

Minutes
OSAC – Regular Meeting
Monday, December 8, 2008, Embassy Suites Hotel,
Dublin, Ohio

Welcome/ Introductions:

The meeting was called to order by Vice-Chairman William McNally at 10:00 am.

Vice-Chairman McNally requested a moment of silence be observed for passing of OSAC Council member David Knapp, Painters and Allied Trades District Council 6.

Vice-Chairman McNally introduced Mr. Doug Soma as the newly appointed employee representative to the Council.

Vice-Chairman McNally welcomed all members, advisors, staff and guests.

Vice-Chairman McNally acknowledged those present and requested all persons present to introduce themselves.

Roll Call of Council:

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

Present:

Members: William McNally, Steve Lipster, Doug Soma, David Siravo, Thomas Conley, Deborah Catri

Advisors: Terry Worst, State Approving Agency for Veterans Training, Terry Thomas, Associate Vice-Chancellor, Adult Workforce, OBR, Andrew Maciejewski, Executive Administrator, OSAC, OWD.

Staff: Connie Sink

Guest: Vince Irvin, Construction Craft Laborers; Eugene Frazier, Sheet Metal Workers Local Union #24; Jodie VanWinkle, Ohio University, Joe Van Wey, R.G. Drange Career Technical Center

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

Vice-Chairman McNally called Council's attention to the bio for Terri Burgess, Executive Administrator, Hard Hatted Women; who will be replacing Shelly Richmond as an OSAC advisor.

Approval of October, 2008 Minutes

Vice-Chairman McNally directed Council's attention to the October 2, 2008 OSAC Meeting Minutes.

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

Terry Worst noted a correction to be made in the minutes.

Page 6 should read, "On August 21, 2008, Governor Strickland assigned the Ohio Department of Veteran's Services as the contracting agent for funds effective October 1, 2008".

The minutes were revised in accordance to stand corrected.

Motion was set before the Council by Deborah Catri to approve the revised October 2, 2008 OSAC meeting minutes.

Motion seconded by Steve Lipster.

No further discussion being heard nor said, Vice-Chairman McNally called for a vote.

Council unanimously approved the motion to accept the October 2, 2008 minutes as revised.

Old Business:

Vice-Chairman McNally opened the floor for discussion in regards to Council elections.

Motion was set before the Council by Steve Lipster to "table", the Council elections until the next regular scheduled OSAC meeting or the first meeting with a fully appointed Council.

Motion was seconded by Davis Siravo

No further discussion being heard nor said, Vice-Chairman McNally called for a vote.

Council unanimously approved the motion to "table", the OSAC elections until February 5, 2009 or the first meeting with a fully appointed Council.

New Business:

No new report given.

Executive Administrator Reports:

Vice-Chairman McNally turned the floor over to Andrew Maciejewski, Executive Administrator, OSAC.

Mr. Maciejewski turned the Council's attention to the fiscal report in the folders. The report was presented and opened the floor for questions. Deborah Catri inquired on the status of the open position in EDR 3 & 6. Mr. Maciejewski informed the Council that the position had been posted and interested parties that qualify would be tested then interviewed but was unsure of specifically where in the process HR was.

Mr. Maciejewski then turned Council's attention to the next report, the Compliance Report, listing the number of compliance and quality assurance reviews that have been completed by OSAC compliance specialist as well as U.S. DOL ATR, Marcus Combs. The compliance reported indicated 135 reviews would be completed by the end of December. Mr. Maciejewski also reported on the progress with the Marietta Plumbers and Pipefitters compliance problems. The sponsor was given a dead line of January 20, 2009 to submit and have approval of a timeline and implementation plan detailing the necessary steps the sponsor will undergo to become compliant. Deborah Catri inquired on the record keeping throughout this process and next steps in the event the deadline is not met. Mr. Maciejewski informed the Council that JFS management had been briefed throughout the process and will involve Ramesh when needed. Mr. Lipster also wanted to be noted that is ridiculous and insane that the squabbles of Labor/Management should even be brought into the arena of the apprenticeship program. Council instructed Mr. Maciejewski to stay apprised of the situation and communicate progress to Council.

The Council was presented the Credit Voucher reports to review. Mr. Maciejewski informed the Council that the requests that are being sent in are clean and consistently being submitted with the requisite documentation.

Mr. Maciejewski updated the Council on the status of the McAndrews Glass and the involvement of Senator Sietz. A report was given on the meeting with Senator Sietz and the amount of information that was given to the Senator in the Department's defense of our actions.

Mr. Maciejewski reported on the changes to the federal regulations 29 CFR 29 and the State of Ohio and OSAC would have a period of two years to modify Ohio statutes to be compliant.

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 the State Approving Agency for Veterans Training

Mr. Worst informed the Council of his office's transition. Also thanking Mr. Maciejewski and his staff for all the help and the better alignment with each other's programs.

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

Ohio Board of Regents

Vice-Chairman McNally turned the floor over to Terry Thomas, Associate Vice-Chancellor, Adult Workforce

Mr. Thomas reported to the Council of the Ohio Board of Regents transitioning Adult Basic Literacy Education (ABLE) to Regents as well as the progress of the Adult Transfer and Implementation Advisory Committee's work on concurrent enrollment. Mr. Thomas also reported progress on the statewide articulation with the electrical trades.

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

Wage and Hour:

No new report given

Legislative:

No new report given

Legal:

No new report given.

Attorney General's Office:

No new report given.

Good of the Council:

Vice-Chairman McNally opened the floor for discussion and comments.

Mr. Maciejewski thanked Mr. Steve Lipster and the OETDA for all the hard work and being the host of the Apprenticeship Conference.

