

OREGON STATE APPRENTICESHIP AND TRAINING COUNCIL

July 2, 2010

Special Meeting - Minutes

Portland State Office Building 800 N.E. Oregon St. Room 1A. Portland, Oregon 97232

I. Call to Order

Chair Brad Avakian called the meeting to order at 9:01 a.m.

II. Introductions

Council members:

Brad Avakian, Oregon Labor Commissioner (*left at 9:06 a.m.*)

Mike Pollock, Trades Employee

Bob Rogers, Public Member

Nelda Wilson, Trades Employee

Paul Hill, Public Member

Jason Landon, Trades Employer

John Rozell, Trades Employer (*arrived at 9:10 a.m.*)

Staff members:

Stephen Simms, Director, Apprenticeship and Training Division

Karen Dale, Apprenticeship Operations Manager

Nancy Bradetich, Acting OSATC Recording Secretary

Apprenticeship Representatives:

Larry "Will" Williams, Portland

Tamara Boyd, Portland

Richard Petersen, Portland

III. Welcome

The special meeting was convened due to lack of quorum at the regularly scheduled June 17, 2010 Council meeting to finalize action.

These minutes list action items only; see June 17 Informational Meeting Minutes for all reports covered.

IV. Approval of Meeting Minutes

March 2010 Council

June 2010 Subcommittees

June 17, 2010 Council Informational Meeting (no quorum)

M/S/C by unanimous voice vote to approve the minutes as submitted.

V. Reports

B. Standards Review Subcommittee

1. Voluntary dissolution request (*See Agenda item VII ☞*)

7012 Warm Springs TATC

Dissolution of Committee & Standards – *Voluntary dissolution requested*

❖ Carpenter

2. Late Submission Request (*See Agenda item VII ☞*)

1125 Stimson Lumber Company – Clatskanie JATC

Dissolution of Committee and Standards (*Voluntary*)

Industrial Maintenance Millwright

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VI. Consent Agenda

A. Rules and Policy Subcommittee

1. OSATC Task Force Reports

a. Affirmative Action Task Force

Contributions of website content will be allowed to count as affirmative action activities in annual work plans.

b. Administrative Rules and Policy Task Force

i. Administrative Rules Revision

The proposed administrative rules were approved as revised.

2. Staff Reports

a. Compliance

b. Update on Use of Revised Registration Agreement

c. HB 3652 (Electrical Apprentice Supervision)

January 1, 2011 implementation will stand.

d. Pre-Apprenticeship Reporting

Pre-apprenticeship programs will be required to register/enroll all pre-apprentices for tracking purposes beginning January 1, 2011.

3. Follow-ups from Previous Council Meetings

a. Selection Methods – Update

i. Use of Exceptions/Alternating Employer Choice

b. Calculation and Determination of Average Journey Wage (ORS 660.137(6) and 660.142)

c. DOC Evaluation (Ratio)

4. 29 CFR 29 Amendment – Status Report

5. Multi-State Reciprocal Agreement – Status Report

6. Discussion: Ratio Requirements as Applied to Crews

7. Correspondence

8. Council and Subcommittee Meeting Dates

9. Good of Apprenticeship

B. Standards Review Subcommittee

1. Staff Reports

2. Follow-Up Reports from Previous Council Meetings

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- a. Follow-Ups from Previous Council Meetings
 - 7001 Area VII Inside Electrical JATC (*March 2010*)
Revised Standards
Inside Electrician

The committee withdrew submission; no action was taken.
 - 8012 Oregon Roofers Guideline JATC
Follow-up Report (Ratio)
Roofer
 - b. Inactive Standards – **Rescind Proposed Dissolution**
 - 1008** Oregon SW-Washington Mason Trades JATC
❖ Marble Setter (2 active apprentices)
 - 1064** Oregon Cutting Systems Technical JATC
❖ Precision Machinist (new registration pending)
 - c. Inactive Standards – **One-Year Extension**
 - 1008** Oregon SW-Washington Mason Trades JATC
❖ Terrazzo Worker (last apprentice completed 5-29-07)
 - 1124** State DAS Facilities & SEIU 503 JATC
❖ Limited Energy Technician – A (last apprentice completed 5-23-07)
 - 4021** Roseburg TATC
❖ Electrical Motor Repairer (last apprentice terminated 5-15-07)
 - 5005** Rogue Industrial Electrical JATC
❖ Electric Motor Winder (last apprentice terminated 8-22-07)
 - 6011** Blue Mountain TATC
❖ Sign Assembler/Fabricator (last apprentice completed 1-1-08)
 - 7016** Klamath Basic Industrial TATC
❖ Machinist (last apprentice completed 10-20-07)
 - d. Inactive Standards – **Voluntary Dissolution**
 - 1193** On Semiconductor Inc Electrical JATC
❖ Instrument & Controls Technician (last apprentice terminated 10-15-07)
 - 2038** Georgia Pacific TAC
❖ Machinist (last apprentice completed 12/13/07)
 - 6008** Ontario TATC
❖ Manufacturing Plant Electrician (last apprentice terminated 12-5-07)
3. Committee Submittals
 - a. Minimum Guideline Standards – *none*
 - b. New Standards/New Committees – *none*
 - c. New Standards/Current Committees – *none*

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d. Committees Submittals – Other

- 1008** OR & SW-WA Mason Trades
Revised Standards
- ❖ Bricklayer/Masonry Restoration
 - ❖ Caulker, Pointer, Cleaner
 - ❖ Marble Setter
 - ❖ Terrazzo Worker
 - ❖ Tile Setter
- Affirmative Action Goals & Timetables
- ❖ Bricklayer/Masonry Restoration
 - ❖ Caulker, Pointer, Cleaner
 - ❖ Mason Trades Finisher
 - ❖ Tile Setter
- 1043** OR SW-WA NW-CA Metal Trades Pipefitter JATC
Revised Standards
Removal of AA & Selection Procedure Requirements
- ❖ Metal Trades Pipefitter *Approved Pending Wage Update*
- 1065** Oregon-Columbia Masons TATC
Revised Standards
- ❖ Bricklayer/Masonry Restoration
- 1074** Oregon-Columbia Carpenters JATC
Revised Standards
- ❖ Carpenter
- 1081** Boeing Portland JATC
Revised Standards (with revised occupational title)
- ❖ Electronic Maintenance Technician (prev. Manufacturing Plant Electrician)
- 1099** Limited Energy Electrician JATC
Affirmative Action Goals & Timetables
- ❖ Limited Energy Technician - A
 - ❖ Limited Energy Technician - B
- 1126** Renewable Energy JATC
Affirmative Action Goals & Timetables
- ❖ Limited Renewable Energy Technician
 - ❖ Solar Heating and Cooling System Installer
- 1177** Oregon Test, Adjust, & Balance JATC
Revised Standards
New Affirmative Action Workplan
Affirmative Action Goals & Timetables
- ❖ Testing, Adjusting & Balancing Technician
- 2023** Oregon-Columbia Laborers JATC
Revised Standards
- ❖ Laborer *Approved Pending Wage Update*
- 2035** Knife River Oregon JAC
Revised Standards
- ❖ Light Grading & Paving Operator

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3004 Lane County Industrial Electrical JATC
Revised Standards

- ❖ Limited Maintenance Electrician
- ❖ Manufacturing Plant Electrician

5012 Area V (Rogue Valley) Plumbers JATC

- ❖ Revised Standards
- Plumber

4. Compliance Reviews

1099 Limited Energy Electrician JATC

Program Operations Review (2008-09, substantial compliance)

Affirmative Action Review (2008-09, good faith compliance)

- ❖ Limited Energy Technician - A
- ❖ Limited Energy Technician – B

5. Proposed Dissolutions (*Moved to Agenda Item VII*)

~~7012 Warm Springs TATC~~

~~Dissolution of Committee & Standards (*Involuntary*)~~

- ~~❖ Carpenter~~

6. Items Requiring Council Ratification

a. Administrative Conversions/Revisions

1015 Oregon & SW-WA Cement Masons JATC

Administrative Revision (remove continuous opening)

Effective 07.01.10

- ❖ Cement Mason

1058 Oregon Laborers JATC

Administrative Revision (Veterans Exception 12)

Effective 11.01.08

Administrative Revision (Ratio Clarification)

Effective 04.27.10

- ❖ Laborer

b. Administrative Corrections – *none*

M/S/C by roll call vote to approve the Consent Agenda, effective July 1, 2010:

Dr. Hill	Yes	Mr. Landon	Yes
Mr. Pollock	Yes	Mr. Rogers	Yes
Ms. Wilson	Yes		

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VII. Council Action Needed

1125 Stimson Lumber Company – Clatskanie JATC (Late Submission)
Dissolution of Committee and Standards (Voluntary)
Industrial Maintenance Millwright

The committee completed its remaining apprentice and moved to dissolve its program in April 2010. They have no immediate plans to train another apprentice and have requested dissolution. Due to an unexpected medical issue and extended recovery time, the program administrator was unable to submit meeting minutes until June 2010. The Division recommended approval of late submission and voluntary dissolution.

M/S/C by roll call vote to approve voluntary dissolution of **MA 1125** committee and standards:

Dr. Hill	Yes	Mr. Landon	Yes
Mr. Pollock	Yes	Mr. Rogers	Yes
Ms. Wilson	Yes		

Chair Avakian turned the meeting over to Vice-Chair Nelda Wilson.

7012 Warm Springs TATC
Dissolution of Committee & Standards – Voluntary dissolution requested
❖ Carpenter

The committee was cited and failed to appear before the Council on three occasions. Deregistration was proposed in December 2009 with formal notification mailed to the committee in February 2010. The committee requested a formal hearing.

The hearing was held at the June 2, 2010 Standards Review Subcommittee meeting. Committee representatives failed to appear and staff presented a prima facie case of the facts in support of deregistration. The subcommittee recommended deregistration for inadequate activity and failure to abide by the law.

At the June 17, 2010 informational meeting, USDOL-OA verified that federal registration had occurred. A memo from the committee chair was read into the record, confirming federal registration and requesting voluntary dissolution effective June 22, 2010.

M/S/C by roll call vote to approve voluntary dissolution of **MA 7012** committee and standards effective June 22, 2010:

Dr. Hill	Yes	Mr. Landon	Yes
Mr. Pollock	Yes	Mr. Rogers	Yes
Ms. Wilson	Yes		

Council Member John Rozell arrived

VIII. Meritorious Service Awards – attached

M/S/C by unanimous voice vote to approve.

IX. New Committee Members – attached

M/S/C by unanimous voice vote to approve.

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X. Honorary Completion

Joshua J. Halberg - # 868647 – 2nd term
MA 1046 - Area I Inside Electrical JATC

Frederic Brehony II - # 840092 – 4th term
MA 1080 – Area I HVAC JATC

M/S/C by unanimous voice vote to approve.

XI. Correspondence- *All correspondence is attached and included in Council packets.*

XII. Council and Subcommittee Meeting Dates

Rules & Policy Subcommittee [September 1, 2010](#) at 9:30 am, [PCC, Cascade Campus](#)

Standards Review Subcommittee [September 1, 2010](#) at 1:00 pm, [PCC, Cascade Campus](#)

Council [September 16, 2010](#) at 10:00 am, [Crater Lake Electrical TC, Central Point](#)

XIII. Good of Apprenticeship

Apprenticeship Representative Richard Petersen encouraged everyone celebrate the 4th of July holiday by reading the Declaration of Independence.

XIV. Adjournment

The meeting was adjourned at 9:13 a.m.

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MERITORIOUS SERVICE AWARD:

<u>MA</u>	<u>COMMITTEE NAME</u>	<u>MEMBER NAME</u>	<u>YEARS</u>
1004	NECA-IBEW ELECTRICAL JATC	GENE HEIL	24
1004	NECA-IBEW ELECTRICAL JATC	KEN FRY	19
1017	OR SW-WA GLAZR ARCH METL GLASS WRKR JATC	CRIS BAUGHER	6
1028	PORTLAND SHEET METAL WORKER JATC	TOM GOODHUE	9
4007	DOUGLAS/COOS/CURRY INDUSTRIAL TATC	ROBERT REANEY	6
1074	OREGON/COLUMBIA CARPENTERS JATC	WAYNE BUCK	4
1017	OR SW-WA GLAZR ARCH METL GLASS WRKR JATC	CRAIG FEELEY	4
4016	AREA IV INSIDE ELECTRICAL JATC	SHAWN KELLIM	8
1065	OREGON COLUMBIA MASONS TATC	JIM NUGENT	5

NEW COMMITTEE MEMBERS:

<u>MA</u>	<u>POS</u>	<u>P/A</u>	<u>E/R</u>	<u>COMMITTEE NAME</u>	<u>MEMBER NAME</u>
1017	S	P	E	OR SW-WA GLAZR ARCH METL GLASS WRKR JATC	JERRY FISHER
1017	M	P	E	OR SW-WA GLAZR ARCH METL GLASS WRKR JATC	TONY AQUILLA
1017	M	A	E	OR SW-WA GLAZR ARCH METL GLASS WRKR JATC	MARK LUNDEEN
1023	M	P	R	PORTLAND OUTSIDE ELECTRICAL WORKERS TATC	JACQUELINE CARTER
1039	M	A	E	CITY OF PORTLAND TAC	ROB MATINEAU
1043	M	P	E	OR SW-WA NW-CA MTL TRDS PIPEFITTERS JATC	LOU CHRISTIAN
1043	S	P	E	OR SW-WA NW-CA MTL TRDS PIPEFITTERS JATC	JOHN ENDICOTT
1043	M	P	R	OR SW-WA NW-CA MTL TRDS PIPEFITTERS JATC	KIRK HAMAL
1043	M	P	R	OR SW-WA NW-CA MTL TRDS PIPEFITTERS JATC	STEVE LENNON
1043	M	P	E	OR SW-WA NW-CA MTL TRDS PIPEFITTERS JATC	HERMAN STONEBRAKER
1043	C	P	R	OR SW-WA NW-CA MTL TRDS PIPEFITTERS JATC	FRANK WALL
1047	M	P	R	OR SW-WASHINGTON ELEVATOR INDUSTRY JATC	TODD JOHNSON
1050	M	P	E	GREATER PDX ROOFERS & WATERPROOFERS JATC	DARELL HOPKINS SR
1057	M	P	R	OREGON SW WASHINGTON CARPENTERS JATC	KEVIN JOECKEL
1065	M	P	R	OREGON COLUMBIA MASONS TATC	RICHARD KRAFT
1065	M	P	E	OREGON COLUMBIA MASONS TATC	JIM OLSON
1074	M	A	R	OREGON/COLUMBIA CARPENTERS JATC	NICK BENELLI
1078	M	A	R	TRI MET RAIL MAINT/VEHI/MECH/TECH JATC	STEVE LIDDLE
1081	M	A	R	BOEING PORTLAND JATC	DAVID RAY
1133	M	P	R	CLATSKANIE PUD JATC	KERRY KALLUNKI
1133	M	A	E	CLATSKANIE PUD JATC	DARIN WELTER
1280	M	P	E	OR COLUMBIA TILE TRADES JATC	BOB CAMPBELL
2015	M	P	E	AREA II PLUMBERS JATC	ROMAN BOYECHKO
2016	M	P	E	AREA II INSIDE ELECTRICAL JATC	ANDY COVERDALE
2016	M	P	E	AREA II INSIDE ELECTRICAL JATC	TIMOTHY BENNETT
2035	M	P	E	KNIFE RIVER OREGON JAC	ASHLEY WITTWER
2035	M	P	E	KNIFE RIVER OREGON JAC	ROBERT CLAYBORNE
3007	M	P	E	EUGENE/SPRINGFIELD UTILITIES JATC	KRIS MYERS
3007	M	P	R	EUGENE/SPRINGFIELD UTILITIES JATC	DOUG STOCKDALE
3015	M	A	E	AREA III PLUMBERS JATC	ADAM CAFFEY
3027	M	P	E	CITY OF SPRINGFIELD MAINTENANCE JATC	KLOHN RICK
4005	M	P	E	COOS-CURRY ELECTRIC COOPERATIVE INC JAC	JASON SHERMAN
5012	M	A	R	AREA V (ROGUE VALLEY) PLUMBERS JATC	JIM EAGAR
7025	S	P	E	BRIGHT WOOD CORP IND ELECTRICAL JATC	JEFF NIEMELA