

San Bernardino County
Workforce Investment Board
Legislative Committee Meeting

MINUTES

Wednesday, April 15, 2015

1) Opening

- a) Chair Audrey Mathews called meeting to order at 10:52 a.m.
- b) Introductions were made and Kristi Sandberg noted attendance.

Comm. Members Present

Audrey Mathews
Phil Cothran
Tony Myrell
Peggy Long
Jonathan Weldy
Joseph Williams
William Sterling
Mike Gallo

Comm. Members

Excused

Lowell King
Bob Lemley

Comm. Members

Unexcused

Terry Klenske
Gary Watson

WDD Staff Present

Sandy Harmsen
Brad Gates
Miguel McQueen
Kristi Sandberg

Otis Greer

WIB Members Present

2) Consent Items

- a) Motion to approve minutes from January 7, 2015 by William Sterling. Abstention by Rod Hoover, Joseph Williams, and Jonathan Weldy.

3) Discussion Items

- a) State legislative update was given at the March 25 special WIB meeting. Audrey directed Sandy Harmsen and Brad Gates to report on NAWB Forum and legislative visits in Washington DC, March 28-April 2, 2015. Feds have released the WIOA regulations and it is about 3000 pages. WDD Staff is currently reviewing the regs and anticipate the state to release regulations in July or August. Our current local WIA board is well positioned to continue through the transition to WIOA. Tony Myrell reports that the team had 18 legislative meetings and two of those meetings were joint with the Los Angeles team. Members who went to DC agree that the talking points were very helpful in keeping group on track during meetings. Phil asked about utilizing legislators to help with comments and letters in response to DOL regs on WIOA. Official regs are scheduled to be released on April 16, 2015 and comments are due back within 60 days after that date. Otis Greer responded local representatives can be utilized to help offer support as long as the issue is within their platform. Audrey suggests doing preliminary work based on what is currently known. Joseph suggests including “capacity” in the language along with the “local” when discussing procurement. Joseph reports there is a CWIB WIOA Implementation Workgroup meeting next Tuesday, April 21. Joseph suggests packaging as a “best practice” the process of developing and then brand the talking points. Brad thanked Otis and Josh for all their work in helping building relationships and secure visits for the team while they were in DC. Members discussed letter campaigns to include Sheehan.

Meeting Location:

215 N D Street, Suite 201
San Bernardino, CA 92401

- 4) Information Items
 - a) County Government Report given by Otis Greer (handout)
 - i) Bill of most interest SB45 from Mendoza requires regional planning with statewide authorization.
 - b) County Report given by Sandy Harmsen
 - i) Pete Aguilar toured the San Bernardino AJCC on Friday, April 10.
- 5) Public Comments-none
- 6) Adjournment
 - a) Meeting adjourned at 11:35 a.m. Motion made by William Sterling. Motion carried.

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