

Page 2		Page 4
1 APPEARANCES:	1	* * * * * * *
2 Commissioner Burns Phillips, Chairman	2	CHAIRMAN PHILLIPS: The meeting is
3 Commissioner Wayburn Crabtree, TDOT Designee		-
4 Ann McGauran, State Architect	3	now called to order at approximately 2:00 p.m.
Tennessee Department of Treasury 5	4	I have to make the announcement in
R. T. Summers, Industry Representative	5	case of an emergency. In the event of an
6 Summers-Taylor, Inc. Elizabethton, Tennessee	6	emergency or natural disaster, security personnel
(appeared telephonically)	7	will take attendees to a safe place in the
7	8	building or direct them to exit the building on
Stephen Wright, Industry Representative 8 Wright Brothers Construction		
(appeared telephonically)	9	the Rosa Parks side.
9	10	MR. SUMMERS: That's going to be a
Dan Bailey, Legal Counsel	11	long way for me.
10	12	CHAIRMAN PHILLIPS: Yeah, and we're
Kim Y. Jefferson, Administrator	13	not going to wait for you either.
11 Lynn Kirby, Board Secretary		
12	14	MR. SUMMERS: All right.
Jan Caudill, Administrative Assistant	15	CHAIRMAN PHILLIPS: So we should
13	16	start with everybody stating their name.
Carolyn Sherrod, Administrative Services Manager	17	THE REPORTER: Cassandra Beiling
14 15	18	with Stone & George Court Reporting.
16	19	MS. KIRBY: Lynn Kirby, board
17		
18	20	secretary.
19	21	MR. CRABIREE: Wayburn Crabtree,
20 21	22	representing the Commissioner of Transportation.
22	23	CHAIRMAN PHILLIPS: I'm Burns
23	24	Phillips, Commissioner of Labor and Workforce
24	25	Development.
25		Development.
Page 3		Page 5
1 AGENDA	1	MS. MCGAURAN: Ann McGauran, state
2 I. Call Meeting to Order	2	architect.
3 II. Introductions and Announcements 4 III. Adoption of Agenda	3	MS. JEFFRSON: Kim Jefferson,
5 IV. Labor Standards Unit's Report(s)	4	assistant commissioner.
6 V. Open Discussion Items	5	MR. BAILEY: Dan Bailey, legal
7 * State Audit Finding		
* T.C.A. 12-4-405(4)	6	counsel.
8 * Current 2018 Prevailing Wage Rates	7	MS. CAUDILL: Jan Caudill,
<ul> <li>* Four (4) Prevailing Wage Rates in Question</li> <li>9 * Corrective Action, New Process and</li> </ul>	8	administrative assistant.
New Spreadsheet	9	MS. SHERROD: Carolyn Sherrod,
10	1.0	
	()	administrative services manager
VI. Announcement of Next Meeting - The next	10	administrative services manager.
11 regularly scheduled meeting of the	11	MR. NEALY: Kenneth Nealy, Labor
11 regularly scheduled meeting of the Prevailing Wage Commission will be Tuesday,	11 12	MR. NEALY: Kenneth Nealy, Labor Standards Director.
<ol> <li>regularly scheduled meeting of the Prevailing Wage Commission will be Tuesday,</li> <li>August 14, 2018 at 1:30 p.m. (CDT) at the</li> </ol>	11	MR. NEALY: Kenneth Nealy, Labor
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11 regularly scheduled meeting of the Prevailing Wage Commission will be Tuesday, 12 August 14, 2018 at 1:30 p.m. (CDT) at the Tennessee Department of Labor and Workforce 13 Development building located at 220 French Landing Drive, Nashville, Tennessee 14 Scheduled Meeting Dates for 2018:	11 12 13 14 15 16	MR. NEALY: Kenneth Nealy, Labor Standards Director. MS. KELSEY: Melinda Kelsey, Chief of Staff. MR. SUMMERS: Rab Summers, Summers-Taylor Incorporated.
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	Page 6		Daga 9
1	Page 6 legislative liaison for the Department of Labor	1	Page 8 assigned 10 and we attended all 10. The second
2	and Workforce Development.	2	quarter, we were assigned 12 and we attended all
3	CHAIRMAN PHILLIPS: All right.	3	12. Third quarter, we were assigned 1 and we
4	Thank you.	4	attended that 1. And then the fourth quarter that
5	MS. JEFFRSON: I just have one more	5	year, we were assigned 3 and we attended all 3.
6	announcement, if that's okay.	6	Fiscal year '17-'18 we were seeing a
7	CHAIRMAN PHILLIPS: Okay. Sure.	7	drastic decrease. We were assigned 8, and we
8	Go right ahead.	8	attended all 8, thus far. The first quarter we
9	MS. JEFFRSON: Lynn Kirby is our	9	were assigned 2, and we attended 2. The second
10	new secretary for the Prevailing Wage Commission.	10	quarter, we were assigned we were assigned 2,
11	And in her role, she is going to be responsible	11	and we attended both of those. The third quarter
12	for preparing all the public notices, as well as	12	we were assigned 2, and we attended 1. The fourth
13	the agendas, and just putting together the entire	13	quarter we were assigned 2 and we attended 3. So
14	meetings for you all. So if you have any	14	the one from the third quarter happened to be
15	questions, Lynn would be your proper contact.	15	within the fourth quarter.
16	CHAIRMAN PHILLIPS: Great.	16	As it relates to preconstruction
17	Welcome, Lynn.	17	meetings, the goal of the Labor Standards Unit are
18	MS. KIRBY: Thank you.	18	to develop a professional relationship with the
19	CHAIRMAN PHILLIPS: Okay. So next	19	primary contractors. We're trying to ensure that
20	on the agenda would be adoption of the agenda. So	20	those 25 class of construction workers are being
21	has everybody had a chance to look at it? And	21	paid properly at set prevailing wage rate.
22	does anybody make a motion to adopt?	22	Also, we were trying to ensure the
23	MS. MCGAURAN: I'll make a motion	23	highway contractors and subcontractors posted
24	to adopt the agenda.	24	keep posting in a conspicuous place at the site of
25	CHAIRMAN PHILLIPS: Second?	25	construction the prevailing wage rate.
1			
	Page 7		Page 9
1	Page 7 MR. CRABIREE: Second.	1	Page 9 That is my report for the inspection
1 2	-	1 2	That is my report for the inspection
	MR. CRABTREE: Second.		That is my report for the inspection
2	MR. CRABITEE: Second. CHAIRMAN PHILLIPS: Do we have any	2	That is my report for the inspection report.
2 3	MR. CRABITEE: Second. CHAIRMAN PHILLIPS: Do we have any questions?	2 3	That is my report for the inspection report. CHAIRMAN PHILLIPS: Thank you,
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	Page 10	1	Page 12
	Department's director of internal audit and the		
2	legislative auditor for the prevailing wage unit. A summary of the results are as	2	with the survey. After that is done, the first part of
4	follows: The U.S. DOL conducted the review in	4	
5	four areas. Tennessee complied all four areas,	5	September, September 1st, we will send out the survey in a letter, and we're going to send them
6	according to the U.S. DOL. One of their main	6	
7	topics of discussion was whether Tennessee	7	out, as many as we can, through emails. We had a real good response with that
8	collected information regarding fringe benefits	8	5 1
9			last year, and if we do not have an email address,
10	and Tennessee's practice of including these fringe	9 10	we will send them through the mail. And that's all I have for my report.
11	benefits in the prevailing wage calculations. A. U.S. DOL does include fringe benefits,	10	CHAIRMAN PHILLIPS: Great. Thank
12	and Tennessee does not. Tennessee's prevailing	12	
13	wage commission Rule 0800-03-02-0.83 specifically	13	you, Jan.
14	excludes fringe benefits from Tennessee's	14	Anybody have any questions about any of that?
15	calculation. After we presented this to the	15	(No verbal response.).
	U.S. DOL and they read the TCA, they indicated	16	
16		17	CHAIRMAN PHILLIPS: Okay. So open discussion items. The reason we're here is the
17 18	that Tennessee was, indeed, in compliance. And that concludes my report for the	18	state audit finding, which the purpose being to
19	administrative process since our last meeting.	19	correct four incorrect calculations.
20	CHAIRMAN PHILLIPS: Great. Thank	20	Kim, it says TCA 12-4-454. And it
21	you, Carolyn.	21	says, also, See Rule 0800-0302-08.
22	Jan, would you speak to the 2019	22	MS. JEFFRSON: Yes. And we placed
23	prevailing wage survey process?	23	copies of the rule and the law in your package.
24	MS. CAUDILL: Yes.	24	That's just for questions, if you think that you
25	Okay. First of all, all of last	25	have any questions. We'll need that as we
	Page 11		Page 13
1	Page 11 year's data and information has been archived and	1	Page 13 determine what the new rates are.
1 2	5	1 2	
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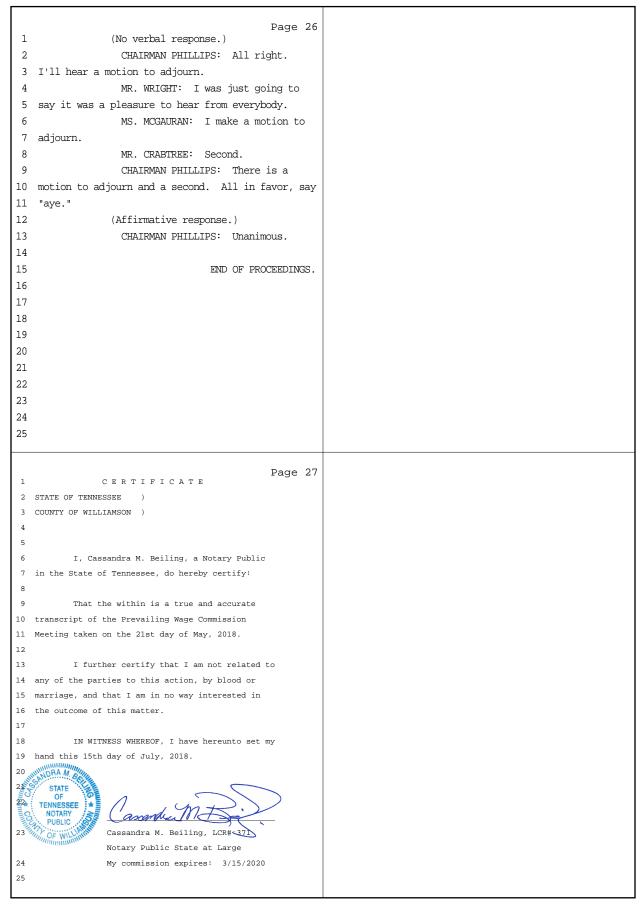
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	Page 14		Page 16
1	And I can have Jan, if you want to	1	that again. The proposed new rate is 26.13,
2	come up so we can calculate the first.	2	correct?
3	CHAIRMAN PHILLIPS: Yeah, why don't	3	MS. JEFFRSON: 26.13.
4	you do that.	4	MS. CAUDILL: That's where it's set
5	MS. JEFFRSON: And, Commissioner,	5	now.
6	if you take a look at it's actually	6	CHAIRMAN PHILLIPS: Okay. Oh, I
7	Classification Number 10 on this document. On the	7	see. So that's where it is now. Got it. Okay.
8	spreadsheet, it says "Electrician."	8	Sorry.
9	CHAIRMAN PHILLIPS: It's Number 10,	9	MR. WRIGHT: Steve Wright. I would
10	yeah.	10	propose 27.66. So that's a motion.
11	MS. JEFFRSON: And we're going to	11	MR. SUMMERS: Rab Summers. Second
12	go through the calculation. That way everyone can	12	the motion.
13	calculate and make sure we have the proper ranges.	13	CHAIRMAN PHILLIPS: Okay. So we
14	And so, Jan, could you first state	14	have a motion and a second. Any questions?
15	the formula?	15	MR. CRABTREE: Yeah, I have a
16	MS. CAUDILL: Okay. If there are	16	question.
17	five or more responses within the survey, then the	17	CHAIRMAN PHILLIPS: Okay.
18	calculation is made by taking 6 percent of the	18	MR. CRABTREE: These new rates that
19	current prevailing wage rate, and then adding	19	we're proposing here, once they're finalized, will
20	whatever that figure is. We either add it to and	20	they be retroactive?
21	then subtract it from the survey rate. So that	21	CHAIRMAN PHILLIPS: I don't know
22	will give you your low end and your high end when	22	the answer to that question.
23	you add or subtract it to that rate.	23	MR. SUMMERS: This is Summers. I
24	- So if looking at Number	24	don't see how they can. Even though the
	Classification Craft Number 9, the 6 percent	25	Commission obviously made a mistake, the
	D 15		D 19
	Page 15 MR SUMMERS: You mean Number 10?	1	Page 17 Department has let contracts using these scales
1	MR. SUMMERS: You mean Number 10?	1	Department has let contracts using these scales
2	MR. SUMMERS: You mean Number 10? MS. CAUDILL: Well	2	Department has let contracts using these scales and have a contract weekly binding contracts
2	MR. SUMMERS: You mean Number 10? MS. CAUDILL: Well MS. MCGAURAN: If you look at the	2	Department has let contracts using these scales and have a contract weekly binding contracts with contractors that have used these scales. So
2 3 4	MR. SUMMERS: You mean Number 10? MS. CAUDILL: Well MS. MCGAURAN: If you look at the craft number, it's 9. If you look at the number	2 3 4	Department has let contracts using these scales and have a contract weekly binding contracts with contractors that have used these scales. So it's hard for them to go back retroactively
2 3 4 5	MR. SUMMERS: You mean Number 10? MS. CAUDILL: Well MS. MCGAURAN: If you look at the craft number, it's 9. If you look at the number on the far left, it's 10.	2 3 4 5	Department has let contracts using these scales and have a contract weekly binding contracts with contractors that have used these scales. So it's hard for them to go back retroactively against the contractor who used the best
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1	Page 18		Page 20
1	CHAIRMAN PHILLIPS: Okay. Do you		MR. NEALY: So Mechanic Class 2,
2	want to make that motion?	2	light duty. So you would take the \$20.32 times
3	MR. CRABTREE: I move that the new	3	.06, so 6 percent, is going to give you \$1.22. So
4	rates that are passed today not be made	4	you take \$19.69 plus \$1.22, and it will give you
5	retroactive to January 1st, 2018.	5	\$20.91. And that would be the maximum rate, or
6	CHAIRMAN PHILLIPS: Second?	6	the high end. Take the \$19.69 minus \$1.22, that
7	MS. MCGAURAN: I second that	7	gives you \$18.47. And that will give you the low
8	motion.	8	end.
9	CHAIRMAN PHILLIPS: Any questions?	9	CHAIRMAN PHILLIPS: Okay.
10	(No verbal response.)	10	MS. JEFFRSON: And so the problem
11	CHAIRMAN PHILLIPS: All in favor?	11	was that the 21.19, the proposed rate the last
12	(Affirmative response.)	12	time, was outside of the range. So now we need a
13	CHAIRMAN PHILLIPS: That was	13	rate that's within the range.
14	unanimous, I believe, was it not?	14	CHAIRMAN PHILLIPS: Okay. So do I
15	MR. BAILEY: Sounded liked it.	15	hear a motion for a rate and what that rate might
16	MS. MCGAURAN: On the prior motion	16	be?
17	on the floor, I was wondering why the	17	MR. WRIGHT: I would make a motion
18	recommendation or why the motion was brought	18	for the 20.91. This is Wright.
19	forward to bring in at the survey rate minus the	19	CHAIRMAN PHILLIPS: Okay.
20	6 percent, as opposed to what the survey rate was.	20	MR. CRABTREE: Second.
21	I'm just trying to understand the logic behind it	21	CHAIRMAN PHILLIPS: Okay. Any
22	from the person who made the motion.	22	questions?
23	CHAIRMAN PHILLIPS: That would be	23	(No verbal response.)
24	Stephen.	24	CHAIRMAN PHILLIPS: Okay. The
25	MR. WRIGHT: Yeah. It appeared to	25	motion is for 20.91, R.T.?
	D 10		
1	Page 19 me that there was an abnormality in the number of	1	Page 21 MR. SUMMERS: That was Mr. Wright
1 2	me that there was an abnormality in the number of	1	
		1 2 3	MR. SUMMERS: That was Mr. Wright
2	me that there was an abnormality in the number of the wage rates turned in, and I thought it was excessive to raise it \$4, \$5 an hour in one year.	2	MR. SUMMERS: That was Mr. Wright that made that motion.
2 3	me that there was an abnormality in the number of the wage rates turned in, and I thought it was	2 3	MR. SUMMERS: That was Mr. Wright that made that motion. CHAIRMAN PHILLIPS: Oh, excuse me.
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	Page 22		Page 24
1	to 21.95.	1	wage rate times 6 percent. That's the reason that
2	CHAIRMAN PHILLIPS: Second?	2	we did we just provided you-all the range
3	MR. WRIGHT: Second.	3	for
4	CHAIRMAN PHILLIPS: Okay. Who was	4	MR. CRABTREE: Well, that's just
5	that that seconded it? Sorry.	5	the way the numbers turned out.
6	MR. WRIGHT: I did. Steve.	6	CHAIRMAN PHILLIPS: Looks like it.
7	CHAIRMAN PHILLIPS: Okay. Steve.	7	MR. CRABIREE: There's some others
8	Okay. Great. Thanks.	8	like Craft 7 here that deviated by almost twice
9	Okay. So we have a motion for 21.95.	9	that, that we did not need to make an adjustment
10	Any discussion or questions?	10	to.
11	(No verbal response.)	11	MS. JEFFRSON: And again, if you
12	CHAIRMAN PHILLIPS: Everybody in	12	don't
13	favor say "aye."	13	MR. CRABTREE: That's just the way
14	(Affirmative response.)	14	the numbers worked out.
15	CHAIRMAN PHILLIPS: It's unanimous.	15	MR. WRIGHT: Wayburn, that's the
16	MS. SHERROD: Okay. On the final	16	difference between the previous year's rate and
17	one it's line 23 on the spreadsheet the	17	the survey rate from last year. It's really not
18	truck driver, five or more axles, the 6 percent of	18	what we're talking about, I think.
19	the current rate, \$16.93, would give as \$1.02.	19	CHAIRMAN PHILLIPS: Does that make
20	And if you add that to the survey rate, it would	20	sense to you, Ann?
20		20	MS. MCGAURAN: It does. It does.
	give you 1987 on the high end. And subtracting		
22	that would give you \$17.83 on the low end. And	22	And based on this calculation, you know, some
23	we're 0.18 outside the range.	23	rates changed pretty dramatically and some didn't
24	CHAIRMAN PHILLIPS: So we need a	24	change very much at all from year to year, which
25	motion.	25	is interesting. But that's just the way the
1	Page 23	1	Page 25
1	MS. MCGAURAN: I make a motion that	1	market is.
2	MS. MCGAURAN: I make a motion that the rate be $$17.83$ .	2	market is. CHAIRMAN PHILLIPS: Does that
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\$	<b>15</b> 19:24	<b>2:00</b> 4:3	Administrator 2:10
·	<b>16</b> 3:15	3	adopt 6:22,24
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<b>\$19.69</b> 20:4,6 <b>\$20.32</b> 20:2	<b>1:30</b> 3:12,15,16 25:13, 21,23	<b>6</b> 14:18,25 15:13 18:20 20:3 21:16,17 22:18	<b>agenda</b> 3:1,4 6:20,24 7:9
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