

**ELECTRICAL EXAMINING COMMITTEE MEETING
REGULAR MEETING
SEPTEMBER 21, 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 –
Jimmy Monteith / June Smith
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT –
June Smith
- III. ACTION ITEMS:
 - A. Approval of July 20, 2011 Meeting Minutes
 - B. Report on General and Electrical Activity– Gary Williamson
 - Statistics
 - Continuing Education – Rule change – informational only
 - PSI - rate increases
 - PSI – review/update exams
 - Reciprocating Status
 - Farewell to Mr. Powell
 - C. Discussion and possible action on Arkansas reciprocity agreement – Gary Williamson
 - D. Discussion and possible action on Texas reciprocity agreement – Gary Williamson
 - E. Report on National Electrical Reciprocal Alliance 2011 Annual Conference – Joe Hutmacher
 - F. Discussion only on The National Construction Investigators Association – Gary Williamson
 - G. CEU Classes (Recommendation for Approval/Denial)
 1. EDUCATION POWER (Robert Webber) for instructor only
- 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