

CONSTRUCTION INDUSTRIES BOARD REGULAR MEETING

2401 N.W. 23, Suite 5

Oklahoma City, Oklahoma 73107

May 11, 2011

1:30 p.m.

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

1. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT-** Mike Burton/Dannette Yousey

2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT-**
Dannette Yousey

3. **ADMINISTRATORS COMMENTS** – Nathan Powell
(a) General Comments

4. **REPORTS:**
(b) Financial Report – Laura Swingle

DIVISION REPORTS:

(c) Mechanical Division – Gary Kirk

(d) Plumbing Division – Jim George

(e) Electrical Division – Gary Williamson

5. **ACTION AND DISCUSSION ITEMS:**
(f) Approval of the April 13, 2011 board meeting minutes

6. (g) Discussion with possible vote regarding reviewing of applications for a Mechanical Field Investigator, Steve Guerrero.

Notice of Possible Executive Session. In accordance with 25 O.S. §307(B)(1), the CIB, upon a majority vote, may convene in executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, termination, disciplining or resignation of the Mechanical Field Investigator: Steve Guerrero.

Vote to return to open session.

Possible vote after Executive Session regarding the hiring of a Mechanical Field Investigator, Steve Guerrero.

7. **PUBLIC COMMENTS** (*limit 3 minutes per person*)

8. **NEW BUSINESS**
IN ACCORDANCE WITH 25 O.S. § 311(9), NEW BUSINESS WILL NOW BE HEARD, IF ANY.

9. **ADJOURNMENT**