



**State of Oklahoma**  
Office of Management and Enterprise Services

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AGENDA  
COMMITTEE OF ALTERNATIVE FUELS TECHNICIANS EXAMINERS  
March 5, 2013  
9:00 a.m.

CONFERENCE ROOM  
FLEET MANAGEMENT  
317 N.E. 31<sup>st</sup> Street  
OKLAHOMA CITY, OK 73105-4003

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|-------------|---|--|
| <b>I.</b>   | <b>Determination of Quorum and call to order</b>  | <b>John Cook, Chairman</b>               |
| <b>II.</b>  | <b>Approval of February 2013 meeting minutes</b>  | <b>Committee</b>                         |
| <b>III.</b> | <b>Alternative Fuel Test Report</b>   | <b>Shay Mitchell-Licensing</b>           |
| <b>IV.</b>  | <b>Administrative Report</b>  |  |
|             | <b>a. Total number of certified technicians</b>   | <b>Shay Mitchell-Licensing</b>           |
|             | <b>b. Compressor Technician course development</b>  | <b>Peggy Beaty-Program Administrator</b> |
|             | <b>c. Searchable database from conversion reports</b>   | <b>Peggy Beaty-Program Administrator</b> |
|             | <b>d. Review statutes and rules regarding Committee member duties and responsibilities</b>                                  |  |
|             | <b>e. Review statutes and rules regarding Board member duties and responsibilities</b>                                      |  |
|             | <b>f. Review complaint filed with Attorney General against the Committee.</b>   |  |
| <b>V.</b>   | <b>Committee Reports</b>  | <b>Committee</b>                         |
|             | <b>N/A</b>  |  |
| <b>VI.</b>  | <b>Committee Business</b>   | <b>Committee</b>                         |
|             | <b>a. Review experience letters of test applicants for approval-T Cathey</b>  |  |
|             | <b>b. Review the appointments of Committee members for the same terms</b>   |  |
|             | <b>i. Discuss a possible solution to the reappointment process to comply with statutes for tiered appointment structure</b> |  |
|             | <b>c. Review O.A.C. 580:55-1 regarding changes needed</b>   |  |
| <b>VII.</b> | <b>Public Comment</b>   |  |

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| <b>VIII.</b> | <b>New Business</b>  | <b>Committee</b> |
|              | <b>a. Any business not known 24 hours in advance of Committee Meeting.</b> |                  |
| <b>IX.</b>   | <b>Adjournment</b>   | <b>Committee</b> |