MINUTES OF THE REGULAR MEETING OF THE ELECTRICAL EXAMINERS COMMITTEE July 19, 2023

CALL TO ORDER:

At approximately 10:00 a.m., Chairman Mike Bass called the meeting of the Electrical Examiners Committee to order in the CIB Conference Room, 2401 NW 23rd 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).

<u>COMMITTEE MEMBERS ABSENT:</u> Kyle Williamson, Mike Jones.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard,

Administrator; Debra Wojtek, Public Relations and Outreach Officer.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General.

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 19th day of July, 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.

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

Read aloud this 19th day of July, 2023.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

WELCOME NEW COMMITTEE MEMBER – New member was unable to attend.

Committee moved on to next agenda item.

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 May – June 2023.

Mr. Morris discussed and provided a copy of the Task Force report.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON MAY 17, 2023.

The Committee was provided a draft of the Minutes for the May 17, 2023 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY STEVEN ROBERTS TO ACCEPT THE MAY 17, 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 CANADIAN VALLEY TECHNOLOGY CENTER FOR 1,050 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING. – RON MORRIS

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

NO ACTION TAKEN.

CONSENT AGENDA:

Discussion and possible vote on previously approved Consent Agenda CEU Request: for previously approved courses 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.

- *Faith Technologies*, 2020-2023 NEC UPDATE, Mark D. Cook, Instructor, July 28, 2023, for 6 credit hours.
- *All Star Training, Inc.*, 2023 OK Electrician 6 Hr. Renewal, Joseph Falcone, Instructor, online, for 6 credit hours.
- At Home Prep A Division of Stautzenberger College, Oklahoma 6 Hour Electrical Continuing Education 2023 NEC, Bradley W. Hodges, Instructor, online, for 6 credit hours.

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A MOTION WAS MADE BY STEVEN ROBERTS WITH A SECOND BY SONNY STAS TO APPROVE THE CONSENT AGENDA 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