



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

STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING MINUTES

Acting Chairperson Jim Hussey

Sheraton Park Hotel
Wednesday, April 22, 2015
3:30 P.M. – 4:30 P.M.
Room – Park ABC

- I. Call to Order/Roll Call Acting Chairperson Jim Hussey calls the meeting to order at 3:30 p.m.
 - a. Aram Hodess, Chairman was unable to attend today's meeting
Members present: Jim Hussey, Carl Goff, Pat McGinn, Susan Anderson and Diane Ravnik.
 - b. Members absent: Aram Hodess, Chip Martin, Christopher Christophersen Sr., Paul Von Berg and Richard Harris

- II. Review/approval January 28, 2015 Minutes.

A motion and a second were made to approve the January 28, 2015 minutes. All were in favor. The motion carried.

- III. Old Business

- AMENDING THE DAS 140 FORM

At our last meeting there was discussion regarding amending the DAS 140 form. Mr. Forman advised that on the DAS 140 form nothing can be added to the form without it being in the regulations. Mr. Forman will meet with Mr. Lau, Legal Counsel, DIR, representing DAS to go over the comments that have been submitted and create a draft from. If anyone has any other suggestions, please send them to Mr. Forman.

- RULE MAKING FOR AB 1870 -Training Fund

At the last meeting this was brought up before the committee and the council Mr. Forman stated that AB 1870 amended existing statutes 1777.5 and 1777.2 effective January 2015. Mr. Forman displayed the current CAC regulation 230 and highlighted section 230.2 (d) which he advised was inconsistent with AB 1870 and which supersedes CAC regulations. He suggested eliminating this language to conform to the new legislation. Mr. Forman's recommendation was to recommend deleting the highlighted section of 230.2 (d) and submit to the full Council for action.

A motion and a second were made to approve and send this document to the full council for action. All were in favor. The motion carried.

IV. New Business

- Enforcement of Apprenticeship Regulation.
- No comments regarding this issue.

V. Adjournment: It was m/s/c to adjourn. The meeting adjourned at 3:38 p.m.