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STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING

Chairperson Aram Hodess Best Western Island Palms Hotel & Marina Wednesday, February 6, 2019 2:30 p.m. – 4:00 p.m.

I. Call to Order/Roll Call

Chairperson Jack Buckhorn called the meeting to order at 2:30 p.m.

The following Commissioners were present: Jim Hussey, Jack Buckhorn, Susan Anderson, Frank Quintero, Christopher Christophersen, Larry Hopkins, Yvonne De La Pena, and DAS Chief Eric Rood

Members absent: Aram Hodess, Carl Goff, Chip Martin, Paul Von Berg and Hector Velez

Chairperson Jack Buckhorn stated that he was chairing the meeting today on behalf of Aram Hodess and he was not sure if Aram would be receiving a reappointment to this committee. Jack stated that he valued all of the work that Aram has done with this committee and the knowledge that he brings.

II. Review/Approve previous minutes.

<u>A motion and a second were made to approve the minutes of the October 24,</u> 2018 meeting. All were in favor. The motion carried.

Short conversation regarding camera crew that was on site today. Yvonne De La Pena stated that they are FireStar productions who are here putting together footage on apprenticeship for a new campaign they are working on.

- III. Old Business
 - Discussion and Action on revised DAS140 and DAS142 forms

Jack stated that at the last meeting we had a discussion regarding two forms DAS 140 and DAS 142 forms: The DAS 142 does not require rule making.

• DAS 142 had been adopted and posted on the DAS website for use.

Jack stated the DAS 140 would require rule making if they were to make changes. The proposed changes were posted to the DAS website.

Proposed regulation change to 230 – notification of contract awards motion second and;

Discussed the language of Journey worker or Journeyperson on the form. Vote was taken by the apprenticeship community to leave the language Journey worker.

A motion and a second were made to approve the revised DAS 140 form and carried to the full CAC regarding changes to the DAS 140. Proposed regulation change to 230 – notification of contract awards; All were in favor. The motion carried.

• Discussion and Action on Rule changes required by SB56

Jack Buckhorn stated at the last meeting we 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 was agendized for today.

Lots of discussion from the apprenticeship community.

A motion and a second were made to approve SB56 motion second and carried to CAC for rule-making proceedings.

- IV. New Business
 - Discussion on AB235 and how it applies to CAC;

CAC consideration of appeals on non-traditional apprentice program applications

Jack Buckhorn wanted to make sure that everyone was aware that you have to sign up on the DAS website to get notifications of new programs and their standards.

Recommended that CAC postponed consideration of non-traditional program standards and looking for the type of employers apprentices would be referred to for OJT and list of known employers, detailed description of work apprentices are trained to perform as well as detailed work processes and a statement that program apprentices would not be referred to public works projects and ones with contractors state license board;

Jim Hussey stated this was emergency legislation that was put together. At this time there are some grey areas that have to be determined. WE feel that with these new proposed programs receiving descriptions that are more detailed regarding work processes and information is so important to make an informed decision. Currently if an existing, programs notify us that a proposed program has an overlap of work processes that is how the information gets before the CAC to be reviewed.

Stated that any comments and concerns regarding standards can send an email or letter to the DAS Chief Eric Rood at DAS at the Oakland Headquarters office.

Summery page of new programs were a suggestion regarding new programs.

It was stated that if a program does not have significant work process the Chief has all discretion to approve the program.

Many questions and comments from the public.

Discussion on multiple occupations being submitted but 6 out of the 8 received no comments. After a long discussion, it was suggested that the 6 programs without comment can be brought before the CAC for approval that have no cross over for approval.

Discussed regarding the Interagency Advisory Committee on Apprenticeship (IACA) put together a subcommittee on Pre-Apprenticeship. It was stated that the subcommittee is looking for additional volunteer members and it is open to the public to apply.

It was stated that the CAC should create their own sub-committee on preapprenticeship and identify someone that can represent the CAC on the IACA Pre-Apprenticeship Committee.

Discussion on how to nominate to apprenticeship hall of fame – publicity committee and CAC would take actions on recommendations, July council meeting then October for the action,

A motion by a member of the apprenticeship community and a second were made to recommend Commissioner Hodess to Hall of Fame. All were in favor.

V. Adjournment

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