



STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING

Chairperson Aram Hodess
Monterey Tides Hotel
Wednesday, October 24, 2018
3:30 p.m. – 5:00 p.m.

I. Call to Order/Roll Call

Chairperson Jack Buckhorn called the meeting to order at 3:34 p.m.

The following Commissioners were present: Jim Hussey, Aram Hodess, Pat McGinn, Jack Buckhorn, Susan Anderson, Yvonne De La Pena, and DAS Chief Eric Rood

Members absent: Christopher Christophersen, Carl Goff, Chip Martin, Frank Quintero, Paul Von Berg and Hector Velez

II. Review/Approve previous minutes.

A motion and a second were made to approve the minutes of the August 1, 2018 meeting were approved with a correction to the reference to DAS 140 in last paragraph.. All were in favor. The motion carried.

III. Old Business

Discussion and Action on revised DAS140 and DAS142 forms

Discussion and action on DAS 140 and DAS 142 forms: The DAS 140 would require rule making if they were to make changes. The DAS 142 does not require rule making.

A motion and a second were made to post a draft revision of the DAS 142 form to the DAS website. Glen Forman will correct reference to Project#. All were in favor. The motion carried.

- It was questioned whether a subcontractor would know the Total Contract Amount.
- Adoption of these changes will be considered at the next CAC meeting.

A motion and a second were made to have Glen Forman prepare and post the proposed, revised DAS 140 form in a format as required by OAL and for consideration at the next CAC meeting. All were in favor. The motion carried.

IV. New Business

Proposed revisions to CAC Rules and Regulations as required under SB 56 were discussed. Among other things, SB 56:

1. Amended the manner in which DAS is to audit apprenticeship programs
2. Prescribed requirements for Building Trades apprenticeship program applications
3. Required building trades apprenticeship programs to submit specified data monthly to DAS in electronic form

Attorney John Cumming, DIR Director's Office presented a redlined document showing recommended changes including those previously approved by the CAC in 2014

The redlined document is posted on the DAS website and action on this item will be agendized for the February meeting.

V. Adjournment

With there being no further business the meeting adjourned at 4:45pm