

**ELECTRICAL EXAMINING COMMITTEE MEETING
REGULAR MEETING
March 23, 2011
2401 NW 23rd Street, Suite 5
OKLAHOMA CITY, OK 73107
Conference Room
10:00a.m.**

AGENDA

*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 – Johnny McCharen / June Smith
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT – June Smith
- III. ACTION ITEMS:
 - A. Approval of January 19, 2011 Minutes
 - B. Report on Electrical Activity– Gary Williamson
 - Statistics
 - Moving date
 - Review electrical application forms
 - Current reciprocity matters
 - C. Discussion on North Dakota reciprocity letter – Joe Hutmacher
 - D. Vote on Chairman –Johnny McCharen
 - E. Vote on Vice Chairman – Johnny McCharen
 - F. Discussion and possible action to appoint sub-committee for mandatory apprentice education - Gary Williamson
 - G. Discussion on testing- Nathan Powell
 - H. Discussion on fires in broiler houses - Gary Williamson
 - I. CEU Classes (Recommendation for Approval/Denial)
 - 1. OK CODES INC. (Ron Lewis)
 - 2. GRAYBOY, INC (James G. Stallcup)
 - 3. EASY LR 24 ONLINE TRAINING SCHOOL, INC (Jason Tran)
 - 4. ALL STAR PROFESSIONAL TRAINING , INC (Durwood Wise)
 - 5. OKLAHOMA CAREER TECH (SKILLS CENTER DIVISION) (Cecil J.Wainscott)
 - 6. NATIONAL FIRE PROTECTION ASSOCIATION (Charles R. Miller, Drake A. Drobnick, Timothy M. Croushore, Noel Williams, James Stallcup Sr., James Stallcup Jr., Don A. Hursey, J. Philip Simmons, Paul Dobrowsky, Bobby J. Gray, Mark R. Hilbert, Daleep C. Mohla, Mark C. Ode, and James J. Rogers)

IV. PUBLIC COMMENTS:

This is a public forum that allows you to express your opinion on a specific subject. *(Limit 3 minutes)* This time is not a board discussion forum or interaction between you and the board.

V. NEW BUSINESS:

In accordance with 25 O.S. section 311 (9), new business will now be heard, if any.

VI. ADJOURNMENT