

**ELECTRICAL EXAMINING COMMITTEE MEETING**  
**REGULAR MEETING**  
**May 18th, 2011**  
**2401 NW 23<sup>rd</sup> 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 –  
Jimmy Monteith / June Smith
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT –  
June Smith
- III. ACTION ITEMS:
  - A. Approval of March 23, 2011 Meeting Minutes
  - B. Approval of April 26, 2011 Special Meeting Minutes
  - C. Introduction for legal counsel; Jon Dutton – Nathan Powell
  - D. Report on Electrical Activity– Gary Williamson
    - Statistics
    - Emergency rule
    - Update on rule changes
  - E. Discussion and possible action on Louisiana reciprocity letter – Gary Williamson
  - F. Discussion and possible action on Idaho reciprocity letter – Gary Williamson
  - G. Discussion and possible action on Montana reciprocity letter – Gary Williamson
  - H. Discussion on Wyoming reciprocity letter - Gary Williamson
  - I. Discussion and possible action for Oklahoma representation for the Multi-state Reciprocity group meeting in Iowa, August, 2011.- Gary Williamson
  - J. Discussion only on Continuing education paperwork reduction - Gary Williamson
  - K. Discussion only on Clarification of permanent employee and partnership associations. Gary Williamson

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