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STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING MINUTES

Chairperson Jim Hussy

Handlery Hotel San Diego Wednesday, July 24, 2019 3:30 p.m. – 4:30 p.m.

I. Call to Order/Roll Call

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

The following Commissioners were present: Jack Buckhorn, Larry Hopkins, Dick Zampa, Derrik Qualipai, Frank Schetter, Yvonne De La Pena, and DAS Chief Eric Rood

Members absent: Chip Martin, Christopher Christophersen, Paul Von Berg, Susan Anderson

A quorum was present.

II. Review/Approve Previous Minutes.

A motion and a second were made to approve the minutes of April 23, 2019 meeting. All were in favor. The motion carried

III. Old Business

Raul Galvan discussed information about the pre-apprenticeship programs that have been approved by DAS already.

Lots of discussion from the apprenticeship community.

- CAC consideration of appeals on non-traditional apprentice program applications
 - Programs need to know whether they get approved or not
 - Process needs to be fair and transparent

Process was proposed to create a 3-person panel procedure to review comments for CAC consideration of appeals on non-traditional apprentice program applications. This was based off the model that is used for appeal panel decisions for apprentices.

Lots of discussion from the apprenticeship community.

A motion was made to recommend to the CAC. That the Chair of the CAC can create a 3-person panel to review comments on non-traditional apprentice program applications. That the members of these apprenticeship panels are commissioners and the commissioners can be from management, labor or the public sector representatives. Seconded and approved. Approval of pre-apprenticeship program applications was discussed. No

recommendations of procedure or processes moving forward.

IV. New Business

Under New Business, we reviewed Labor Code 1777.5(b)(2) language regarding apprentice pre-employment requirements. We suggested a presentation from DLSE regarding reporting any issues with employers requiring prerequisites that should not be there.

Resolution on the US DOL Proposed regulations on industry-recognized apprenticeship programs (IRAPs) was recommended for adoption was discussed. A motion and a second were made to bring before the CAC. All were in favor. The motion carried

V. Adjournment

This meeting adjourned at 4:38pm