

CONSTRUCTION INDUSTRIES BOARD

(A self-funded, non-appropriated agency whose mission is to protect life and property by licensing and inspection of the related trades for the health, safety and welfare of the public.)

Regular Board Meeting

Conference Room
2401 N.W. 23rd Street, Suite 2F
Oklahoma City, Oklahoma 73107

September 25th, 2024

1:30 p.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.

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT – Chair
Larry Buxton/CIB Staff Member

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT – CIB Staff Member

3. NEW BUSINESS

In accordance with 25 O.S. § 311(A)(9) and (10), new business not known at the time of the posting of the agenda, if any, will now be heard. – Jon Dutton, Assistant Attorney General

4. PUBLIC COMMENTS

(Opportunity for the Board to receive public comments. Each person wanting to make a public comment is asked to sign in and remember time is limited to three minutes. To comply with the intent of the public notice requirements, the Board does not respond to or discuss comments regarding matters not on today's agenda.) – Jon Dutton, Assistant Attorney General

5. REPORTS

(A) Administrator's Report – Janis Hubbard, Administrator

(B) Financial Report – OMES ABS Representative

(C) Public Relations Report – Tony DeSha, Public Relations and Outreach Officer

- Workforce Development
- Communications and Outreach
- Legislative Update

6. DIVISION REPORTS

- (D) Mechanical Division statistical report and Division activity update – Gary Kirk, Supervisor
- (E) Electrical Division statistical report and Division activity update – Ron Morris, Supervisor
- (F) Plumbing Division statistical report and Division activity update – Richard Hager, Supervisor
- (G) Roofing and other Division statistical reports and Division activity update – Richard Hager, Supervisor

7. CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARING WAIVED

- (H) Review and possible vote to approve all fines, penalties and fees assessed and collected on uncontested matters where administrative hearing was waived and fines have already been paid, as reflected on the Management Statement of Activities by trade revolving fund. (Any item may be removed from the consent agenda by any Board member who requests to discuss the item for consideration as a separate action item.) – Jon Dutton, Assistant Attorney General
- (I) Possible vote to remove item from Consent Agenda for Uncontested Citations Paid, Hearing Waived, for consideration as a separate action item – Jon Dutton, Assistant Attorney General
- (J) Discussion and possible action on items removed from Consent Agenda for Uncontested Citations Paid, Hearing Waived.

8. ADDITIONAL ACTION AND DISCUSSION ITEMS:

- (K) Discussion and possible vote on the Minutes of the Regular Meeting of the Construction Industries Board held July 31st, 2024 – Chair Larry Buxton
- (L) Discussion with possible vote to renew lease agreement for current office space at Shepherd Center with VTA, current lessor – Chair Larry Buxton
- (M) Discussion with possible vote on the Construction Industries Board regular meeting dates for calendar year 2025 – Chair Larry Buxton
- (N) Discussion with possible vote on a five-year Reciprocal Unlimited Journeyman Plumber License Agreement between the States of Arkansas and Oklahoma, contingent upon the State of Arkansas' approval – Chair Larry Buxton
- (O) Discussion and announcement of any disqualification or conflict of interest as defined by state laws and recusal of any board member due to consideration of either any application or any proposed agreement for the Skilled Trade Education Workforce

Development Fund authorized by 59 O.S. § 1000.4a, as listed in the following agenda items. – Jon Dutton, Assistant Attorney General

- (P) Discussion and possible vote on complete applications received for Skilled Trade Education Workforce Development Funds authorized by 59 O.S. § 1000.4a that may be approved for any amount up to and including the application amount requested, subject to the availability of funds, to be prioritized and evaluated based upon: sufficient justification, project cost, anticipated return on investment, best value, and viability of the proposal. – Tony DeSha, Public Relations and Outreach Officer; Jeramiah Reed, Holly Ellis & Joe Steele, Meridian Technology Center

**Incomplete applications or applications not meeting statutory requirements cannot be considered by the Board. Applicants may reapply prior to the next deadline. The next deadline for applications is: October 2, 2024.*

- i. Project: Mobile Heat Pump Trainer with Inverter Compressor and R290 Refrigerant
Applicant: Meridian Technology Center
Amount: \$15,950.00
- ii. Project: Tool Bags for HVAC Course
Applicant: Meridian Technology Center
Amount: \$3,294.30
- iii. Project: Interplay Learning: Interactive Curriculum
Applicant: Meridian Technology Center
Amount: \$6,980.00
- iv. Project: Tool Bags for Electrical Course
Applicant: Meridian Technology Center
Amount: \$6,600.00
- v. Project: Tool Bags for Plumbing Course
Applicant: Meridian Technology Center
Amount: \$2,200.00
- vi. Project: DeWalt 20V MAX Compact Press Took Kit
Applicant: Meridian Technology Center
Amount: \$2,950.00
- vii. Project: Virtual Reality Headsets for Instruction & Marketing
Applicant: Meridian Technology Center
Amount: \$12,718.00

- (Q) Discussion and possible vote on Administrative Consent Order reflecting agreement between parties in lieu of an administrative hearing in Re: The Matters of Alleged Plumbing Industry Rules Violations of Alvaro Damian Marfull-Melendez, Citation No. 22444 - Jon Dutton, Assistant Attorney General

- (R) Discussion and possible vote on Administrative Consent Order reflecting agreement between parties in lieu of an administrative hearing in Re: The Matters of Alleged Mechanical Industry Rules Violations of William B. Doty, Citation No. 22780 – Jon Dutton, Assistant Attorney General
- (S) Discussion with possible vote on the FY 2026 CIB Budget Request – Chair Larry Buxton
- (T) Discussion and possible vote on whether to direct staff to administratively un-pause the Residential Plumbing Journeyman (Residential Journeyman Plumber) license application process for receiving new applications beginning October 1, 2024, now that administrative rules providing a clear pathway and clarification on residential license enforcement have been fully promulgated in accordance with the Administrative Procedures Act. – Chair Larry Buxton, Chair
- (U) Discussion and possible vote on whether to direct staff to administratively un-pause the Student Electrical Intern registration process for receiving applications now that SB 1572 that renamed it to Student Electrical Apprentice will allow for those applications beginning November 1, 2024. – Chair Larry Buxton

9. ADJOURNMENT