

**ELECTRICAL EXAMINING COMMITTEE MEETING
SEPTEMBER 21, 2011**

COMMITTEE MEMBERS PRESENT: Joe Hutmacher; Daryle Andrews; Jimmy Monteith; Henry Parsons; Mike Cooke

COMMITTEE MEMBERS ABSENT: Johnny McCharen

PRESENT FROM THE CONSTRUCTION INDUSTRIES DIVISION Nathan Powell, Administrator; Jon Dutton, Legal Counsel; Gary Williamson, Electrical Supervisor; June Smith, Electrical Secretary;

OTHERS PRESENT: Ben Weible, Home Depot

CALL TO ORDER:

Mr. Jimmy Monteith; Chairman, called the meeting of the Electrical Examining Committee to order in the Conference Room at the Shepherd Mall, 2401 NW 23rd Street, Suite 5, Oklahoma City, Oklahoma 73107

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:

This [Regular] meeting of the Electrical Examining Committee, scheduled to begin at [10:00 a.m.] on this [21th] day of [September], 2011, has been convened in accordance with the Oklahoma Open Meeting Act, Title 25, Sections 301 through 314.

Further, an advance public notice was sent to the Secretary of State electronically November 3, 2010 prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting.

Notice of this meeting was given at least forty-eight (48) hours prior hereto and six persons have filed a written request for notice of meetings of this public body to date.

Read aloud by June Smith this [21th] day of [September], 2011.

ACTION ITEMS:

APPROVAL OF JULY 20, 2011 MEETING MINUTES

A MOTION WAS MADE BY HENRY PARSONS BY JOE HUTMACHER TO APPROVE THE JULY 20, 2011 MEETING MINUTES

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Jimmy Monteith
Joe Hutmacher
Mike Cooke

REPORTS ON ELECTRICAL STATISTICS

Mr. Williamson reports the statistics updates on pass and fail rates and Daily work summary for July and August 2011. Mr. Williamson also reports the number of contractors vs. out of state contractors.

Mr. Williamson reports that PSI has increased fees to \$100.00 per exam.

Mr. Williamson reports that PSI's contract has been extended and will plan a meeting for revising and updating the electrical exams.

Mr. Hutmacher requests that PSI provide exams statistics.

Mr. Williamson reports the reciprocity status as of August 2011.

Mr. Williamson reports that Mr. Powell will be retiring on September 30, 2011 and expresses the appreciation from the electrical staff.

DISCUSSION AND POSSIBLE ACTION ON ARKANSAS RECIPROCITY AGREEMENT

Mr. Williamson presented the reciprocity agreement submitted by the state of Arkansas Board of Electrical Examiners. Attorney Jon Dutton worked with the State of Arkansas attorneys to perfect the language in the agreement.

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY DARYLE ANDREWS TO ACCEPT THE RECIPROCITY AGREEMENT WITH THE STATE OF ARKANSAS.

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Jimmy Monteith
Joe Hutmacher
Mike Cooke

DISCUSSION AND POSSIBLE ACTION ON TEXAS RECIPROCITY AGREEMENT

Mr. Williamson presented the reciprocity agreement submitted by the state of Texas Department of licensing and regulations. Attorney Jon Dutton worked with the State of Texas attorneys to perfect the language in the agreement.

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY DARYLE ANDREWS TO ACCEPT THE RECIPROCITY AGREEMENT WITH THE STATE OF TEXAS.

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Jimmy Monteith
Joe Hutmacher
Mike Cooke

REPORT ON NATIONAL ELECTRICAL RECIPROCAL ALLIANCE 2011

Mr. Hutmacher reported on the National Electrical Reciprocal Alliance (NERA) 2011 annual conference on August 1st & 2nd in Johnston, Iowa.

Mr. Hutmacher expressed the importance of reciprocity and these meetings.

Mr. Hutmacher discussed that Oklahoma will be hosting the NERA Annual meeting in 2013.

Mr. Powell has approved that June Smith and Sarah Mussett attend the next conference in August 2012.

DISCUSSION ON THE NATIONAL CONSTRUCTION INVESTIGATORS ASSOCIATION

Mr. Williamson reports the Conference in Savannah, GA. was attended by Electrical Investigator Steve Yeager and Bert Wiens as well as other CIB staff.

Mr. Powell briefed the committee on the history and purpose of this organization.

CEU CLASSES (RECOMMENDATION FOR APPROVAL/DENIAL)

1. Education Power (Robert Webber)

A MOTION WAS MADE BY HENRY PARSONS WITH A SECOND BY MIKE COOKE TO APPROVE ROBERT WEBBER AS AN INSTRUCTOR.

MOTION PASSED

Voting aye: Henry Parsons
Daryle Andrews
Jimmy Monteith
Joe Hutmacher
Mike Cooke

PUBLIC COMMENTS

NEW BUSINESS

There was no new business.

ADJOURNMENT

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECONDED BY DARYLE ANDREWS TO ADJOURN.

MOTION PASSED

Voting aye: Mike Cooke
Jimmy Monteith
Joe Hutmacher
Daryle Andrews
Henry Parsons

Minutes approved in Regular Session on the _____ day of _____, 2011.

Jimmy Monteith, Chairman

PREPARED BY:

June Smith, Electrical Division Secretary