

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
November 5, 2024**

CALL TO ORDER:

At approximately 10:00 a.m., immediately following Electrical hearings (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, Cliff Stewart, Sonny Stas, Mike Jones, Steven Roberts, Ron Morris (non-voting member).

COMMITTEE MEMBERS ABSENT: Kyle Williamson.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Tony DeSha, Public Relations, and Outreach Officer; Jason Smith, Electrical Field Investigator; David Fox, Electrical Field Investigator; Derric Pruitt, Electrical Field Investigator; Clifford Foster, Electrical Field Investigator; Chris Wyre, Electrical Field Investigator; David Stewart, Electrical Field Investigator.

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 5th day of November 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 5th day of November 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 September - October 2024.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON SEPTEMBER 18, 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 MIKE JONES TO ACCEPT THE SEPTEMBER 18, 2024, MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

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

Absent: Kyle Williamson

ADJOURNMENT

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

MOTION PASSED

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

Absent: Kyle Williamson

/s/ Mike Bass
Mike Bass, Chairman

/s/ Brittany Haywood
Brittany Haywood, Secretary to the Electrical Examiners Committee