



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

STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING

MINUTES

Wednesday – January 23, 2013 2:30 P.M.

I. Call To Order/ Roll Call

Commissioner Pat McGinn called the meeting to order at 2:30 p.m.

Members present: Pat McGinn, Carl Goff, Scott Gordon, Aram Hodess, and Chief Diane Ravnik

A quorum was met.

Members absent: Donna Bechthold, Wayne Lindholm, Neil Struthers and Anne Quick

II. Review/Approval of the minutes of October 24, 2012

- A motion and a second to approve the October 24, 2012 were made. All were in favor. The motion carried.

III. New Business

- SB 56 – Rule Making

Commissioner McGinn opened the meeting with the reviewing and completing the regulation changes to conform to SB 56.

Deputy Chief Glen Forman reviewed the previous changes with the committee and attendees. The following changes were made and approved on pages:

- 3 (o)
- 5, paragraph 3
- 6 (2)
- 11 (A)
- 17 (D)
- 23 eliminated (d), (1) & (2)
- 24
- 26 (f)

(Changes attached to these minutes on the website.)

IV. Agenda items for next meeting

- Rule Making Process

V. Adjournment

A motion and a second were made to adjourn the meeting. All were in favor. The motion passed. The meeting adjourned at 4:46 p.m.