



**Thursday – January 30, 2014 (continued)**

D. Communications

1. Letter from Lucy Wang, Deputy Attorney General, recommending the California Apprenticeship Council hold a closed session at its January 30, 2014 meeting.

**IV. BUSINESS SESSION**

A. *Legal Matters* - Deputy Attorney General Lucy Wang

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. Harley Morgan, et. al. v. State of California, et. al., Kern County superior Court, Case No.280880, filed December 6, 2013 (SB 54 litigation).

B. CAC Appeal Panel Decisions

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

1. Matthew Hill v. JATC for Operating Engineers for the 46 Northern Counties in CA, Case No. 2012-13

D. Automatic Orders of the Council

E. Notice of Appeals During the Quarter

F. Chief's Report – DAS Chief Diane Ravnik

G. DAS Audit Report - Rachel Freeman – Senior Consultant

H. Old Business

1. SB 56 Rule Making Update/Review/Amendments

I. New Business

1. M.I.T.C. – Surveyor's

**Thursday – January 30, 2014 (continued)**

**V. FORUM – Workforce Investment Board – Eligible Training Provider List**

Amy Wallace – California Workforce Investment Board  
Apprenticeship Programs

**VI. CAC STANDING COMMITTEE REPORTS**

- A. CAC/CCA Liaison Committee – Report from January 29, 2014 –  
Chairperson Jack Buckhorn
- B. Public Relations & Publicity Committee – Report from January 29, 2014 –  
Chairperson Carl Goff
- C. Standards, Rules, Regulations & Operating Procedures Committee –  
Report from January 29, 2014 – Chairperson Pat McGinn

**VII. EDUCATION AGENCIES REPORT**

- A. California Community Colleges – John Dunn Coordinator of  
Apprenticeship Programs, California Community Colleges Chancellor’s  
Office

**VIII. REPORT OF ADMINISTRATIVE and COOPERATING AGENCIES**

- A. Division of Labor Standards Enforcement (DLSE) - Public Works Unit –  
Christopher Kim - Senior Deputy
- B. California Workforce Investment Board (CWIB) – Amy Wallace
- C. U.S. Department Of Labor Employment and Training Administration –  
Office of Apprenticeship (USDOL/ETA/OA)
- D. Tradeswomen, Inc. - Meg Vasey – Executive Director
- E. California Apprenticeship Coordinators Association (CACA) – Jose  
Padilla
- F. California Association for the Advancement of Apprenticeship Training  
(CAAAT) – Christine Hall – President

**IX. ADJOURNMENT**