MEETING MINUTES (Open)

The meeting was held in compliance with Wisconsin’s Open Meeting Law.
The meeting was called to order at 5:34pm by Kyle Alters.
Roll call of committee members was taken at 5:35pm.

Present – Kyle Alters, Jesse Daul, and Luke Kramer

Absent – Rick Beran, Brian Kennedy, and Glenn Knoeck

Guests Present – Rob Giese (Training Director CTI) Patti Johnson (CTI), Lisa Perkofski (CTI) and Ben Stahlecker (ATR/BAS)

Open Session

Reading and approval of March 16, 2020 Open Meeting Minutes. *Motion made by Luke Kramer and seconded by Jesse Daul to approve.*

Bureau Reports
Ben reported that Liz Pusch has been appointed as the new BAS Section Chief.

*Pursuant to Open Meetings Law Stat. 19.85(1)(c), Motion made by Jesse Daul and seconded by Luke Kramer to approve to go into closed session at 5:36pm.*

Closed Session

- Closed Session Minutes from March 16, 2020 JAC meeting were read. *Motion made and seconded to approve.*
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Reviews
Resume to Open Session: Motion made by Luke Kramer and seconded by Jesse Daul to return to open session at 7:25pm.

Applicant Tests (YTD): Carpenters - 10

Old Business

- Policies and Procedures – JAC discussed document and requested Lisa Perkofski send out an electronic version to all JAC members. A motion was made by Luke Kramer and seconded by Jesse Daul to table the document until the next JAC meeting and all JAC members can review the document.

New Business

- Work Card Policy - JAC discussed document and requested Lisa Perkofski send out an electronic version to all JAC members. A motion was made by Luke Kramer and seconded by Jesse Daul to table the document until the next JAC meeting and all JAC members can review the document.

- Unassignment Form – JAC discussed document and requested Lisa Perkofski send out an electronic version to all JAC members. A motion was made by Luke Kramer and seconded by Jesse Daul to table the document until the next JAC meeting and all JAC members can review the document.

- Elect and Chair and Recording Secretary – JAC discussed topic and a motion was made by Jesse Daul and seconded by Luke Kramer to table the elections until the next JAC meeting when more members will be present.

Other Business

Affirmative Action: See attached log which was reviewed
Next Meeting: September 14, 2020
Adjourn Meeting: 7:36pm