

**CONSTRUCTION INDUSTRIES BOARD
MEETING MINUTES
MAY 11, 2011**

BOARD MEMBERS PRESENT: Larry Butler; Mike Burton; Mike Liston; Keith Miller; Robert Soder; Tommy O'Donnell.

ABSENT: Larry Shea

PRESENT FROM THE CONSTRUCTION INDUSTRIES DIVISION: Nathan Powell, Administrator; Sarah Mussett, Business Manager; Dannette Yousey; Jim George, Plumbing Field Supervisor; Gary Kirk, Mechanical Field Supervisor; Gary Williamson, Electrical Field Supervisor

OTHERS PRESENT: Steve Guerrero; Bruce Stokke, City of OKC

CALL TO ORDER:

Mike Burton, Chairman, called the regular meeting of the Construction Industries Board to order at 1:30 p.m. in the Board Room at the Construction Industries Board, 2401 N.W. 23, Suite 5, Oklahoma City, OK. 73107

STATEMENT OF COMPLIANCE

This regular meeting of the Construction Industries Board, scheduled to begin at 1:30 p.m. on this 11th day of May, 2011, has been convened in accordance with the Oklahoma Open Meeting Act, Title 25, Sections 301 through 314.

Further, this meeting was preceded by an advance public notice that was sent to the Secretary of State by Computer specifying the time and place of the meeting here convened.

Notice of this meeting was given at least twenty-four (24) hours prior hereto and 54 people have filed a written request for notice of meetings of this public body to date.

Read aloud this 11th day of May, 2011.

ADMINISTRATORS COMMENTS:

Mr. Powell reported that our move would not be approved until consolidation issues are resolved by the legislature.

Mr. Powell also reported that we are still looking at a 9 month initial implementation of the new statewide licensing system.

We are also working on a paperless filing system.

Financial Report – Riley Shaul

Ms. Swingle gave a report on CIB's financial statements.

DIVISION REPORTS:

Mechanical Report

Mr. Gary Kirk reported on the month of April on field contacts, citations, complaints, renewals, applications received and new licenses processed.

