MINUTES OF THE REGULAR MEETING OF THE ELECTRICAL EXAMINERS COMMITTEE March 20, 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, 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; Stephanie Brown, Board Secretary/Executive Assistant; Melissa Briones, Roofing Secretary; Dannette Yousey, Plumbing Secretary; Gary Kirk, Mechanical Supervisor.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Jared Trotts, Southern Tech; Steven Key, Tulsa Welding School; Robert Pike, Tulsa Welding School; Tony DeSha.

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 20th day of March 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 20th day of March 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 November 2023 – February 2024.

Mr. Morris read an announcement from our website concerning the Board's decision on trade

Committee appointments made by the Board, "This is to notify you of a new procedure of the Board decided at the January 24, 2024, board meeting concerning appointments made by the Board to the trade committees. Appointments made by the Governor, President Pro Tempore of the Senate, Speaker of the House, or seats having no statutory requirement for nominating letters are not affected by this Board procedure.

For committee seats required by statute to be appointed from a list provided as described in statute, the Board is requesting the relevant statutorily described association or entity providing a nominating letter to list at least three names, as statutes may require, for consideration of appointment pursuant to statutory authority. For statutory provisions, see OSCN or licensing act laws at CIB's website: www.cib.ok.gov/ruleslaws ".

The Board is requiring all committee appointment nominating letters to be provided to the CIB by April 5, 2024, in order for those letters and nominations to be timely considered by the Board for appointment to Committee seats scheduled to expire in calendar year 2024. The Board also requests information about the nominee(s) giving sufficient information for a fair consideration of a nominee's qualification and compliance with statutory requirements be provided to the CIB by the nominee or the nominating entity, such as a bio or resume.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON NOVEMBER 7, 2023.

The Committee was provided a draft of the Minutes for the November 7, 2023, meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO ACCEPT THE NOVEMBER 7, 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 TULSA WELDING SCHOOL FOR 700 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING. – RON MORRIS.

The Committee was provided a copy of the material submitted by Tulsa Welding School.

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

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 SOUTHERN TECH FOR 525 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING. – RON MORRIS, CIB; JARED TROTTS, SOUTHERN TECH.

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

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

MOTION PASSED

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

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

LIGHTWAVE LEARNING, LLC, 2023 6-HOUR CODE PACKAGE, 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 STEVEN ROBERTS WITH A SECOND BY SONNY STAS TO APPROVE THE LIGHTWAVE LEARNING, LLC, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

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

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

NO ACTION TAKEN

<u>CANADIAN VALLEY TECHNOLOGY CENTER, ELECTRICAL CODE UPDATE</u> (2023), ROGER BYARS, INSTRUCTOR, APRIL 13, 2024, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Canadian Valley Technology Center, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO APPROVE THE CANDIAN TECHNOLOGY CENTER, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

ARKANSAS CHAPTER IAEI, 2023 NEC ANALYSIS OF CHANGES, DANNY KING, INSTRUCTOR, MARCH 26 & 28, 2024, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Arkansas Chapter IAEI, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO APPROVE THE ARKANSAS CHAPTER IAEI, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

<u>VECTOR SOLUTIONS, OK-2023 NEC CHANGES: CHAPTERS 1-7 (PGM), RYAN</u> JACKSON, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

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

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY MIKE BASS TO APPROVE THE VECTOR SOLUTIONS, CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

<u>CE247, 2023 NEC OK1000 – UPDATES, CARY TOOMEY, INSTRUCTOR, ONLINE,</u> <u>FOR 6 CREDIT HOURS.</u>

The Committee was provided a copy of the material submitted by CE247, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY STEVEN ROBERTS WITH A SECOND BY SONNY STAS TO APPROVE THE CE247, CE APPLICATION AS SUBMITTED.

MOTION PASSED

- Voting aye: Mike Bass Steven Roberts Cliff Stewart Sonny Stas
- Absent: Kyle Williamson 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 2020 NEC to 2023 NEC. Any item on the consent agenda may be discussed and voted on separately.

- 1. *Arkansas College of Electricity*, Analysis of Changes 2023 NEC, Roger Chaple, instructor, January 20, 2024, for 6 credit hours.
- 2. *Moore Norman Technology Center*, Electrical "Code" Update 2023, Brian Stuke, instructor, July 27, 2024, for 6 credit hours.
- 3. *MyElectricalCeu.com*, Changes to the 2023 NEC, Charles Clemens, instructor, online, for 6 credit hours.

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

MOTION PASSED

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

ADJOURNMENT

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY STEVEN ROBERTS 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