I. CALL TO ORDER
The meeting was called to order at 9:40 A.M.

II. WELCOME AND INTRODUCTIONS

Council Members:  
Aida Aranda  Trades Employee  
Laura Benedict  Trades Employee  
Judy Betts  Trades Employer  
Patrick Davis  Public Member  
Kyle Popma  Industrial Employer

Staff Members:  
Stephen Simms  Director, Apprenticeship and Training Division  
Jessica Ponaman  Apprenticeship Operations Manager, ATD  
Rachelle Herbert  OSATC Coordinator

Apprenticeship Representatives:  
Tamara Boyd, Portland  Jeff Hauck, Bend  
John Kersey, Portland  Roseanna Ayres, Medford  
Maureen Pointer, Portland

Chair Betts introduced the Council members. Mr. Simms introduced Division staff and announced that Apprenticeship Representatives Al DeVita, Maureen Pointer, and Beth Verdi will be leaving the Division to pursue other opportunities. The Division has begun the process of recruiting applicants to fill their positions.

Mr. Simms announced the appointment of new Council member Jeffrey Schmidt, Marion Construction, trades employer representative, who replaces retired member Cheryl Hettervig. Mr. Schmidt will attend the June 21, 2018 Council meeting.

III. CORRESPONDENCE
Attached to relevant submissions.

IV. STAFF REPORTS

A. Division Management Reports
Female and minority participation remains steady. It is anticipated that the number of registered apprentices will surpass 9,000 in the May 2018 report.

B. Committee Status
1. Overdue Wages
Several wage updates are in process. Committees that have not submitted overdue wage updates will be notified of the need to provide a wage update or appear at the September 6, 2018 subcommittee meeting.

2. Inactive Standards
Blount Inc. Technical JATC (MA 1064) has agreed to voluntarily dissolve their General Machinist (0296.0) standard due to inactivity.
3. Administrative Completions
   Richard H. Farrington, Klamath Basin Industrial TATC (MA 7016) was listed, however he has passed his exam and will be completed by his local committee on June 12, 2018.

C. Investigations
   A&E Security Solutions / Ltd Energy Electrician JATD (MA 1099): This investigation appears later in the agenda under Discussion Items (VII.B.).
   David Atkinson / Columbia Gorge JATC (MA 6040): Mr. Atkinson has submitted a request to review division findings regarding the termination of his apprenticeship from the Columbia Gorge JATC. The request is pending as it was submitted too late to appear on the agenda this quarter.
   Schindler Elevator Company / Oregon SW-WA Elevator Industry JATC (MA 1047): Schindler, a registered Training Agent with MA 1047, was found in violation of Building Codes Division rules in July 2017 for having two apprentices performing work with inadequate journey level supervision. The committee completed their investigation and have placed Schindler Elevator on probation until July 28, 2018. The coordinator for MA 1047 counseled the training agent on the issue and does not believe that the incident was intentional. The Division is closing its file in this matter.

V. FOLLOW UP REPORTS FROM PREVIOUS COUNCIL MEETINGS
   A. Discussion of Draft Council By-Laws
      The Subcommittee was provided a draft of the Council Bylaws for review. The draft Bylaws will be discussed at the September 6, 2018 subcommittee meeting.
   B. Status Report on Women in Apprenticeship Task Force
      The first meeting of the Task Force is pending.
   C. Title 29 CFR Part 30 Status
      The Division has not yet received federal approval of its initial draft rules. The Division was informed on February 12, 2018 that the submission was received and that would be notified once the review was completed.

VI. PROPOSED ADMINISTRATIVE COMPLETIONS WITHOUT A LICENSE

<table>
<thead>
<tr>
<th>3004</th>
<th>LANE COUNTY INDUSTRIAL ELECTRICAL JATC</th>
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</thead>
<tbody>
<tr>
<td>• Matthew A. McIntosh, #944882 (Mfg Plant Electrician, 0643.0)</td>
<td>(Committee Attendance Required)</td>
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<thead>
<tr>
<th>6016</th>
<th>EASTERN OREGON INDUSTRIAL TATC</th>
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<tbody>
<tr>
<td>• Patrick T. McDonough, #1031570 (Ltd Energy Tech B, 0459.1)</td>
<td>(Committee Attendance Required)</td>
</tr>
</tbody>
</table>

Speaker: Tamara Boyd, ATD Apprenticeship Representative

ADMINISTRATIVE COMPLETIONS WITHOUT A LICENSE MOTIONS:

M/S/C by unanimous voice vote to complete Mathew A. McIntosh, #944882, without benefit of a license.

M/S/C by unanimous voice vote to complete Patrick T. McDonough, #1031570, without benefit of a license.

VII. DISCUSSION ITEMS
   A. State Apprenticeship Council Alliance (SACA), Memorandum of Agreement
The memorandum is a request for the Division to join a voluntary organization of State Apprenticeship Committees by NASATD. The Division will defer to the Council members on the decision.

B. Training Agent Request for Review: A&E Security Solutions/Limited Energy JATC (MA 1099)
   The Subcommittee members agreed that an interim meeting to review findings and recommendations regarding the termination of A&E Security Solution’s status as a training agent was not timely or tenable. The submission will be placed on the September 6, 2018 subcommittee meeting agenda.

C. Discussion of Pre-Apprenticeship Programs
   Pre-apprenticeship programs are required to provide the Division with the names and contact information for each participant, as well as a list of those who matriculated from the program. The Division will track this information in our database as a way to serve pre-apprenticeship programs and registered apprenticeship programs. The Division is also facilitating a statewide meeting with all OSATC-approved pre-apprenticeship partners on July 2, 2018.

D. Examples of Exception Language for Veterans
   Examples of exception language for Veterans from other states reveal that often the language is limiting, in particular the impact of ‘honorable’ discharge vs. other types of ‘general’ discharge. Currently, the language is left to the discretion of the individual committees.

VIII. COUNCIL AND SUBCOMMITTEE MEETING DATES
   A. Discussion of new December 2018 Subcommittee meeting date.

   B. 2018 Q2
      Standards Review Subcommittee
      June 6, 2018, 1:00 P.M. – PSOB
      Portland State Office Building – 800 NE Oregon St, Room 1D, Portland OR 97232
      Council
      June 21, 2018, 10:00 A.M. – Roseburg
      Umpqua Community College, Lang Center – 1140 Umpqua College Rd, Roseburg OR 97470

   C. 2018 Q3
      Rules & Policies Subcommittee
      September 5, 2018, 9:30 A.M. – PSOB
      Portland State Office Building – 800 NE Oregon St, Room 1A, Portland OR 97232
      Standards Review Subcommittee
      September 5, 2018, 1:00 P.M. – PSOB
      Portland State Office Building – 800 NE Oregon St, Room 1A, Portland OR 97232
      Council
      September 20, 2018, 10:00 A.M.
      Oregon Laborers JATC (MA 1058) – 17242 NE Sacramento St, Portland OR 97230

IX. GOOD OF APPRENTICESHIP
   Chair Betts announced that Lane County will be holding its Construction and Utilities Career Day in Eugene on Thursday, September 27, 2018, 9am-2pm. The event will have many hands-on activities for High School Juniors and Seniors. They are still seeking sponsors.
Mr. Simms announced that the Division convened a meeting of the Statewide Industrial Manufacturing Electrical Committee to address the issue of a lack of licenses professionals in the trade. The results were some good recommendations on how to modify the statewide standards, of which some would require State Electrical Board approval. In response, the Building Codes Division (BCD) has proposed five rules that would implement some of the proposed changes. Information regarding the proposed rulemaking is available on the BCD website.

Mr. Simms also acknowledged the high number of apprentices graduating from programs during this graduation season.

X. ADJOURNMENT

The meeting was adjourned at 10:55 A.M.