

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
September 20, 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.

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

COMMITTEE MEMBERS ABSENT: Steven Roberts.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard, Administrator; Debra Wojtek, Public Relations and Outreach Officer; Stephanie Brown, Board Secretary/Executive Assistant.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Corey Herndon, Canadian Valley Tech; David Adcock, OUBCC; James Tyson, American Grit Electric; Derrick Roberts, American Grit 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 20th day of September 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.

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

Read aloud this 20th day of September 2023.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Derrick Roberts stated questions and comments on his understanding of too much gray area for interpretation concerning direct on-the-job supervision and what he thinks some other states are doing.

James Tyson wished to convey the same statement as Mr. Roberts.

WELCOME NEW COMMITTEE MEMBER – Mike Jones.

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 July – August 2023.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON JULY 19, 2023.

The Committee was provided a draft of the Minutes for the July 19, 2023 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO ACCEPT THE JULY 19, 2023 MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

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

Absent: Steven Roberts

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.

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

MOTION PASSED

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

Absent: Steven Roberts

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

MOORE NORMAN TECHNOLOGY CENTER, ELECTRICAL CODE UPDATE 2023 (2023 NEC), NICHOLAS FERRAND AND JAY MCCASKILL, INSTRUCTOR, SEPTEMBER 30, 2023, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Moore Norman Technology Center, 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 MOORE NORMAN TECHNOLOGY CENTER, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

Absent: Steven Roberts

OKLAHOMA UNIFORM BUILDING CODE COMMISSION, PHOTOVOLTAIC SYSTEMS, JEFF FECTEAU, INSTRUCTOR, TUESDAY, SEPTEMBER 26, 2023, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Oklahoma Uniform Building Commission, 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 OKLAHOMA UNIFORM BUILDING CODE COMMISSION, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Mike Bass
Cliff Stewart
Sonny Stas
Kyle Williamson

Voting nay: Mike Jones

Absent: Steven Roberts

LIGHTWAVE LEARNING, LLC, 2023 6-HOUR CODE PACKAGE (2023 NEC), BYRON CROPP, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

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

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

MOTION PASSED

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

Absent: Steven Roberts

LIGHTWAVE LEARNING, LLC, 2023 16-HOUR CODE PACKAGE (2023 NEC), BYRON CROPP, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Lightwave Learning, LLC, 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 LIGHTWAVE LEARNING, LLC, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

Absent: Steven Roberts

LIGHTWAVE LEARNING, LLC, 2023 20-HOUR CODE PACKAGE (2023 NEC), BYRON CROPP, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Lightwave Learning, LLC, 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 LIGHTWAVE LEARNING, LLC, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

Absent: Steven Roberts

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.

CEU SOLUTION, 2023 NATIONAL ELECTRICAL CODE, MATTHEW HERMANSON, INSTRUCTOR, 10/23/2023 THRU 10/24/2023, FOR 6 CREDIT HOURS (MAXIMUM ALLOWABLE).

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE CEU SOLUTION, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

Absent: Steven Roberts

ADJOURNMENT

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY MIKE JONES TO ADJOURN.

MOTION PASSED

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

Absent: Steven Roberts

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/s/ Mike Bass

Mike Bass, Chairman

/s/ Brittany Haywood

Brittany Haywood, Secretary to the Electrical Examiners Committee