

CALIFORNIA APPRENTICESHIP COUNCIL

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STANDARDS, RULES, REGULATIONS & OPERATING
PROCEDURES
COMMITTEE MEETING
MINUTES

Chairperson Jim Hussy
Lighthouse Hotel
Wednesday, November 6, 2019
3:00 p.m.

I. Call to Order/Roll Call

Chairperson Jim Hussy called the meeting to order at 3:00 p.m.

The following Commissioners were present: Jack Buckhorn, Larry Hopkins, Dick Zampa, Derrik Kualapai, Christopher Christophersen, Susan Anderson, Frank Schetter, and DAS Chief Eric Rood

Members absent: Chip Martin, Paul Von Berg, Yvonne De La Pena,

II. Review/Approve Previous Minutes.

A motion and a second were made to approve the minutes of July 24, 2019 meeting. All were in favor. The motion carried

III. Old Business

None

IV. New Business

- Review of minimum criteria for program applications.
 - Report from Chief Rood summarizing current guidelines for Consultants who are advising program applicants.
 - Chief Rood gave a report regarding DAS. Discussed new HR hiring process with CalHR. He stated that we currently have 26 vacancies within DAS.

- Consultants go thru the process of developing new programs, programs get sent to Program Planning and Review in HQ making sure that they are in compliance. The final check before they make it to the 30 day posting is they are reviewed by Glen Forman or Chief Rood. The chief's decisions regarding applications for new apprenticeship programs shall be posted to the division's Internet Web site, which shall constitute the only form of notice and service. Appeals to the California Apprenticeship Council under this section must be filed within 30 days after notice of the chief's decision. Once posted on the website that starts the 30 day clock. Within the 30day process existing programs are able to make comments, and address concerns and address any program overlap. If no party files an objection with the chief to the approval of the proposed program, the chief shall not be required to seek the consent of the California Apprenticeship Council prior to approving the program or amendment.
- The committee would like to develop regulations that further define Labor Code section 3075(c) and 3075(g) "substantially similar" and "substantially number of work processes" in determining what DAS should approve.
- For AB235, define "substantially similar".

Jack Davis made comments regarding the wages of some of the new and innovative programs.

Comments were made regarding the need for "Living wages" for apprentices.

A motion and a second were made to provide the DAS Chief more guidance to the Chief and DAS on what constitutes minimum standards, including wages, wage progression and other apprenticeship protections for programs outside of the building/ construction and firefighting industries. All were in favor. The motion carried.

Comments were made by the public.

Jack stated that in order to accelerate the time frame to come up with a proposed regulation that could be acted upon by the full CAC. The committee is proposing a motion and a second were made to put together a special called /Ad-Hoc to gather information for those that are interested to bring back a body of information that we can consider at the next meeting. All were in favor. The motion carried.

V. Adjournment

This meeting adjourned at 3:47 p.m.