



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

STANDARDS, RULES, REGULATIONS & OPERATING
PROCEDURES
COMMITTEE MEETING
MINUTES

Chairman Aram Hodess

Hyatt Regency - Monterey

Wednesday, January 28, 2015

3:00 P.M. – 4:00 P.M.

Room – Pebble

I. Call to Order/Roll Call

- Chairperson Aram Hodess called the meeting to order at 3:07 p.m. and called the roll.
Members present: Aram Hodess, Chip Martin, Pat McGinn, Christopher Christophersen Sr., Jim Hussey, Paul Von Berg, Susan Anderson, Jack Buckhorn, and Diane Ravnik.
All members present. Carl Goff
A quorum was met.

II. Review/approve October 29, 2014 Minutes.

A motion and a second were made to approve the October 29, 2014 minutes. All were in favor. The motion carried.

III. Old Business

- Rule Making for AB 1870 – Training Fund
DAS Deputy Chief Glen Forman explained the impact of AB 1870 on Training Fund distributions. Mr. Forman stated that AB 1870 amended existing statutes 1777.5 and 1777.2 effective January 2015. Mr. Forman displayed the current CAC regulation 230 and highlighted section 230.2 (d) which he advised was inconsistent with AB 1870 and which supersedes CAC regulations. He suggested eliminating this language to conform to the new legislation.

CAC attorney Lucy Wang concurred with Mr. Forman's recommendation. It was m/s/c to recommend deleting the highlighted section of 230.2 (d) and submit to the full Council for action.

IV. New Business

- AMENDING THE DAS 140 FORM

The on-going discussion regarding amending the DAS 140 form continued. Two written comments had been submitted, the first from ABC NorCal, suggesting the addition of the project's contract number so it matches the information on the DAS 142 Form.

The second comment was from Fred Lonsdale. Mr. Lonsdale's suggestion:

- Keep Box 1; replace current language at box 2 with, "We are not approved to train. Please provide us with information about how to request dispatch from your program and what conditions, if any, you impose on dispatch."
- Add a new Box 2a that states, "We are also interested in paying a portion of the prevailing wage for apprentices as nontaxable benefits. Please provide information on who we could provide benefits for the duration of this job."
- Eliminate Box 3

Suggestions from the Public included:

- Mr. Lonsdale's suggested new language for Box 2 would result in confusion.
- Requiring DAS 140s to be signed under penalty of perjury. (Legal concerns were expressed of this).
- Carrie Bushman, Law Office of Cook Brown, LLP agreed that the current Box 2 language creates confusion.
- Carl Cimino, Pipe Trades Training Center, San Jose suggested changing the verbiage in Box 2 to - "We will comply *and desire to be approved to train apprentices in accordance* with the Standards of name of committee for the duration of this job only."
- DAS Chief Diane Ravnik agreed that a sample DAS 140 Form could be created taking into account the various suggestions for review and consideration at the next meeting.

Mr. Forman will meet with Mr. Lau, Legal Counsel, DIR, representing DAS to go over the comments that have been submitted and create a draft from. If anyone has any other suggestions, please send them to Mr. Forman. Chief Ravnik suggested inviting DLSE to the next meeting to discuss enforcement of apprentice regulations.

V. Old Business

There was no old business to discuss.

VI. Adjournment: It was m/s/c to adjourn. The meeting adjourned at 4:42 p.m.

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