

OSAC – Regular Meeting  
Thursday, April 03, 2008, 4020 E. 5<sup>th</sup> Ave., Columbus, Ohio

**Welcome/Introductions:**

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

Vice-Chairman McNally welcomed all members, advisors, staff and guest. The Council acknowledges the guests and requested they introduce themselves to the Council.

**Roll Call of the Council:**

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

Dr. Catri, Mr. Urbanek, and Mr. Corna formally requested excuse due to scheduling conflict.

**Present:**

**Members:** William McNally, Gary Dwyer, David Knapp, David Siravo, Thomas Conley

**Special Guest:** Wendy Patton, Executive Assistant for Economic Development Office of Governor Ted Strickland

**Advisors:** Bruce Madson, Deputy Director ODJFS; Terry Worst, Director of State Approving Agency of Veterans Training; Sara Hall, ODFJS Legislative Services.

**Staff:** Andrew Maciejewski, Connie Sink, Annette Galli-Jones; Nikkya Preston.

**Guest:** Steve Lipster (The Electrical Trades Center, Columbus), Doug Soma (Carpenters, Columbus), Joe Travis (Carpenters, South West)

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

**Approval of March, 2008 Minutes**

Vice-Chairman McNally directs Council's attention to the March 6, 2008 OSAC Meeting Minutes.

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

Motion was set before the Council by David Knapp to approve the March 6, 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 March 6, 2008 minutes.

Vice-chairman McNally introduced Mrs. Wendy Patton, Executive Assistant for Economic Development, Office of Governor Ted Strickland; to the Council

Wendy Patton spoke of Governor Strickland's commitment and support of the Ohio State Apprenticeship Council.

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

Mr. Maciejewski announced that Pat McLaughlin, CHC Fabricating has accepted the position to sit as an employer representative on the council.

### **Old Business**

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

Mr. Maciejewski called the attention of the Council to Tab-(2) pg (1) of the booklet and highlighted a few key components such as Fitzgerald Act, SAC recognition, Ohio's historical data, and Council statutes

Vice-chairman McNally opened the floor for comments and discussion. No discussion being heard nor said, Vice-chairmen McNally instructs Mr. Maciejewski to proceed.

Mr. Maciejewski continued to the current funding earmark for the 2008 / 2009 biennium and the original strategy that was submitted.

Wendy Patton asked for clarification on the budget request for funding of the compliance auditing and marketing strategies.

Vice-Chairman McNally turned the floor to Mr. Dwyer for further explanation. Mr. Dwyer explained how Jean Sickles, Dr. Catri and he developed the plan prior to Governor Strickland coming aboard.

Vice-chairmen McNally instructs Mr. Maciejewski to proceed.

Mr. Maciejewski directed the council to pg (6 & 7) to date expenditures and current staff by position.

Vice-Chairman McNally spoke about how the original plan was to have the Compliance positions filled by people with an Apprenticeship background. Mr. Dwyer added that the vision was for the Compliance Auditors to have a clear understanding of Apprenticeship. Mr. Maciejewski explained that the level of position, according to DAS, would not allow minimum qualifications of apprenticeship background.

Wendy Patton inquired if the staff were ready to go into the field. She suggested the Council assist in training new staff. Wendy gave a deadline for New Compliance Staff to be trained and ready by May 1, 2008. Wendy stresses how the Governor is committed to continuation of the OSAC

Vice-chairman McNally opened the floor for comments and discussion. No discussion being heard nor said, Vice-chairmen McNally instructs Mr. Maciejewski to proceed.

Mr. Maciejewski turned the Council's attention to Tab (5) Ohio Board of Regent Strategic Plan where apprenticeship is mentioned. Mr. Siravo stated Owens Community College has had articulation agreements with registered apprenticeship programs for twenty-five years.

David Knapp spoke about journeyman upgrade with college credits, and his organizations agreements with Owens, Cuyahoga and soon to be with Columbus State.

Mr. Maciejewski directs attention to "*Stackable Certificates*", piece that provides a pathway to career-oriented postsecondary training and economic success. Mr. Maciejewski stated that this is in direct alignment with some of the proposed changes to CFR 29, 29.

Vice-chairman McNally opened the floor for comments and discussion. No discussion being heard nor said. Vice-chairmen McNally thanked Mr. Maciejewski for his report.

### **Council Report**

Vice-Chairman McNally turns floor over to Mr. Maciejewski.

Mr. Maciejewski directs Council's attention to Tab (4), Credit Voucher Activity Report. Mr. Maciejewski gave breakdown of the approval process and progress. Wendy Patton inquired about who processes the paperwork on credit vouchers. Mr. Maciejewski answered that his staff processed the paperwork and he generated the report.

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

No discussion being heard nor said, Vice-chairmen McNally instructs Mr. Maciejewski to proceed.

Mr. Maciejewski directs Councils attention to Tab (7), Town Meetings. The Town Meetings have been successful in connecting with the sponsors. In addition, the calendar showing future Town Meeting dates and places.

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

No discussion being heard nor said, Vice-chairmen McNally thanked Mr. Maciejewski for his report.

### **State Approving Agency for Veterans Training**

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

Mr. Worst spoke on the Town Meetings and request that the council be involved. Mr. Worst informed the Council of the changes to the G.I. Bill and how his new staff is administering support to the office.

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

### **Wage and Hour:**

No new report given.

### **Legislative:**

Vice-chairmen McNally turned floor over to Sara Hall Phillips, ODJFS Legislative Services.

Sara Hall Phillips informed the Council about the Bill 289 and increased activity of the Legislature until summer break.

No discussion being heard nor said, Vice-chairmen McNally thanked Sara for her report

**Legal:**

No new report given.

**Board of Regents:**

No new report given.

**Workforce Update:**

Vice-chairmen McNally turned floor over to Mr. Madison, Deputy Director, ODJFS Office of Workforce Development. Mr. Madison spoke about the vision of the Apprenticeship program and the budget plans.

Mr. Maciejewski directs Councils attention back to Tab (3), Ohio State Apprenticeship Council Financial Statement.

Mr. Maciejewski gave a monthly breakdown and the future projections of expenditures.

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

No discussion being heard nor said, Vice-chairmen McNally thanked Mr. Maciejewski for his report.

**New Business:**

Mr. Dwyer inquires if OSAC would move under the Department of Development or Board of Regents. Mr. Maciejewski stated, no definite plans had been made to move the Council only an increased collaboration between agencies.

**Good of the Council:**

Vice-Chairman McNally opened floor for discussion and comments.

Steve Lipster, The Electrical Trade Center, spoke about sponsors' concerns with the new compliance staff.

No discussion being heard nor said, Vice-chairmen McNally thanked Mr. Lipster for his comments.

Vice-Chairman McNally announced the next meeting date as:

May 1, 2008  
10:00am to 12:00pm  
4020 E. 5<sup>th</sup> Ave  
Columbus, Ohio  
Room M146

Motion was set before Council by David Knapp to adjourn.

