



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

STANDARDS, RULES, REGULATIONS & OPERATING  
PROCEDURES  
COMMITTEE MEETING  
MINUTES

Chairman Pat McGinn

Best Western Plus Island Palms Hotel & Marina

Wednesday, October 23, 2013

3:30 P.M. – 4:30 P.M.

Room – Grand Marina

- I. Call to Order/Roll Call
  - Commissioner Pat McGinn calls meeting to order at 3:30pm
  - Members present Pat McGinn, Carl Goff, Wayne Lindholm, Donna Bechthold, Aram Hodess, Neil Struthers, Anne Quick, Diane Ravnik
- II. Review/approve January 23, 2013 Minutes.
  - A motion and a second to approve the January 23, 2013 minutes were made. All were in favor. The motion carried.
- III. Proposed exemption to 1777.5 (k) requiring a five (5) to one (1) apprenticeship ratio
  - Requesting comments on having the proposal exempt for future discussion and review. Will be placed on the agenda for the next meeting.
- IV. Old Business
  - Rule making process: Lucy Wang Deputy Attorney General stated that the rule making packet is complete and ready for Marty Morgenstern's signature. A public meeting will be scheduled within 45 days after signature.

V. Adjournment: A motion and a second were made to adjourn meeting. All were in favor. The motion passed. The meeting adjourned at 3:57 p.m.

VI. *Note: The agenda and adjournment time may be adjusted depending on the need for discussion on agenda items*