

STATE PLUMBING APPRENTICESHIP COMMITTEE (SPAC)

MINUTES

January 5, 2023

Call to Order: 9:34 AM

The SPAC meeting was held on Zoom meeting. Chairman, Kelley Sharp, presided over the meeting.

Members present:

Kelley Sharp, Chairman, Master Plumber, Congressional District 3

Karen Breashears, Citizen Member, Congressional District 4

Ronald Jarrell, Vice Chairman, Master Plumber, Congressional District 4

Member(s) absent:

James Corser, Master Plumber, Congressional District 2

Steven Dewey, Master Plumber, Congressional District 1

Ex-Officio Member(s) Present:

Derrick Daniels – Program Advisor OSD

Guests in Attendance:

Don Bellcock- Program Advisor OSD

Approval of Minutes from December 1, 2022:

- Minutes were read and after a motion by Breashears and a Second by Jarrell, previous minutes were approved as written.

Old Business:

- None

New Business:

- (0:02:20 Minute Mark) Motion to approve Mission Statement- Jarrell 1st, Breashears 2nd, Approved by SPAC
-Motion to approve Stipend and Travel at State Rate- Breashears 1st, Jarrell 2nd, Approved by SPAC.
-Election of Officers- Motion to have Dewey as Vice Chair, Jarrell 1st, Breashears 2nd, Approved by SPAC
Motion for Sharp as Chairperson, Breashears 1st, Jarrell 2nd, Approved by SPAC
Motion for Breashears as Secretary, Jarrell 1st, Sharp 2nd, Approved by SPAC

- (0:09:50 Minute Mark) Reviewed updated Experienced Credit Form- Motion to approve new form- Breashears 1st, Jarrell 2nd, Approved by SPAC

Experience Credit:

- Jose Cervantes- Asking for 3 years. OSD has not received any additional info at this time. Tabled.

Health Department Report: Ric Mayhan is unavailable

- No report.

USDOL-OA: Randy Prather is unavailable. (0:15:40 Minute Mark)

- Committee reviewed the numbers. Numbers as of December 31, 2022. +206 new apprentices, total apprentices 8,123, +3 suspended, +71 cancellations, +47 completed.

OSD Report: Derrick Daniels

- (0:17:09 Minute Mark)
Derrick has been given the ok to provide the new DB system to the programs. When MOU is created for use by programs, he will start training 5 programs at a time on the new system. 230 forms will only be required for Transfers and Release to Test forms. After system is out to all, he will get with AR DOLL and ADH to work on getting the systems are talking to each other. 236 reimbursement forms are his next thing to get caught up on after having time off. Training for new system will be done via zoom.

Next Meeting:

- Date: February 2, 2023
- Location: Via Zoom, unless otherwise notified

Adjourn:

- 9:58 A.M. Motion by Karen meeting adjourned.