

Meeting Minutes
 Prevailing Wage Advisory Committee
 July 30, 2014

Attendees:

Prevailing Wage Advisory Committee Members: Kathleen Garrity (Associated Builders and Contractors), Denys Tak (Washington State Dept of Transportation) , Josh Swanson (IUOE Local 302) , Van Collins (Associated General Contractors of Wa), Alison Hellberg (Association of Washington Cities), Lee Newgent (Seattle Building & Construction Trades Council), Dave Myers (Washington State Building & Construction Trades Council

L&I Staff: Elizabeth Smith, Jim Christensen, Marcus Ehrlander, Saul Olivarez, Laura Herman, Ramona Christensen-Russell, Reasa Pearson, Desiree Schott, Tonia Garcia, Matthew Erlich and Rita Lloyd

Others Present: Miriam Israel Moses, Peter Guzman, Jeff Douglas, Todd Fairweather, Bob Battles, Ron Dahl, Larry Gregory, Earl A Smith, Eric Coffelt, Gregory A McClure, Keith Weir, and Lonnie Moore

Agenda Item	Discussion	Action Items
Opening Remarks Introductions	Jim Christensen opened the meeting, stating he will move briskly through the agenda items. Rita Lloyd read the safety tip	
Review and approve minutes from last meeting	Jim asked the group to review the PWAC draft minutes from May 20, 2014. Lee asked for clarification on one item	Motion to approve, all in favor, none opposed. Minutes approved after the clarification
Draft Policy Statements/Portable Toilets	<ul style="list-style-type: none"> • Jim: We have 3 draft policy statements to review. Modular Furniture and Locksmith have been discussed; however, I've added a policy regarding portable toilets. • Van Collins asked whether stakeholders were involved in the above discussions regarding portable toilets, and volunteered to help with contacting them. • Jim: This is the first time PWAC has had to review this policy. Will keep in draft form for now. 	Portable toilet policy to remain as draft; make contact with stakeholders
Modular Furniture/Locksmith	<ul style="list-style-type: none"> • Jim: States policies for Modular Furniture and Locksmiths have been discussed at length and are complete, but will provide time for comments before he signs and finalizes. Specifically, the locksmith scope is complete, but modular furniture may 	Submit comments to Jim regarding any of the three policies in the next few weeks. Please be

	<p>need further work. No further discussions to occur at this meeting. Please submit comments to Jim regarding any of the three policies in the next few weeks.</p>	<p>brief, power packed and hard hitting.</p>
<p>Determinations</p>	<ul style="list-style-type: none"> • Jim: States that the program is working on streamlining, and making the Determination process more transparent. For example, when a determination is complete it would be posted publicly to the web site for stakeholders to review and provide feedback. We would send notices to stakeholders to alert them of the Determination documents on the website. • The group discussed notification, and possible audiences; the group supported a smaller, targeted notification list (e.g.; if about apprenticeship, send it to the apprenticeship program.) • It was stated that this type of process was done at the AAG office, and it did not work well. Some questioned whether this process was necessary. • Jim: Asked for any other comments or objections? Audience responded no. 	
<p>Electronic Certified Payroll</p>	<ul style="list-style-type: none"> • Jim: Our program is working on implementing an electronic certified payroll system, noting the need for confidentiality of these records. Program is working closely with IT, and is currently in the planning stages of the project. • The project team will be meeting with stakeholders and current users of the LPC tracker system. Some awarding agencies have offered their assistance in demonstrating how they use certain programs and information such as LCP Tracker. • Jim: Moving right along.... 	
<p>Web Usability</p>	<ul style="list-style-type: none"> • Jim: The department wants to pursue an effort to better communicate PW requirements with our customers. Our main way of communicating is through our website. Outside consultants have reviewed the site, and determined there is room for improvement. This project will require a focus group and we may reach out to you [PWAC] for leads on those who may be interested in this project. 	

<p>Overtime Language</p>	<ul style="list-style-type: none"> • Jim: States that the program faces questions on overtime (OT) daily and that we want a balance to keep the regulations simple and ensure that right OT rates are paid to the workers. There is a conflict with the CBA and WAC rule and what the RCW says about the length of the day. Sean Anderson adds some background and information regarding overtime issues he is looking at. Jim further states that he doesn't expect a legal outcome on this matter, and it can become quickly complex unless there is a conscience decision to draw lines. • The group discussed this matter, and agreed that whatever is decided, the OT rules should be easily accessible, and a simpler version to understand, currently it can be hard to determine what OT rates apply, and when. Simple is better, and keep in mind that CBAs/PLAs deal with a single entity, and cannot be less than the standard. 	
<p>Hauling Excavated Soil</p>	<ul style="list-style-type: none"> • Jim: Last item on agenda and is relatively simple. Had a conversation with an employer and union related to some interest around, hauling excavated soil. • Miriam: We do not have a scope of work for towing. That would have to be done first. Unless, it is in the same CBA and adding a classification. Jim: Sounds like we have two questions: Do we have a PW for a contract already underway? And do we create a scope of work? • Josh: Who is asking? • Jim: Responds Inland Boatmen and Foss Maritime, and asks for any other input on the topic. • Miriam: Do you have a plan? I am inclined to tell them the Inland Boatmen's agreement does not work. If no wage assigned, the minimum wage is compliant to PW. Then you decide to have this, if they filed a survey, would end up with the PW. • Jim: Very good ...Next meeting, Sept 22, with Scopes in the afternoon. David Myers has a conflict with Workers Comp quarterly meeting. • Jim: I am not inclined to make changes. Anything for the good of the order? • Jim: Meeting adjourned at 2:50pm 	

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Date/Location for next PWAC meeting	September 22, 2014 9:00 – 11:30 PWAC Meeting 11:30 – 1:00 Lunch 1:00 – 3:00 Scopes Subcommittee Tumwater, Washington/Rm S118/119	
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