

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
May 15, 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.

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

COMMITTEE MEMBERS ABSENT: Cliff Stewart

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard, Administrator; Shereice Word, Mechanical Secretary; Gary Kirk, Mechanical Supervisor; Michael Kubala, Mechanical Field Investigator; Jason Smith, Electrical Field Investigator; Clifford Foster, Electrical Field Investigator.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Ronnie Bogle, Canadian Valley Technology; Jared Countz, Canadian Valley Technology; Marshall Lord, IBEW.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:

This regular meeting of the Electrical Examiners Committee, scheduled to begin at 10:00 a.m. immediately following Electrical Hearings, if any, on this 15th day of May 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.

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

Read aloud this 15th day of May 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 March – April 2024.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON MARCH 20, 2024.

The Committee was provided a draft of the Minutes for the March 20, 2024, meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY STEVEN ROBERTS TO ACCEPT THE MARCH 20, 2024, MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

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

Absent: Cliff Stewart

DISCUSSION WITH POSSIBLE VOTE ON FORMAL ELECTRICAL EDUCATIONAL PROGRAM SUBMITTED BY CVTECH, FOR 1,000 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING. JARED J. COUNTZ, INSTRUCTOR; RON MORRIS, ELECTRICAL DIVISION SUPERVISOR.

The Committee was provided a copy of the material submitted by CVTECH.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY STEVEN ROBERTS TO APPROVE THIS FORMAL EDUCATION PROGRAM.

MOTION PASSED

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

Absent: Cliff Stewart

DISCUSSION WITH POSSIBLE VOTE ON FORMAL ELECTRICAL EDUCATIONAL PROGRAM SUBMITTED BY KIAMICHI TECH, FOR 1,050 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING. CLAY ATCHLEY, INSTRUCTOR.

The Committee was provided a copy of the material submitted by Kiamichi Tech.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY STEVEN ROBERTS TO DENY THIS FORMAL EDUCATION PROGRAM.

MOTION PASSED

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

Absent: Cliff Stewart

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

A CONSTRUCTION SEMINARS, 2023 NEC CODE REVIEW, BOB DELAHUNT, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

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

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY STEVEN ROBERTS TO DENY THE A CONSTRUCTION SEMINARS, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

Absent: Cliff Stewart

DISCUSSION AND POSSIBLE VOTE FOR OFFICE OF CHAIRMAN – MIKE BASS

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY MIKE JONES TO REAPPOINT MIKE BASS FOR OFFICE OF CHAIRMAN.

MOTION PASSED

Voting aye: Steven Roberts
Sonny Stas
Kyle Williamson
Mike Jones

Abstain: Mike Bass

Absent: Cliff Stewart

DISCUSSION AND POSSIBLE VOTE FOR OFFICE OF VICE CHAIRMAN – MIKE BASS

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY KYLE WILLIAMSON TO REAPPOINT CLIFF STEWART FOR OFFICE OF VICE CHAIRMAN.

MOTION PASSED

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

Absent: Cliff Stewart

DISCUSSION AND POSSIBLE VOTE FOR SECRETARY – MIKE BASS

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY SONNY STAS TO APPOINT KYLE WILLIAMSON FOR OFFICE OF SECRETARY.

MOTION PASSED

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

Absent: Cliff Stewart

ADJOURNMENT

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

MOTION PASSED

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

Absent: Cliff Stewart

ELECTRICAL EXAMINERS COMMITTEE MEETING MINUTES

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/s/ Mike Bas

Mike Bass, Chairman

/s/ Brittany Haywood

Brittany Haywood, Secretary to the Electrical Examiners Committee