STATE OF CALIFORNIA EDMUND G. BROWN Jr., *Governor*

CALIFORNIA APPRENTICESHIP COUNCIL
455 Golden Gate Avenue, 10th Floor
San Francisco, CA 94102
Tel: (415) 703-4920
Fax: (415) 703-5477

www.dir.ca.gov

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

STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING

MINUTES

Wednesday – July 25, 2012 3:30 P.M.

I. Call To Order/ Roll Call

Commissioner Pat McGinn called the meeting to order at 3:32 p.m.

Members present: Pat McGinn, Anne Quick, Donna Bechthold, Carl Goff, Jack Buckhorn, Scott Gordon, and Chief Diane Ravnik
A quorum was met.

Members absent: Aram Hodess, Neil Struthers, and Wayne Lindholm

II. Review/Approval of the minutes of April 26, 2012

- A motion and a second to approve the April 26, 2012minutes were approved upon noted revisions. All were in favor. The motion carried.

III. New Business

- SB 56 – Rule Making

  Commissioner McGinn opened the meeting asking the attendees for any comments or changes to SB 56. Comments and suggestions were made. Fred Lonsdale, Office of the Director and Lucy Wang, Attorney General's Office were available for clarification on verbiage with regards to statutes.
  The committee will meet again in October and present the changes and any other suggestions.

There was no further business.

IV. Adjournment

A motion and a second were made to adjourn the meeting. All were in favor. The motion passed. The meeting adjourned at 4:30 p.m.

DRAFT