**CALIFORNIA APPRENTICESHIP COUNCIL** 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-1448

ADDRESS REPLY TO: California Apprenticeship Council P. O. Box 420603 San Francisco, CA 94142-0603



## STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE Minutes Wednesday, August 10, 2022 3:00-4:30 p.m. Chairperson Louis Ontiveros

# I. Call to Order/Roll Call

Meeting called to order at 3:05 p.m. Commissioner Ontiveros called the meeting to order.

A. Roll Call

Louis Ontiveros, Chris Christophersen, Derrick Kualapai, Jack Buckhorn, Yvonne de

la Pena, Richard Harris, Sheri Learmonth, Jason Rafter, Mark Burri, Frank Quintero,

Paul Von Berg and DAS Chief Eric Rood

B. Absent: Larry Hopkins, Chip Martin, A Quorum was met.

# II. Review/Approve Previous Minutes.

A motion and a second for approval of the January 26, 2022 meeting minutes. All approved. The motion carried.

### **III. Old Business**

Eric Rood gave updates to the committee of where we are with the Rule Making packages. First and foremost he stated that we have it as an agenda item for the CAC that is being held tomorrow. We had both the Attorney General's office and the Directors legal unit go thru the

#### **CALIFORNIA APPRENTICESHIP COUNCIL** 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-1448

ADDRESS REPLY TO: California Apprenticeship Council P. O. Box 420603 San Francisco, CA 94142-0603



language that was approved with AB2358 and there are some nonsubstance changes. Both packages we have done the 399, once the sign off has been done we will have two public meetings. The public meetings will be held in Northern California and one in Southern

California at the same time and these will be held in person and possibly held via

Teleconference. Recommendations can be found here: Councils recommendation to AB2358

### Rulemaking.

Questions and comments were received from the public.

## **IV. New Business**

# • CAC Operating Procedure/Governance Policy Discussion

We are going to look at this item for the future. This body has never had any officially approved guidelines. The Director's legal team is looking at way that we can implement best practices. We will wait for additional recommendations from them before addressing this item.

No comments from the public on this item.

### V. Adjournment

The meeting was adjourned at 3:28 p.m.