

CONSTRUCTION INDUSTRIES BOARD REGULAR MEETING
2401 N.W. 23, Suite 5
Oklahoma City, Oklahoma 73107

November 30, 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 – Riley Shaull

DIVISION REPORTS:

- (c) Mechanical Division – Gary Kirk, Supervisor
- (d) Plumbing Division – Jim George, Supervisor
- (e) Electrical Division – Gary Williamson, Supervisor

5. **ACTION AND DISCUSSION ITEMS:**
 - (f) Approval of the October 12, 2011 board meeting minutes.
 - (g) Discussion with possible vote on the appointment to the Inspectors Examining Committee:

John O. Moore, City of Piedmont
Presentation by Tim Hillman
 - (h) Discussion with possible vote on Reciprocity Agreement between New Mexico and Oklahoma
Presentation by Gary Williamson
 - (i) Consideration of comments, discussion and possible vote on Updates of Title 158 Permanent Rulemaking:

- (i) Presentation by Jim George
CHAPTER 30 – PLUMBING INDUSTRY REGULATIONS

Subchapter 1. General Provisions
158:30-1-4. Standard of installation [AMENDED]
158:30-3-2 Procedures of the Hearing Board [AMENDED]

Subchapter 9 Examination procedures, License and Registration Fees and Duration of Licenses
158:30-9-1 Examination procedures [AMENDED]

- 158:30-9-4 Continuing Education [AMENDED]
- (ii) Presentation by Gary Williamson
CHAPTER 40 – ELECTRICAL INDUSTRY REGULATIONS
- Subchapter 1 General Provisions
158:40-1-2 Definitions [AMENDED]
- Subchapter 7 License Classifications
158:40-7-1 Unlimited electrical license [AMENDED]
158:40-7-2 Residential electrical license [AMENDED]
- Subchapter 9 Examination applications, examinations and license and
Registration fees and renewals
158:40-9-3 License and registration fees and renewals [AMENDED]
158:40-9-4 Continuing education [AMENDED]
- (iii) Presentation by Gary Kirk
CHAPTER 50 – MECHANICAL INDUSTRY REGULATIONS
- Subchapter 1 General Provisions
158:50-1-2 Definitions [AMENDED]
158:50-1-3 License requirements and exemptions [AMENDED]
158:50-1-4 Adopted references and standard of workmanship [AMENDED]
- Subchapter 5 License types, limitations of licenses, contractor special
Requirements and display of license number and firm name
158:50-5-1 License types [AMENDED]
158:50-5-2 Limitations of licenses [AMENDED]
- Subchapter 9 Qualifications for mechanical licensure, license and registration
fees, Duration of license, mechanical license application and
Apprentice Registration
158:50-9-1 Qualifications for mechanical licensure [AMENDED]
158:50-9-2 License and registration fees an renewals [AMENDED]
158:50-9-7 Continuing education [AMENDED]
- (iv) Presentation by Tim Hillman
CHAPTER 60 – INSPECTORS REGULATIONS
- Subchapter 1 General Provisions
158:60-1-2 Definitions [AMENDED]
- Subchapter 5 Categories and classifications of inspector licenses, qualifications
for inspector licensure, license requirements for inspectors, fees,
certification and continuing education for inspectors and continuing
education courses
158:60-5-1 Categories and classifications of inspector licenses [AMENDED]
158:60-5-2 Qualifications for inspector licensure [AMENDED]
158:60-5-3 License requirements for inspectors [AMENDED]
158:60-5-4 Fees, certification and continuing education for inspectors
[AMENDED]
158:60-5-5 Continuing education courses [AMENDED]

- (v) Presentation by Richard Hager
CHAPTER 70 – HOME INSPECTORS ACT

Subchapter 1 **General Provisions**
158:70-1-2 Definitions [AMENDED]
158:70-1-3 Standards of workmanship and practice [AMENDED]

Subchapter 9 – Examination applications, examinations, course approval requirements, instructor requirements, continuing education, denied application appeal, submission of records, substantial compliance and reciprocity
158:70-9-1 Qualifications and examination applications [AMENDED]
158:70-9-5 Continuing education [AMENDED]
158:70-9-6 Denied application appeal [AMENDED]

Subchapter 11 – License Revocation and Suspension and additional prohibited acts
178:70-11-3 Sample Forms or Formats [NEW]

- (j) Discussion with possible vote on review of contract for Savon copier services with Standley Systems, LLC renewal due November 30, 2011.
- (k) Discussion with possible vote on review of contract for legislative consulting services renewal due February 4, 2012.

6. **INTRODUCTION OF CANDIDATE FOR THE POSITION OF PROGRAM ADMINISTRATOR OFFICER/ROOFING AND HOME INSPECTOR AREAS.** Candidate Ms. Sheila Gilbert
Presented by Jan Hubbard

7. **POSSIBLE VOTE TO CONVENE INTO EXECUTIVE SESSION**

8. **EXECUTIVE SESSION**
(l) Pursuant to 25 O.S. § 307 (B)(1), the Board may convene in executive session to discuss the employment, hiring or appointment of candidate for the position of Program Administrator Officer/Roofing and Home Inspector Areas: Candidate Ms. Sheila Gilbert

9. **POSSIBLE VOTE TO RETURN INTO OPEN SESSION**

10. **POSSIBLE VOTE ON ITEM FROM EXECUTIVE SESSION**
(m) The employment, hiring or appointment of candidate for the position of Program Administrator Officer/Roofing and Home Inspector Areas: Candidate Ms. Sheila Gilbert

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

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

13. **ADJOURNMENT**