

CALIFORNIA APPRENTICESHIP COUNCIL

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**CALIFORNIA APPRENTICESHIP COUNCIL  
2012 FOURTH QUARTERLY MEETING**

Holiday Inn on the Bay – San Diego  
1355 North Harbor Blvd.  
San Diego, CA 92101

**AGENDA**

**THURSDAY – October 25, 2012**

**8:00 -10:00 A.M.**

**REGISTRATION**

**9:00 A.M.**

**I. CONVENE REGULAR QUARTERLY MEETING TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**

- A. Roll Call
- B. Ajourn to Executive Session

**II. EXECUTIVE SESSION – Executive Boardroom**

The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

1. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee and the California Apprenticeship Council, San Francisco County Superior Court Case No. CPF 11510995, files January 12, 2011.
2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, Court of Appeal of the State of California, First Appellate District, Case No. A132892, filed July 28, 2011
3. Air Condition Trade Association v. Baker, et al., Unites States District Court, Eastern District, Sacramento Division, Case No. 2:12-15-00061, filed January 18, 2012.

**THURSDAY – October 25, 2012 (continued)**

**III. RECONVENE QUARTERLY CAC MEETING**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of previous minutes for July 26, 2012
- D. Announcements
  - 1. Governor Brown's announcement of newly appointed California Apprenticeship Council member.
  - 2. Nomination Committee on the 2013 CAC Chairperson.
- E. Communications
  - 1. Letter from Lucy Wang, Office of the Attorney General, recommending the California Apprenticeship Council hold a closed session at its July 25, 2012 meeting.

**IV. BUSINESS SESSION**

A. *Legal Matters -*

- 1. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee and the California Apprenticeship Council, San Francisco County Superior Court Case No. CPF 11510995, filed January 12, 2011.
- 2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, Court of Appeal of the State of California, First Appellate District, Case No. A132892, filed July 28, 2011
- 3. Air Condition Trade Association v. Baker, et al., Unites States District Court, Eastern District, Sacramento Division, Case No. 2:12-15-00061, filed January 18, 2012.

B. CAC Appeal Panel Decisions

- 1. Nils J. Moberg v. San Mateo County JAC: Case No. 11-0175-APP; CAC 2012 - C1
- 2. Robert J. Potter v. Santa Barbara County Pipe Trades JAC, Case No. 11-0247-APP; CAC 2012 - C2

**THURSDAY – October 25, 2012 (continued)**

- C. Apprenticeship Complaint Findings / Decisions by the Administrator of Apprenticeship
- D. Automatic Orders of the Council
- E. Notice of Appeals During the Quarter
  - 1. Robert J. Potter v. Santa Barbara County Pipe Trades JAC, Case No. 11-0247-APP; CAC 2012 - C2
- F. Chief's Report
- G. DAS Audit Report
- G. Old Business
- H. New Business

1. Possible Regulations

**V. FORUM – Employment of Returning Veterans**

**VI. CAC STANDING COMMITTEE REPORTS**

- A. CCA/ CAC Committee – Report from October 24, 2012 – Chairperson Ken Lavigne
- B. Equal Opportunity in Apprenticeship – Report from October 24, 2012 – Chairperson Anne Quick
- C. Legislation Committee – Report from October 24, 2012– Chairperson Yvonne de la Pena
- D. Public Relations & Publicity – Report from October 24, 2012 – Chairperson Paul Von Berg
- E. Occupational Safety & Health – Report from October 24, 2012 – Chairperson Richard Harris
- F. Related Supplemental Instruction – Report from October 24, 2012 – Chairperson Julia Dozier
- G. Standards, Rules, Regulations & Operating Procedures Committee- Report from October 24, 2012 – Chairperson Pat McGinn
- H. Report of Nominating Committee –

**VII. EDUCATION AGENCIES REPORT**

- A. California Department of Education - John Dunn
- B. California Community Colleges - Van Ton-Quinlivan

**THURSDAY – October 25, 2012 (continued)**

**VIII. REPORT OF ADMINISTRATIVE and COOPERATING AGENCIES**

- A. Office of Apprenticeship (OA)
- B. DLSE – Public Works Unit
- C. Employment Training Panel – Peter Cooper
- D. California Apprenticeship Coordinators Association (CACA)
- E. California Association for the Advancement of Apprenticeship Training (CAAAT)

**IX. ADJOURNMENT**