MINUTES OF THE REGULAR MEETING OF THE HOME INSPECTOR EXAMINERS COMMITTEE December 5, 2023

10:00 am

CALL TO ORDER:

At approximately 10:00 a.m., Chair Darryl Baskin called the meeting of the Committee of Home Inspector Examiners to order in the CIB Conference Room, 2401 NW 23rd Street, Suite 2F, Oklahoma City, OK 73107.

<u>COMMITTEE MEMBERS PRESENT:</u> Darryl Baskin, Sam Haubrick, Robert Whipp, Paul Hassink, Crystal Manchester, and Melissa Coon.

COMMITTEE MEMBERS ABSENT: Mark Tate.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD:

Janis Hubbard, Administrator; Stan Scheilz, Home Inspection Supervisor; Dannette Yousey, Plumbing Division Secretary; Richard Hager, Plumbing Division Supervisor; Debra Wojtek, Public Relations and Outreach Officer.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; John A Davis, Big John Home Insp.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This regular meeting of the Oklahoma Committee of Home Inspector Examiners, scheduled to begin at 10:00 a.m. on this 5th day of December, 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 (4) people have filed a written request for notice of meetings of this public body to date.

Read aloud this 5th day of December 2023.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

No public comments.

ACTION ITEMS:

<u>DISCUSSION WITH POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE HOME INSPECTOR EXAMINERS COMMITTEE HELD</u> OCTOBER 3, 2023.

The Committee was provided a draft of the Minutes for the October 3rd, 2023, meeting of the Committee of Home Inspector Examiners.

MOTION MADE BY SAM HAUBRICK WITH A SECOND BY PAUL HASSINK TO ACCEPT THE OCTOBER 3RD, 2023, MEETING MINUTES.

MOTION PASSED

Voting aye: Darryl Baskin

Sam Haubrick Absent: Mark Tate

Robert Whipp Paul Hassink

Crystal Manchester

Mark Tate

Recuse: Melissa Coon

DISCUSSION AND POSSIBLE VOTE ON CEU REQUESTS:

CEU CONSENT AGENDA:

B. InterNACHI, Pool and Spa 8 – Hours Certification Class, Online, Michael Casey, Instructor, 8 Continuing Education Hours.

The Committee reviewed the material submitted by InterNachi, for 8 hrs. continuing education.

MOTION MADE BY MELISSA COON WITH A SECOND BY SAM HAUBRICK TO REMOVE ITEM B, INTERNACHI POOL AND SPA 8, FROM THE CONSENT AGENDA.

MOTION PASSED

Voting aye: Sam Haubrick Absent: Mark Tate

Robert Whipp Paul Hassink

Crystal Manchester Darryl Baskin Melissa Coon

MOTION MADE BY MELISSA COON WITH A SECOND BY SAM HAUBRICK TO APPROVE ITEM B, INTERNACHI POOL AND SPA 8, FOR 2 HOURS ANCILLARY.

MOTION PASSED

COMMITTEE OF HOME INSPECTOR EXAMINERS MEETING MINUTES

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Voting aye: Sam Haubrick Absent: Mark Tate

Robert Whipp
Paul Hassink
Crystal Manchester
Darryl Baskin
Melissa Coon

- **A. Mbition LLC, dba American Home Inspectors Training (AHIT),** AC, Heat Pumps, and Furnaces What's the Difference?, Online, Steven O'Donnell, Instructor, 3 Continuing Education Hours.
- **C. InterNACHI**, Inspecting Electrical Systems, Brazos County Expo Complex, Shannon Gatewood, Instructor, 8 Continuing Education Hours.
- **D. InterNACHI**, Inspecting Stucco and WRB Systems, Brazos County Expo Complex, Jeff Adams, Instructor, 8 Continuing Education Hours.

The Committee reviewed the material submitted by Mbition LLC/(AHIT), InterNachi, (electrical systems) and InterNachi (stucco/WRB systems) as shown in consent agenda items A, C, and D.

MOTION MADE BY MELISSA COON WITH A SECOND BY SAM HAUBRICK TO ACCEPT THE REMAINING CONSENT AGENDA ITEMS A, C, AND D.

MOTION PASSED

Voting aye: Sam Haubrick Absent: Mark Tate

Robert Whipp Paul Hassink Crystal Manchester Darryl Baskin

Melissa Coon

ADJOURNMENT

MOTION MADE BY MELISSA COON WITH SECOND BY SAM HAUBRICK TO ADJOURN.

MOTION PASSED

Voting aye: Sam Haubrick Absent: Mark Tate

Robert Whipp Paul Hassink

Crystal Manchester Darryl Baskin Melissa Coon

Minutes approved in Regular Session on the 6th day of February 2024.

/s/ Samuel Haubrick
Samuel Haubrick, Vice-Chairman

PREPARED BY: <u>/s/ Melissa Briones</u>
Melissa Briones, Home Inspector Division Secretary