

**CONSTRUCTION INDUSTRIES BOARD REGULAR MEETING**

**2401 N.W. 23, Suite 5**

**Oklahoma City, Oklahoma 73107**

**October 12, 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.**

- I. **CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT-** Larry Shea/Linda McLennan
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETINGS ACT-**Linda McLennan
3. **ADMINISTRATORS COMMENTS** – Janis Hubbard
  - (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 September 7, 2011 board meeting minutes
  - (g) Discussion with possible vote on Reciprocity Agreement between Arkansas and Oklahoma
  - (h) Discussion with possible vote on Reciprocity Agreement between Texas and Oklahoma
  - (i) Discussion with possible vote on the appointment to the Inspectors Examining Committee: John Moore, City of Piedmont  
DeLane Keef, Keef Enterprises  
Phillip Bradley, City of Tulsa
  - (j) Discussion with possible vote to reappoint Johnny McCharen to the Electrical Examining Committee
  - (k) Discussion with possible vote on 2012 CIB Board Meeting Dates
  - (l) Discussion with possible vote on the FY2013 CIB Budget Request
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. **BOARD MEMBER TOUR OF NEW OFFICE SPACE**
9. **ADJOURNMENT**