

**ELECTRICAL EXAMINING COMMITTEE MEETING
NOVEMBER 16, 2011**

COMMITTEE MEMBERS PRESENT: Joe Hutmacher; Daryle Andrews; Johnny McCharen; Henry Parsons; Mike Cooke

COMMITTEE MEMBERS ABSENT: Jimmy Monteith

PRESENT FROM THE CONSTRUCTION INDUSTRIES DIVISION Janis Hubbard, Administrator; Jon Dutton, Legal Counsel; Gary Williamson, Electrical Supervisor; June Smith, Electrical Secretary; Steve Yeager, Field Investigator ; Greg Myers, Field Investigator; Charles Scott, Field Investigator

OTHERS PRESENT: Scott Hopkins, NECA; Tim Yaciuk, IEC

CALL TO ORDER:

Mr. Mike Cooke; Vice-Chairman, called the meeting of the Electrical Examining Committee to order in the Conference Room at the Shepherd Mall, 2401 NW 23rd Street, Suite 5, Oklahoma City, Oklahoma 73107

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:

This [Regular] meeting of the Electrical Examining Committee, scheduled to begin at [10:00 a.m.] on this [16th] day of [November], 2011, has been convened in accordance with the Oklahoma Open Meeting Act, Title 25, Sections 301 through 314.

Further, an advance public notice was sent to the Secretary of State electronically November 3, 2010 prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting.

Notice of this meeting was given at least twenty-four (24) hours prior hereto and six persons have filed a written request for notice of meetings of this public body to date.

Read aloud by June Smith this [16th] day of [November], 2011.

INTRODUCTION OF ADMINISTRATOR JANIS HUBBARD

Mr. Williamson welcomed Mrs. Janis Hubbard, CIB administrator her first meeting with the Electrical Committee and encouraged the members of the committee to get acquainted with her.

ACTION ITEMS:

APPROVAL OF SEPTEMBER 21, 2011 MEETING MINUTES

A MOTION WAS MADE BY HENRY PARSONS BY JOHNNY MCCHAREN TO APPROVE THE SEPTEMBER 21, 2011 MEETING MINUTES

MOTION PASSED

Voting aye: Henry Parsons

Daryle Andrews
Johnny McCharen
Joe Hutmacher
Mike Cooke

REPORTS ON ELECTRICAL STATISTICS

Mr. Williamson reports the statistics updates on pass and fail rates and Daily work summary for September and October 2011. Mr. Williamson also reports on the business of CIB office and electrical work in general around the state

Mr. Williamson reports on the thermostats and environmental impact regarding thermostats that contain mercury. The Department of Environmental Quality is concerned with mercury entering the ground and water sources when they are disposed of improperly.

Mr. Williamson reports that PSI has been contacted to establish a date in February to review the test with the electrical examining committee.

Mr. Williamson reports that the CIB has approved the reciprocity agreement with the State of Texas. The agreement was signed by the administrator Janis Hubbard and sent to Texas. Mr. Williamson states that the Governor of Texas must sign the agreement before it to become effective.

Mr. Williamson reports that the meeting dates for 2012 have been sent to the Secretary of State, and those dates are in your notebook.

DISCUSSION AND POSSIBLE ACTION ON NEW MEXICO RECIPROCITY AGREEMENT

Mr. Williamson presented the reciprocity agreement submitted by the state of New Mexico of Regulations and Licensing Department. Attorney Jon Dutton has reviewed the agreement. New Mexico and Oklahoma have reciprocated journeyman license in the past under the National Electrical Reciprocity Alliance. This an agreement between the two states.

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY JOHNNY MCCHAREN TO ACCEPT THE RECIPROCITY AGREEMENT WITH THE STATE OF NEW MEXICO.

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Johnny McCharen
Joe Hutmacher
Mike Cooke

DISCUSSION AND POSSIBLE ACTION ON RULE CHANGE REGARDING THE APPLICATION OF THE ELECTRICAL LICENSING ACT TO POULTRY HOUSES

Mr. Williamson stated this item was put on the agenda in anticipation of a request but we have no proposed rule to discuss & therefore nothing for action.

DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DRAFT ELECTRICAL INDUSTRY RULES FOR RECOMMENDATION TO THE CIB

1. 158:40-1-2 Definitions
2. 158:40-7-1 Strike Military experience –Unlimited
3. 158:40-7-2 Strike Military experience - Residential
4. 158:40-9-3 License and registration fees and renewals
5. 158:40-9-4 Continuing Education

A MOTION WAS MADE BY JOHNNY MCCHAREN WITH A SECOND BY JOE HUTMACHER TO ACCEPT AND APPROVE ALL CHANGES UNDER ACTION ITEM E.

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Johnny McCharen
Joe Hutmacher
Mike Cooke

CEU CLASSES (RECOMMENDATION FOR APPROVAL/DENIAL)

1. Bobo Technologies (Larry D. Bobo) Instructor only

A MOTION WAS MADE BY HENRY PARSONS WITH A SECOND BY JOHNNY MCCHAREN TO APPROVE LARRY D. BOBO AS AN INSTRUCTOR.

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Johnny McCharen
Joe Hutmacher
Mike Cooke

PUBLIC COMMENTS

NEW BUSINESS

There was no new business.

ADJOURNMENT

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECONDED BY DARYLE ANDREWS TO ADJOURN.

MOTION PASSED

Voting aye: Mike Cooke
Johnny McCharen
Joe Hutmacher
Daryle Andrews
Henry Parsons

Minutes approved in Regular Session on the _____ day of _____, 2011.

Jimmy Monteith, Chairman

PREPARED BY:

June Smith, Electrical Division Secretary