#### MINUTES OF THE REGULAR MEETING OF THE ELECTRICAL EXAMINERS COMMITTEE November 7, 2023

## CALL TO ORDER:

At approximately 10:00 a.m., immediately following Electrical hearing (if any), Chairman Mike Bass called the meeting of the Electrical Examiners Committee to order in the CIB Conference Room, 2401 NW 23<sup>rd</sup> Street, Suite 2F, Oklahoma City, Oklahoma 73107.

<u>COMMITTEE MEMBERS PRESENT:</u> Mike Bass, Steven Roberts, Sonny Stas, Cliff Stewart, Ron Morris (non-voting member).

**COMMITTEE MEMBERS ABSENT:** Kyle Williamson, Mike Jones

## PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard,

Administrator; Debra Wojtek, Public Relations and Outreach Officer; Stephanie Brown, Board Secretary/Executive Assistant; Jonathan Jackson, CIB.

**<u>OTHERS PRESENT:</u>** Jon Dutton, Assistant Attorney General; Tim Yaciuk, IEC-OKC; Joe Steele, Meridian Technology Center; Tim Ketch, Meridian Technology Center.

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

This regular meeting of the Electrical Examiners Committee, scheduled to begin at 10:00 a.m. on this 7th day of November, 2023, has been convened in accordance with the Oklahoma Open Meeting Act, Oklahoma Statutes Title 25, §§ 301 through 314.

Further, this meeting was preceded by advance public notice filed electronically with the Secretary of State specifying the time and place of the meeting here convened. The Agenda was posted and displayed in public view on the office site of the Construction Industries Board and notice of this meeting was given at least twenty-four (24) hours prior hereto.

Six people have filed a written request for notice of meetings of this public body to date.

Read aloud this 7th day of November, 2023.

#### **NEW BUSINESS**

There was no new business.

#### PUBLIC COMMENTS

Tim Yaciuk, on his own behalf and on behalf of the IEC, stated he is looking forward to working with the committee in the future in reviewing the Electrical Journeyman Examination.

# **UPDATE ON GENERAL ELECTRICAL ACTIVITY:**

Mr. Morris discussed the electrical activity and provided statistical updates, field contacts, contractor and journeyman counts, "pass/fail" rates, and the daily work summary for September – October 2023.

#### ACTION ITEMS:

## DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON SEPTEMBER 20, 2023.

The Committee was provided a draft of the Minutes for the September 20, 2023, meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO APPROVE THE SEPTEMBER 20, 2023, MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson Mike Jones

# DISCUSSION WITH POSSIBLE VOTE ON FORMAL ELECTRICAL EDUCATIONAL PROGRAM SUBMITTED BY MERIDIAN TECHNOLOGY CENTER FOR 432 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING. – RON MORRIS, CIB; JOE STEEL, TIM KETCH, MERIDIAN TECHNOLOGY CENTER.

The Committee was provided a copy of the material submitted by Meridian Technology Center, for the requested formal education.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO APPROVE THE FORMAL EDUCATION.

MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson Mike Jones

# **DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:**

# CE247, 2023 NEC OK110-210, CARY TOOMEY, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by CE247, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO DENY THE CE247, CE APPLICATION AS SUBMITTED.

## MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson Mike Jones

# CONSENT AGENDA:

Discussion and possible vote on previously approved courses, instructors, and providers whose only change is updating them from 2020 NEC to 2023 NEC. Any item on the consent agenda may be discussed and voted on separately.

- 1. *Arkansas College of Electricity*, Analysis of Changes 2023 NEC, Roger Chaple, Instructor, October 28, 2023, for 6 credit hours.
- 2. *BlueVolt*, 2023 NEC Code Change Part 1 6 hrs, Palmer Hickman, Instructor, online, for 6 credit hours.
- 3. *BlueVolt*, 2023 NEC Code Change Part 2 6 hrs, Palmer Hickman, Instructor, for 6 credit hours.
- 4. *RocketCert*, LLC, Oklahoma Electrical Continuing Education Course (2023 NEC Changes 6 hours), Tom Dorsey Jr., Instructor, or 6 credit hours.

# A MOTION WAS MADE BY MIKE BASS WITH A SECOND FROM CLIFF STEWART TO REMOVE ITEM NUMBER 1 FROM THE CONSENT AGENDA.

MOTION PASSED

Voting aye:	Mike Bass Steven Roberts Cliff Stewart Sonny Stas
Absent:	Kyle Williamson Mike Jones

ELECTRICAL EXAMINERS COMMITTEE MEETING MINUTES November 7, 2023 Page 4

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO DENY THE ARKANSAS COLLEGE OF ELECTRICITY, CE APPLICATION AS SUBMITTED.

MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson Mike Jones

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO APPROVE THE CONSENT AGENDA CEU REQUEST.

MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson Mike Jones

# **ADJOURNMENT**

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO ADJOURN.

MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson Mike Jones

/s/ Mike Bass Mike Bass, Chairman

<u>/s/ Brittany Haywood</u> Brittany Haywood, Secretary to the Electrical Examiners Committee