

**MINUTES**  
**PLUMBING EXAMINING COMMITTEE**

November 3, 2011

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**COMMITTEE MEMBERS PRESENT:** Brad Eddy; Charles Fitch; Jake Matherly; Clifford Peacock and Kenny Whitson

**COMMITTEE MEMBERS ABSENT:**

**PRESENT FROM THE CONSTRUCTION INDUSTRIES DIVISION:** Mrs. Janis Hubbard, Administrator; Jon Dutton, CIB Legal Counsel; Dannette Yousey, George Truitt, Plumbing Field Investigator

**OTHERS PRESENT:** Bill Jackson, City of OKC

**CALL TO ORDER:**

Mr. Brad Eddy, Chair called the meeting of the Plumbing Examining Committee to order at 10:45 a.m. at 2401 NW 23<sup>rd</sup> Street, Suite 5, Shepherd Mall, Oklahoma City, OK 73107.

**STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:**

This [Regular] meeting of the Plumbing Examining Committee Meeting, scheduled to begin at [10:00 a.m.] on this [3<sup>rd</sup>] day of [November], 2011, has been convened in accordance with the Oklahoma Open Meeting Act, Title 25, Sections 301 through 314.

Further, an advance public notice that was sent to the Secretary of State electronically October 1, 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 seven people have filed a written request for notice of meetings of this public body to date.

Read aloud by Dannette Yousey this [3<sup>rd</sup>] day of [November], 2011.

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**ACTION ITEMS:**

**SEPTEMBER 1, 2011 MEETING MINUTES**

A MOTION WAS MADE BY CHARLES FITCH WITH A SECOND BY JAKE MATHERLY TO APPROVE SEPTEMBER 1, 2011 MEETING MINUTES AS SUBMITTED.

MOTION PASSED

Voting aye: Brad Eddy  
Charles Fitch  
Jake Matherly  
Kenny Whitson

**BACKFLOW PREVENTION**

Mr. Charles Fitch stated he Mr. Jim George and Mr. Kenny Whitson have been compiling information and will continue to have meeting and as they get more information they will report back to this Committee.

Mr. Kenny Whitson stated he had the chance to address the DEQ (Department of Environmental Quality) concerning Backflow Preventer inspections and that DEQ feels these do need inspections.

**PROPOSED RULES CHANGES FOR TITLE 158:30**

The Committee reviewed the proposed rule change document and had a brief discussion to have the complaint procedures be place under the CIB Rules.

A MOTION WAS MADE BY CHARLES FITCH WITH A SECOND BY JAKE MATHERLY TO APPROVE THE PROPOSED RULE CHANGES AND TO HAVE THE COMPLAINT PROCEDURES BE GENERIC FOR ALL THE TRADES TO BE PLACED UNDER THE CIB.

MOTION PASSED

Voting aye: Brad Eddy  
Charles Fitch  
Jake Matherly  
Kenny Whitson

**CEU REQUESTS:**

A MOTION WAS MADE BY JAKE MATHERLY WITH A SECOND BY CLIFFORD PEACOCK TO TABLE JACK FEES, 2012 CEU COURSE TO THE NEXT MEETING.

MOTION PASSED

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**PUBLIC COMMENT**

There was no public comment

**NEW BUSINESS**

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

**ADJOURNMENT**

MOTION MADE BY JAKE MATHERLY WITH A SECOND BY CHARLES FITCH  
TO ADJOURN.

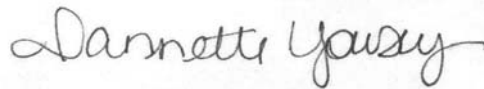
MOTION PASSED

Voting aye: Brad Eddy  
Charles Fitch  
Jake Matherly  
Kenny Whitson

Minutes approved in regular Session on the 5th day of January 2012.

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Brad Eddy, Chairman



PREPARED BY: \_\_\_\_\_  
Dannette Yousey, Secretary to the Plumbing Examining Committee