

Draft Minutes
OSAC – Regular Meeting
Thursday, February 7, 2008, 4020 E. 5th Ave., Columbus, Ohio

Welcome/ Introductions:

The meeting was called to order by Vice-Chairman William McNally at 10:05am.

Mr. McNally welcomed all members, advisors, staff and guests. The Vice – Chair acknowledged the guests and requested they introduce themselves to Council.

Roll Call of Council:

Vice-Chairman McNally called for a roll call of council.

Mr. Terry Urbanek asked to be excused form the meeting due to being out of town on business.

Present:

Members: William McNally, Joshua D. Corna, Gary Dwyer, David Knapp, David Siravo, Thomas Conley, Deborah Catri.

Advisors: Terry Thomas, Chief Workforce Development Officer, Assistant Director, Robert Johnson, Assistant Director of Work Force Development Board of Regents; Terry Worst, Director State Approving Agency of Veterans Training; Ramesh Thambuswamy, ODJFS Legal Services; Dan Belville, Chief Labor Relations Principle Assistant Attorney General.

Staff:

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

Guest: Julie Scarberry (Outreach Coordinator for Electrical Trade Center); Thomas Hutter, ODJFS Bureau Chief of Employee Services; Marcus Combs (USDOL); James Kaster, Constituent Services & Labor Liaison Attorney General Labor Relations Section; Doug Soma (Carpenters, Columbus); Joe Travis (Carpenters, Cincinnati); Randy Davis (ABC, Ohio Valley).

Quorum being present, Vice-Chairman McNally continued with the business of the meeting.

Approval of January, 2008 Minutes:

Vice-Chairman McNally directed Council’s attention to the January 3, 2008 OSAC Meeting Minutes.

Vice-Chairman McNally opened the floor for questions, revisions, and comments.

Motion was set before the Council by Gary Dwyer to approve the January 3, 2008 OSAC meeting minutes as submitted.

Motion was seconded by David Siravo.

No discussion being heard nor said, Vice-Chairman McNally called for a vote. OSAC unanimously approved the motion to accept the January 3, 2008 minutes.

Old Business:

Vice-Chairman McNally turned the floor over to Mr. Andrew Maciejewski, Executive Administrator for Ohio State Apprenticeship Council.

Mr. Maciejewski called the attention of the Council to the draft comments to 29 CFR 29 that were completed at the January 3, 2008 meeting.

The floor was opened for questions, revisions, and comments to the language.

Mr. Thambuswamy made a recommendation to the Council that they should not request the usage of the word "shall", due to the rigidity of the word.

Council thanked Mr. Thambuswamy for the legal advice but articulated that the rigidity is exactly what is required.

No other comments or changes being heard nor said Council accepted the draft changes that were completed at the January 3, 2008 meeting.

Mr. Maciejewski turned the attention of the Council to the proposed changes to 29 CFR 29. Discussion resumed at proposed 29.13 (a) as Mr. Maciejewski directed the Council bullet by bullet through the remaining proposed changes.

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

Mr. Maciejewski informed the Council, The Painting Company had been formally deregistered by OSAC. The Painting Company had failed to respond to the complaints and failed to request a hearing. A letter was sent to the Painting Company formalizing the deregistration and informing them they shall inform their apprentices that they are no longer registered with the Ohio State Apprenticeship Council and Department of Labor.

Mr. Maciejewski also reported that none of the former Painting Company's registered apprentices had been registered under a different sponsor.

A meeting time for the Funding Meeting and the 5101:11 Meeting to set goals and time lines was scheduled to directly follow the March OSAC meeting on March 6, 2008 at 12:30pm to 2:00pm, in 4020 East Fifth Avenue, Columbus, Ohio in room A119.

A meeting time for the Marketing meeting was scheduled for March 13, 2008 at 10:00am to 12:00 noon, in 4020 East Fifth Avenue, Columbus, Ohio in room A119.

No further discussion being said nor heard, Vice-Chairman McNally thanked Mr. Maciejewski for his reports.

State Approving Agency for Veterans Training:

Vice-Chairman McNally turned the floor over to Terry Worst, Director of State Approving Agency of Veterans Training.

Mr. Worst informed council the final note of contract received the highest rate available of satisfactory, and the 2008 contracts had been submitted for approval.

No further discussion being said nor heard, Vice-Chairman McNally thanked Mr. Worst for his report.

Wage and Hour:

No new report given.

Legislative:

No new reports given.

Legal:

No new reports given.

Board of Regents:

No new reports given.

Workforce Update:

Vice-Chairman McNally turned the floor over to Mr. Terry Thomas, Chief Workforce Development Officer, Assistant Director, ODJFS.

Mr. Thomas discussed the Turn Around Ohio Project and the Ohio Skills Bank. Mr. Thomas also covered issues concerning the integration of adult literacy and joint vocational school to college & technical training, stackable certificates, Job Strike Force, youth employment, improvements to the SCOTI, Ohio Means Jobs, Talent Ready, and the March 18, 2008 summit to look at development protocols.

Mr. Thomas introduced Mr. Tom Hutter, ODJFS Bureau Chief of Employee Services. Mr. Hutter spoke on the quality issues of the One Stops and the services provided by them, and the Gold Standard Continuous Improvement Program.

Mr. Thomas discussed the economic spending of Ohio. He informed those present that Ohio had been 51st in spending and now holds the 38th position. In addition, Ohio's portion of the WIA recession was projected to be 19.9 million dollars. Mr. Thomas expressed regrets for Chancellor Eric Fingerhut, Ohio Board of Regents on attending the OSAC meeting and would like to attend in the future to discuss the Ohio Skills Bank.

No further discussion being said nor heard, Vice-Chairman McNally thanked Mr. Hutter and Mr. Thomas for their reports.

New Business:

Vice-Chairman McNally turned the floor over to Mr. Andrew Maciejewski, Executive Administrator for Ohio State Apprenticeship Council.

Mr. Maciejewski presented to Council the Town Meetings proposed locations and dates.

The Council requested as much advanced notice of the meeting so they may plan on attending.

Mr. Maciejewski presented to Council the Credit Voucher Report and the brought to the attention of the Council that more than half of the received credit vouchers were returned to the sponsor for additional information and documentation.

Mr. Maciejewski proposed a correction to the OSAC Policy Rules of Procedure approved of as of November 1, 2007. The proposed changes to Item 9: Apprentice Registration / Credit for Previous Experience were designed to remove the ability to interpret the meaning of the credit voucher and the required documentation.

A motion was set before OSAC by Mr. Gary Dwyer to accept the changes to OSAC Policy Rules of Procedure Item 9 as drafted by Mr. Maciejewski. Motion seconded by Dr. Deb Catri.

No discussion being heard nor said, Vice-Chairman McNally called for a vote. OSAC unanimously approved the motion to accept changes to OSAC Policy Rules of Procedure Item 9.

Good of the Council

At the request of Mr. Dwyer, Vice-Chairman McNally allowed Mr. Dwyer to speak directly to Mr. Thomas.

Mr. Dwyer formally requested the assistance with the Helmets to Hard Hats Program and establishing a state director.

Vice-Chairman McNally opened the floor for additional comments.
No discussion being heard nor said.

Vice-Chairman McNally announced the next meeting date as:

March 6, 2008
10:00am to 12pm
4020 E.5th Ave.
Room A119.

A motion was set before Council by Gary Dwyer to adjourn.
Motion was seconded by David Siravo.

No discussion being heard nor said, Vice-Chairman McNally called for a vote.
Council unanimously approved the motion to adjourn at 12:05pm.