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**CALIFORNIA APPRENTICESHIP COUNCIL
2013 THIRD QUARTERLY MEETING**

San Jose Airport Garden Hotel
1740 N. First Street
San Jose, CA 95112

AGENDA

Thursday – July 25, 2013

8:00 A.M. REGISTRATION

9:00 A.M.

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

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

II. EXECUTIVE SESSION –

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. 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.

Thursday – July 25, 2013 (continued)

III. RECONVENE QUARTERLY CAC MEETING

- A. Approval of previous minutes for April 25, 2013
- B. Announcements
- C. Communications

IV. BUSINESS SESSION

- A. *Legal Matters* - Deputy Attorney General Karen Yiu
 - 1. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v. 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.
- B. CAC Appeal Panel Decisions
- C. Apprenticeship Complaint Findings / Decisions by the Administrator of Apprenticeship
- D. Automatic Orders of the Council
- E. Notice of Appeals During the Quarter
- F. Chief's Report – Diane Ravnik
- G. DAS Audit Report
- H. Old Business
- I. New Business

- V. FORUM** – “Working with your Local WIB to Create Quality Pre-Apprenticeship Programs” – Neil Struthers, CAC Commissioner, moderator, Paula Resa, Manager (Carpenters Training Committee of Northern California); Dan Smith, Director of Training (Bay Area Counties Roofing & Waterproofing Industry Training Programs), and Dennis Morin, Director (Sacramento Area Electrical JATC)

Thursday – July 25, 2013 (continued)

VI. CAC STANDING COMMITTEE REPORTS

- A. CCA/ CAC Committee – Report from July 24, 2013 – Chairperson Scott Payne
- B. Legislation Committee – Report from July 24, 2013 – Chairperson Yvonne de la Peña
- C. Public Relations & Publicity Committee - from July 24, 2013 – Chairperson Carl Goff
- D. Equal Opportunity in Apprenticeship Committee – Report from July 24, 2013 – Chairperson Anne Quick

VII. EDUCATION AGENCIES REPORT

- A. California Department of Education - Video Presentation
- B. California Community Colleges – Cris McCullough, Dean, Policy Alignment & Outreach – California Community Colleges Chancellor’s Office

VIII. REPORT OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Labor Standards Enforcement (DLSE) - Public Works Unit – Eric Rood - Assistant Chief
- B. Employment Training Panel – DAS Chief Diane Ravnik on behalf of Peter Cooper
- C. U.S. Department Of Labor Employment and Training Administration – Office of Apprenticeship (USDOL/ETA/OA) – Rick Davis – State Director
- D. California Apprenticeship Coordinators Association (CACA) – Darell Lawrence – President
- E. California Association for the Advancement of Apprenticeship Training (CAAAT) – Christine Hall – President
- F. Tradeswomen, Inc. - Meg Vasey – Executive Director

IX. ADJOURNMENT