MINUTES OF THE REGULAR MEETING OF THE ELECTRICAL EXAMINERS COMMITTEE July 24, 2024

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 23rd Street, Suite 2F, Oklahoma City, Oklahoma 73107.

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

<u>COMMITTEE MEMBERS ABSENT:</u> Steven Roberts, Mike Jones.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard,

Administrator; Tony DeSha, Public Relations and Outreach Officer; Stephanie Brown, Board Secretary/Executive Assistant; Gary Kirk, Mechanical Supervisor; Jolene Smith, Roofing/Home Inspector Secretary.

OTHERS PRESENT: Whitney Herzog, Assistant Attorney General; Larry Buxton, CIB Chairman; Brock Flanary, Flanco Electric.

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 24th day of July 2024, 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 24th day of July 2024.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

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 2024.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON MAY 15, 2024.

The Committee was provided a draft of the Minutes for the May 15, 2024, meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY KYLE WILLIAMSON TO ACCEPT THE MAY 15, 2024, MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

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

DISCUSSION AND POSSIBLE VOTE TO RECOMMEND CIB APPROVAL FOR A FIVE-YEAR RECIPROCAL LICENSING AGREEMENT WITH THE STATE OF TEXAS FOR THE UNLIMITED ELECTRICAL JOURNEYMAN LICENSE WITH LEAVE TO ALLOW NECESSARY WORDING CHANGES IDENTIFIED DURING THE LEGAL REVIEW PROCESS. – RON MORRIS, ELECTRICAL DIVISION SUPERVISOR.

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY SONNY STAS TO RECOMMEND CIB APPROVAL FOR THE RECIPROCITY AGREEMENT WITH THE STATE OF TEXAS.

MOTION PASSED

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

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

<u>CONTINUING EDUCATION & DEVELOPMENT, INC., INTRODUCTION TO</u> <u>NATIONAL ELECTRICAL CODE AND 2023 UPDATE, BOBBY RAUF, INSTRUCTOR,</u> <u>ONLINE, FOR 6 CREDIT HOURS.</u>

The Committee was provided a copy of the material submitted by Continuing Education & Development, Inc., for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE CONTINUING EDUCATION & DEVELOPMENT, INC. CE.

MOTION PASSED

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

ALL STAR TRAINING, INC., 2023 OK ELECTRICIAN 6 HR. CE 2 (2023 NEC), RANDY MERRITT, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by All Star Training, Inc., 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 ALL STAR TRAINING INC., CE.

MOTION PASSED

Voting aye: Mike Bass Cliff Stewart Sonny Stas Kyle Williamson

Absent: Steven Roberts Mike Jones

CONSENT AGENDA:

Discussion and possible vote on previously approved Consent Agenda CEU Request: for previously approved courses whose only change is updating them from 2017 NEC to 2020 NEC. Any item on the consent agenda may be discussed and voted on separately.

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AMERICAN ELECTRICAL INSTITUTE, 2023 NEC CODE CHANGES, MIKE PELLHAM, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY SONNY STAS TO APPROVE THE AMERICAN ELECTRICAL INSTITUTE CE.

MOTION PASSED

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

ADJOURNMENT

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

MOTION PASSED

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

/s/ Mike Bass Mike Bass, Chairman

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