MEETING AGENDA (Open)

Call meeting to order.
Roll call of committee members present
Open Session:
  • Reading and approval of December 2, 2019 meeting minutes.
  • Bureau Reports

Make Motion, Pursuant to Open Meetings Law Stat. 19.85(1)(c), to go into closed session.

Closed Session:
  • Closed Session Minutes from December 2, 2019 JAC meeting
  • Letters of Introduction
  • New Indentures
  • Transfers, Re-Assignments, and Completions
  • Apprentice Reviews
Resume to Open Session
  • Applicant Tests (YTD): Carpenters - 3

Old Business:
  • First Aid/CPR/AED – the JAC had previously adopted the State Standards, which allows for completion in the first 24 months. JAC discussed the importance of safety and motion, seconded, and approved to require Apprentices to complete First Aid/CPR/AED within the first 12 months of their Apprenticeship.
  • Standards – updated Standards were reviewed, motion made, seconded, and approved to adopt updated Standards. Brian Kennedy, management, and Kyle Alters, labor, signed document and given to Long to submit for BAS Approval. A Non-Discrimination Pledge was also signed and given to Long for submission with Standards.
  • Matt Gehman, Instructor – Rob indicated that a new Instructor at the Rothschild Training Center had been hired and started on 12/02/2019.
  • Bureau Reports – Long indicated this would be his last JAC meeting as Ben Stahlecker has returned and will resume his local ATR duties.

New Business:
  • Policies and Procedures Update

Other Business:
  • Affirmative Action: See attached log
  • Next Meeting:
  • Adjourn Meeting