**ELECTRICAL EXAMINING COMMITTEE MEETING**
**REGULAR MEETING**
**JANUARY 18, 2012**
**2401 NW 23rd Street, Suite 5**
**OKLAHOMA CITY, OK 73107**
**Conference Room**
**10:00a.m.**

# AGENDA

*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT – Jimmy Monteith / June Smith

II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT – June Smith

III. ACTION ITEMS:

A. Approval of November 16, 2011 Meeting Minutes
B. Report on General and Electrical Activity– Gary Williamson
- Statistics
- Reciprocating Status – Texas
- Signed Agreement with New Mexico
- Home Inspectors and CSST tubing
- Thermostats and Environmental Impact (DEQ)

C. Discussion and possible action to appoint Sub-Committee for Examination review – Gary Williamson
D. Discussion only on 158:40-7-5 (Additional requirements for contractor applicants).- Gary Williamson
E. Update report from UBBCC- Billy Pope
F. CEU Classes (Recommendation for Approval/Denial)
1. AMERICAN TRAINCO (Joseph Tedesco for instructor only)

IV. PUBLIC COMMENTS:

This is a public forum that allows you to express your opinion on a specific subject. ***(Limit 3 minutes)*** This time is not a board discussion forum or interaction between you and the board.

V. NEW BUSINESS:

In accordance with 25 O.S. Section 311 (9), new business will now be heard, if any.

VI. ADJOURNMENT