

POLICY COMMITTEE DISCUSSION ITEM

Date: June 18, 2020

To: <u>ETP Policy Committee</u>

Gretchen Newsom, Chairperson

Janice Roberts, Member Rick Smiles, Member

CC: <u>Executive Staff</u>

Peter Cooper, Assistant Director

From: Lis Testa, Policy Manager

Subject: ETP Policy Committee Meeting Agenda Item 3.b.

Proposed Policy Committee Meeting Agenda Items

As stated at the August 2019 Policy Committee Meeting, in order to ensure accountability and tracking of issues to be brought before the Policy Committee, the following is a current list of Pending Issues For Consideration and Proposed Agenda Items for a July 2020 Policy Committee Meeting:

Pending Issues For Consideration (in no particular order):

- a. <u>Wages</u>: (a) How ETP calculates minimum wage requirements; (b) Whether or not to lower wage requirements as an incentive; (c) Whether or not to allow credit for health benefits.
- b. <u>ETP 130/Proposals</u>: Provide Panel Members with a mock-up of the ETP 130/Proposal that will be generated by the new Cal-E-Force System, so that Panel Members will have an opportunity to provide feedback and suggestions.
- c. <u>Apprenticeship Guidelines:</u> Continued discussions on options for revising our Apprenticeship Guidelines.
- d. Revision Process: Present streamlined process for contract revisions.
- e. <u>90-Day Tracking Deadline:</u> Review the 90-day deadline on training tracking discussion item.
- f. Report and Update Re: Electronic Recordkeeping Requirements: This proposed Agenda Item will be a follow-up report in response to Phillip Herrera's presentation at the February 2019 Committee Meeting concerning Electronic Recordkeeping Requirements.
- g. Veterans Guidelines: Continued work on how to increase our Veterans program.

h. <u>California Apprenticeship Training Fund:</u> presentation of draft guidelines for a competitive grant program to be funded out of a newly created California Apprenticeship Training Fund, pending DAS being awarded the federal DOL grant recently applied for.

Proposed Agenda Items for a July 2020 Policy Committee Meeting:

- a. <u>Draft Paid Family Leave (PFL) Grant Solicitation for Proposals:</u> Continued work on developing and fine tuning the new PFL Grant.
- b. <u>Affiliates:</u> Continued discussion on the affiliates issue, including potentially adding a corporate structure description and listing of prior ETP projects held by related entities to the ETP 130s, and how affiliates relate to the Repeat Contractor Rule.
- c. Temporary to Permanent Guidelines: a revise of our current temp-to-perm guidelines.
- d. <u>Union Letters:</u> Information agenda item on new union letter templates, and on timeline for acceptance of union support letters.

Request for Additional Items for Policy Committee's Consideration:

a. Please forward any ideas for additional Policy Committee agenda items to Lis Testa at: Elisabeth.testa@etp.ca.gov