

Construction Industries Board

Regular Monthly Meeting

2401 N.W. 23rd Street, Suite 5
Oklahoma City, Oklahoma 73107

January 11, 2012

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 ending November, 2011– Riley Shaull
 - (c) Financial Audit for the fiscal year ended June 30, 2010 – Billy Swindell
 - (d) Affirmative Action Plan – Sarah Mussett
DIVISION REPORTS:
 - (e) Mechanical Division – Gary Kirk, Supervisor
 - (f) Plumbing Division – Jim George, Supervisor
 - (g) Electrical Division – Gary Williamson, Supervisor

5. **ACTION AND DISCUSSION ITEMS:**
 - (h) Discussion with possible vote to approve the November 30, 2011 board meeting minutes.

- (i) Discussion with possible vote to provide:
 - (I) Direction to committees in reviewing for approval continuing education courses tied to the three year code cycle and the effect of 2012 codes when OUBCC had adopted the 2009 codes.
 - (II) Direction to CIB staff in processing renewal applications when CEU's were taken more than three years after the last code in 2009.

- (j) Discussion with possible vote to confirm Administrator Janis Hubbard as the CIB designee to the Inspectors Committee. Title 59 O.S. § 1034.

- (k) Discussion with possible vote to confirm Gary Williamson as the CIB designee to the Electrical Committee, as the non-voting staff member. Title 59 O.S. §1683 (B) (6).

- (l) Discussion with possible vote to appoint to the following Sub-Committees for 2012.
 - Janis Hubbard
 - (I) Budget Subcommittee:
Larry Shea, Larry Butler and Tony Boevers
 - (II) Legislative Subcommittee
Larry Shea, Mike Liston, and Tommy O'Donnell

- (m) Discussion with possible vote to re-appoint Jimmy Monteith and Daryle Andrews as members of the Electrical Committee. Title 59 O.S. § 1683 (B) (4) and (5), respectfully. - Gary Williamson.

- (n) Discussion with possible vote to review the Installation Code Variance and Appeal Board membership and assignments. Title 59 O.S. § 1021.1 (Plumbing), § 1697 (Electrical), § 1850.16 (Mechanical). - Janis Hubbard.

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**