

CALIFORNIA APPRENTICESHIP COUNCIL

1515 Clay Street, Suite 1902  
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, February 1, 2023

Chairperson Louis Ontiveros

I. Call to Order/Roll Call

Meeting was called to order at 3pm.

Present: Louis Ontiveros, Derrick Kualapai, Jack Buckhorn, Yvonne de la Pena, Richard Harris, Sheri Learmonth, Jason Rafter, Mark Burri, Frank Quintero, Larry Hopkins, Chris Christophersen and DAS Chief Eric Rood

Absent: Chip Martin and Paul Von Berg

A Quorum was met.

II. Review/Approve Previous Minutes.

A motion and a second for approval of the October 19, 2022 meeting minutes. All approved. The motion carried.

III. Old Business

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- CAC Operating Procedure/Governance Policy Discussion

CAC operating procedure governance policy discussion didn't happen. But the chief did mention that Katie Hagan is looking at that and possibly getting something to us here in the near future. Currently looking at all of the boards, commissions, councils within the Department of Industrial Relations and coming up with best practices on governing for public meetings. Chief Fruit stated that this could be a topic for us to discuss in the near future. And look into adopting some type of governing procedures which the full committee would have to vote on.

### III. New Business

No new business but one items to be reported. We have been working diligently to try to get our regulation packages through. We have the 230.1 and we also have the AB2358 regulations. The whole packages have been completed, the secondary action request was submitted has been at the Directors office since mid December. All the signatures are in place with DIR. Which includes the chief financial officer,

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signed off on the 399 which is the economical impact report. There was some discussion on the statements of reason. These items are now on the desk at the labor agency. We want to have these packages ready for filing with the Office of Administrative Law first week of March. Our public meeting will be set after that. We are very hopefully and making great head way with both packages.

No other new business to report.

Comments from the apprenticeship community.

Discussed implementing regulations and install that we had on 2350.

V. Adjournment

Adjourned at 3:16 pm.