

**ELECTRICAL EXAMINING COMMITTEE MEETING
SPECIAL MEETING
APRIL 26, 2011
2401 NW 23RD STREET, SUITE 5
OKLAHOMA CITY, OK 73107
CONFERENCE ROOM
10:00 A.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-
Jimmy Monteith/June Smith
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT- June Smith
- III. INTRODUCTION OF POULTRY HOUSE ISSUE – Nathan Powell
- IV. PRESENTATION – HON. JIM REESE, SECRETARY OF AGRICULTURE, STATE
OF OKLAHOMA
- V. ACTION ITEMS:
 - A. Discussion and possible action approving draft rules for the following provisions
158:40-5-1. Apprentice requirements (b) (c) and (d)

VI. 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.

VII. NEW BUSINESS

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

VIII. ADJOURNMENT