CALIFORNIA APPRENTICESHIP COUNCIL

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STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING MINUTES

Chairperson Aram Hodess

Best Western Lighthouse Pacifica

Wednesday, October 25, 2017 3:30 P.M. – 5:00 P.M.

I. Call to Order/Roll

Chairperson Aram Hodess called the meeting to order at 3:40 p.m.

Aram Hodess called the roll.

Members present: Aram Hodess, Jim Hussey, Carl Goff, Chip Martin, Pat McGinn, Susan Anderson, Yvonne de la Pena, Eric Rood and DAS acting Chief Eric Rood.

Members absent: None

II. Review/approval July 26, 2017 Minutes.

A motion and a second to approve the July 26, 2017 minutes with the amendment to the meeting location. All were in favor. The motion carried.

III. Old Business

Proposed changes to regulations governing public works apprenticeship enforcement

At the July Standards, Rules, Regulations & Operating Procedures Committee meeting, the Committee ordered that all proposed regulatory changes submitted at the July 26 meeting by DLSE be prepared for consideration at the October 25, 2017 with new changes submitted at the July 26 meeting to be redlined. This document was not posted on the CAC website for the October Standards, Rules, Regulations & Operating Procedures Committee meeting.

There was a motion and a second to postpone action on the item until the January Standards, Rules, Regulations & Operating Procedures Committee meeting where the matter, including the July redline proposal will be considered.

IV. New Business

i. Revisions to DAS7 and DAS140 forms

DAS 7- There was a discussion of revisions to the DAS7. Glen Forman states the form is not an official State form and can be modified to suit the purposes of any particular program. Mr. Forman will look into whether the form can include a State logo. It was also reported that some programs are using the DAS7 form to validate the receipt of benefit payments for apprentices.

DAS 140- Glen Forman reported that the DAS-140 is an official form and cannot be modified without rule making. Frank Cuneo, Sheet Metal JAC provided a redlined document with suggested modifications for consideration.

Glen Forman reported on status of modified notification procedures for proposed training standards under Section 212.2. DAS is considering proposing letting programs opt into a blast e-mail notification of proposed new or revised programs; in the alternative, DAS is considering proposing to use its best effort to identify potential overlaps and provide written notification to identified programs.

V. <u>Adjournment:</u>

With there being no further business, the meeting adjourned at 4:35p.m.