CALIFORNIA APPRENTICESHIP COUNCIL

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STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE Minutes Wednesday, September 1, 2021 9:00 a.m. Hosted Via Teleconference

I. Call to Order/Roll Call

Meeting called to order by Commissioner Christopher Christophersen Sr. at 9:05 a.m.

Roll Call of Commissioners was taken, commissioners present: Chip Martin, Frank Quintero, Richard Harris, Christopher Christophersen Sr., Derrick Kualapai, Yvonne de la Pena, Jack Buckhorn, Paul Von Berg, Jason Rafter Louis Ontiveros and Glen Forman for Eric Rood.

Commissioners absent: Larry Hopkins, Eric Rood.

A quorum was established.

Other commissioners present: Scott Gordon, Sheri Learmonth.

II. Review/Approve Previous Minutes.

The minutes of July 28, 2021 were approved. All were in favor. The motion carried.

III. Old Business

Review of CalPlan in view of AB 2358 proposed regulations.

Discussion on question asked of the Attorney General's office, Glen Reported that do to scheduling conflict they were not able to attend but had responded Regarding the CAC's question about whether the CalPlan can be repealed/rescinded, the short answer is yes. There are two ways of doing this. The first is through a Section 100 package. This is the simpler method, but approval is less likely because there are criteria that must be met. The second is through a rulemaking package.

There was a motion to ask for a written legal opinion, the motion was seconded and approved. This will be carried this over to the next meeting.

There was discussion on getting the information on the financial impact to the apprenticeship committees, DAS will reach out to small, medium, and large committees. This will be carried this over to the next meeting

IV. New Business None

V. Adjournment

The next meeting is scheduled for Wednesday October 6, 2021

Commissioner Christopher Christophersen Sr. adjourned the meeting at 9:25 a.m.