

**REGULAR MEETING
MECHANICAL EXAMINERS COMMITTEE
JANUARY 12, 2012
2401 NW 23rd Street, Suite 5
Oklahoma City, OK 73107
Conference Room
10:00 A.M.**

IMMEDIATELY FOLLOWING MECHANICAL HEARINGS

***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-
Luther Curtis/Sherrie Ladd
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT-Sherrie Ladd
- III. ACTION ITEMS:
 - A. Approval of the November 10, 2011 Minutes – Luther Curtis
 - B. Update on Mechanical Activity – Gary Kirk
 - Journeyman Renewals Processed
 - Contractor Renewals Processed
 - Applications Received
 - Applications sent to PSI
 - New Licensees Processed
 - Exam passed/failed rates
 - Field Investigators Enforcement Actions
 - C. CEU REQUESTS
 - D. OK Codes, Inc. – Various Dates – 6 hours requested
 - D. Ernest Becerra – Online Course – 6 hours requested

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