

Minutes
OSAC – Regular Meeting
Thursday, January 3, 2008, 4020 E. 5th Ave., Columbus, Ohio

Welcome/ Introductions:

The meeting was called to order by Chairman Urbanek at 9:00am

Chairman Urbanek welcomed all members, advisors, staff and guests. The Chair acknowledged the guests and requested they introduce themselves to the Council.

Roll Call of Council:

Chairman Urbanek called for a roll call of council.

Present:

Members: Joshua Corna, William McNally, Gary Dwyer, Terry Urbanek, David Knapp, David Siravo, Thomas Conley.

Advisors Terry Worst, Director State Approving Agency of Veterans Training; Terry Thomas, Chief Workforce Development Officer, Assistant Director; Jean Sickles, OWD; Sara Hall Phillips, ODJFS Legislative Services; Dan Belville, Chief Labor Relations Principle Assistant Attorney General.

Staff:

OSAC: Andrew Maciejewski, Connie Sink, Annette Galli-Jones, Nikkya Preston

Guests: Steve Lipster (The Electrical Trades Center, Columbus), Doug Soma (Carpenters, Columbus), Tom Hutter, ODJFS Bureau Chief of Employee Services; James Kaster, Constituent Services and Labor Liaison Attorney General

Quorum being present, Chairman Urbanek continued with the business of the meeting.

Approval of December, 2007 Minutes:

Chairman Urbanek directed Council's attention to the December 6, 2007 OSAC Meeting Minutes.

Chairman Urbanek opened the floor for questions, revisions, and comments.

Motion was set before OSAC by Mr. Gary Dwyer to approve the version of the minutes.

Motion was seconded by Mr. William McNally.

No other discussion being heard nor said, Chairman Urbanek called for a vote. OSAC unanimously approved the motion to accept the submitted version of the minutes.

Old Business

Chairman Urbanek turned the floor over to Mr. Maciejewski, Executive Administrator of OSAC.

Mr. Maciejewski informed the Council of the status of The Painting Company. The Painting Company had been sent a certified letter, pursuant to 5101:11, in regards to the action of the Council to deregister the company. The Painting Company was given a 15-day period to appeal the decision of the Council. That appeal period was up on January 4, 2008.

No discussion being said or heard, Chairman Urbanek thanked Mr. Maciejewski for his report.

New Business:

Chairman Urbanek turned the floor over to Mr. Maciejewski, Executive Administrator of OSAC.

Mr. Maciejewski reported to the Council that there were 16 advanced credit vouchers that needed to be addressed and requested direction from the Council. Chairman Urbanek asked Mr. Maciejewski to verbally announce the vouchers by name, amounts of RTI, and OJT being requested. The Council instructed Mr. Maciejewski to review the vouchers, bring any problems to the Council for a decision, and to report monthly on the amounts requested, granted and denied.

Chairman Urbanek called the attention of the Council to **Tab 10 Federal Register 20 CFR 29** in the materials and the loose hand out **Briefing Materials for the Advisory Committee on Apprenticeship**. Chairman Urbanek turned the floor over to Mr. Maciejewski.

Mr. Maciejewski directed the Council bullet by bullet through the proposed changes to 29 CFR 29.

**** (see side by side attachment) ****

Motion was set before OSAC by Mr. Gary Dwyer to table the remainder of the proposed changes until the next regular scheduled OSAC meeting due to the time. Motion was seconded by Mr. Thomas Conley.

No other discussion being heard nor said, Chairman Urbanek called for a vote. OSAC unanimously approved the motion to table the remainder of the proposed changes to 29 CFR29 to the next regular OSAC meeting.

Chairman Urbanek called the attention of the Council to **Tab 11 Apprenticeship Council Rules 5101:11**.

Mr. Maciejewski reported to the Council that the up and coming year is a Rule Making Year and that Council would need to propose any changes to OAC 5101:11.

Chairman Urbanek asked volunteers to be appointed to a sub committee to assist in the Rule Making procedure. Mr. Gary Dwyer and Mr. William McNally volunteered.

Chairman Urbanek thanked Mr. Maciejewski for his report.

Good of the Council:

Chairman Urbanek opened the floor for discussion.

Mr. McNally asked for further explanation on the status of the Funding Committee, and requested that more advanced notice be given for the meeting.

Chairman Urbanek asked Mr. Maciejewski to respond.

Mr. Maciejewski reported to the Council that the Funding Committee had been canceled due to the holidays and insufficient data from the State's accounting software OAKS. The meeting has not been rescheduled.

Chairman Urbanek requested Mr. Maciejewski to reschedule the Funding and Marketing meeting with a least 3 weeks prior notification.

Mr. McNally asked the Council for an update on the Dayton Urban League Apprenticeship Leap II Step Up Program. Mr. Siravo reported that the program had lost it's funding and had three months to close the project.

Chairman Urbanek asked Thomas Conley if he had any further comment. Mr. Conley confirmed Mr. Siravo's report.

Mr. Worst reported to the Council, and furnished a handout; on an up and coming conference in Buffalo, New York on June 2nd – 6th. The conference is a Certifying Officials Conference and one of the many topics that will be discussed is OJT and apprenticeship programs. Mr. Worst informed the Council that he would report on the conference upon his return.

Chairman Urbanek thanked Mr. Worst for his report.

Mr. McNally asked the Council for any information on the open appointment to the Employers Representative and the advisor from the Board of Education.

Chairman Urbanek asked Mr. Maciejewski to respond.

Mr. Maciejewski reported to the Council that the appointment for the open seat was still in the Governor's Office and Robert Johnson from the Board of Regents would fill the open advisory position.

