

CONSTRUCTION INDUSTRIES BOARD REGULAR MEETING
2401 N.W. 23, Suite 5
Oklahoma City, Oklahoma 73107
July 13, 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 Liston/Jeanne Britt
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT-** Jeanne Britt
3. **ADMINISTRATORS COMMENTS** – Nathan Powell
 - (a) General Comments
 - (i) Automation
 - (ii) Office Space
 - (iii) Mechanical Rules/Plumbing Rules
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) Recognition of outgoing Board Member, Mike Burton.
 - (g) Discussion with possible Election of temporary Chair until September 1, 2011
 - (h) Discussion with possible vote on replacement member on Legislative Committee – Mike Liston
 - (i) Approval of the May 11, 2011 board meeting minutes
 - (j) Approval of the May 25, 2011 board meeting minutes
 - (k) Administrator hiring sub-committee report-Mike Liston
 - (l) Discussion with possible vote on Budget amounts for new office space-Nathan Powell
 - (m) Discussion with possible vote on Electrical Reciprocal Agreement with other states – Gary Williamson
 - (n) Discussion with possible vote on Auditor's Report for 2009 – Nathan Powell
 - (o) Discussion With Possible Vote Regarding: Retirement of Jeanne Britt on December 1, 2011, and process for employment replacement.

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 as of December 1, 2011, of the CIB Board Secretary/ Administrator Executive Assistant.

Vote to return to open session.

Possible vote from executive session.

(p) Discussion with possible vote on employment process and salary range for Board /Administrator Executive Assistant.

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

7. **NEW BUSINESS**

In Accordance With 25 O.S. § 311(9), New Business Will Now Be Heard, If Any.

8. **ADJOURNMENT**