

CALIFORNIA APPRENTICESHIP COUNCIL

1515 Clay Street, Suite 1902
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ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603



**STANDARDS, RULES, REGULATIONS & OPERATING
PROCEDURES COMMITTEE**

Minutes

Wednesday, August 2, 2023

Chairperson Frank Quintero

I. Call to Order/Roll Call

Meeting was called to order at 3pm. Chairperson Quintero was unable to join.

Commissioner Richard Harris chaired the committee meeting: Chief Rood did the roll call.

Present: Richard Harris, Mark Burri, Larry Hopkins, Yvonne de la Pena, Jack Buckhorn, Paul Von Berg, Louis Ontiveros, and Chief Eric Rood.

Not present were Frank Quintero and Chip Martin

A Quorum was met.

II. Review/Approve Previous Minutes.

Buckhorn and Ontiveros made a motion and a second and approved the minutes from the prior meeting. All approved. The motion carried.

III. Old Business

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Chris Conte, Labor Secretary Attorney, provided a Governance/by-laws committee document. Commissioner Buckhorn asked what process that CAC needs to do to make the governance document binding. A draft would need to be developed through the Rulemaking process to make it binding according to Conte.

Commissioner de la Pena had questions regarding how CAC will prepare Legislative report. Chief Rood explained that AB 235 created an obligation for DAS, CAC and IACA to report back to the legislature. de la Pena recommended DAS provide a working draft of the CAC legislation report and allow for CAC to weigh-in on reports.

IV. New Business

Attorney Jack Davis asking the CAC to provide a letter to describe interpretation of Title 8, CCR section 230.1(a). If the Program agrees to dispatch under Labor Code section 1777.5. Chairperson Harris provided opportunity for the public to make comments. Attorney Carrie Bushman spoke and had concerns that CAC did not properly place on the agenda and the role of the CAC to opine. Attorney Davis spoke and stated that CAC has the authority to provide interpretation through Labor Code section 1777.5(g).

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The committee proposed to agendaize the proposed draft letter at the next meeting in October to allow the public to review the proposed draft letter and provide feedback.

V. Adjournment

Meeting adjourned at 3:40 p.m.