprenticeship (OA) – Rick Davis - California State Director
- B. DLSE – Public Works Unit – Eric Rood – Assistant Chief
- C. California Apprenticeship Coordinators Association (CACA) – Darell Lawrence - President
- D. California Association for the Advancement of Apprenticeship Training (CAAAT) – Christine Hall – President
- E. Tradeswomen Inc. – Meg Vasey – Executive Director
- F. CWIB – Tim Rainey - Executive Director
- G. ETP – Peter Cooper – Assistant Director

IX. ADJOURNMENT