MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF MECHANICAL EXAMINERS March 14, 2024

10:00 am

CALL TO ORDER:

At approximately 10:44 a.m. Committee Chairman Kenny Eden called the meeting of the Committee of Mechanical Examiners to order in the CIB Conference Room, 2401 NW 23rd, Suite 2F, Oklahoma City, OK 73107.

COMMITTEE MEMBERS PRESENT: Kenny Eden, Steve Yadon, Steve Motley

COMMITTEE MEMBERS ABSENT: Jared Kobyluk, and Miguel Baez.

<u>PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD:</u> Janis Hubbard, Administrator; Shereice Word, Mechanical Secretary; Gary Kirk, Mechanical Supervisor; Dannette Yousey, Plumbing Secretary; Melissa Briones, Roofing/Home Inspector Secretary; Timithy Mahoney, Mechanical Field Investigator; Dale Hudson, Mechanical Field Investigator; Buddy Osborn, Plumbing Field Investigator.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Brian Dearman, Plumbers & Pipefitter Training Center.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This regular meeting of the Committee of Mechanical Examiners, scheduled to begin at 10:00 a.m. immediately following Mechanical Hearings, if any, on this 14th 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.

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

Read aloud this 14th day of March, 2024.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

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UPDATE ON MECHANICAL ACTIVITY

Mr. Kirk discussed the mechanical activity for the months of January and February with regard to the number of renewals, new applications, testing, and new licenses issued. Mr. Kirk also discussed the enforcement contacts and the pass/fail statistics on the exams, etc.

ACTION ITEMS:

<u>DISCUSSION WITH POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF</u> THE COMMITTEE OF MECHANICAL EXAMINERS HELD ON JANUARY 11, 2024.

The Committee was provided a draft of the minutes for the January 11, 2024 meeting of the Committee of Mechanical Examiners.

MOTION BY STEVE MOTLEY WITH A SECOND BY STEVE YADON TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THIS COMMITTEE OF MECHANICAL EXAMINERS HELD ON JANUARY 11, 2024.

MOTION PASSED

Voting aye: Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

DISCUSSION WITH POSSIBLE VOTE ON POTENTIAL WORKING GUIDELINES TO ASSIST STAFF, APPLICANTS, THE COMMITTEE, AND THE PUBLIC IN THE APPLICATION PROCESS FOR APPROVAL OF PRE-LICENSING FORMAL EDUCATION PROGRAMS AND CONTINUING EDUCATION COURSES TO FACILIATE CONSISTENT REVIEW AND ADDITONAL TRANSPARENCY ON MANY OF THE EDUCATION FACTORS USUALLY CONSIDERED IN EVALUATING APPLICATIONS FOR APPROVAL.

The Committee reviewed the materials submitted.

No action taken.

DISCUSSION WITH POSSIBLE VOTE ON FORMAL MECHANICAL EDUCATION PROGRAM SUBMITTED BY TULSA WELDING SCHOOL FOR REFRIGERATION TECHONOLOGIES PROGRAM, TULSA, OK, FOR 1000 HOURS FOR MECHANICAL PROGRAM QUALIFYING AS 1 YEAR CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING.

The Committee reviewed the materials submitted.

No action taken.

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PROGRAM SUBMITTED BY CANADIAN VALLEY TECHNOLOGY CENTER PROPOSAL FOR HVAC EVENING SHORT TERM CLASS STRUCTURE, EL RENO, OK, FOR 1050 HOURS ONSITE AND VIRTUAL COURSE FOR MECHANICAL PROGRAM QUALIFYING AS 2 YEARS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING.

The Committee reviewed the materials submitted.

Gary Kirk outlined the Canadian Valley Technology Center Program.

MOTION BY STEVE YADON WITH A SECOND BY STEVE MOTLEY TO DENY THE CANADIAN VALLEY TECHNOLOGY CENTER PROGRAM.

MOTION PASSED

Voting aye: Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

<u>CONTRACTORS EDUCATION & TRAINING CORPORATION, COMPLIANCE MATTERS, INSTRUCTOR PHILLIP STAMATYADES, ONLINE FOR 6 CREDIT HOURS.</u>

The Committee reviewed the material submitted by Contractors Education & Training Corporation.

MOTION BY STEVE MOTLEY WITH A SECOND BY STEVE YADON TO APPROVE THE CONTRACTORS EDUCATION & TRAINING CORPORATION CE.

MOTION PASSED

Voting aye: Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

TULSA TECHNOLOGY CENTER, APPROVAL OF INSTRUCTOR TROY PRICE FOR THE PREVIOUSLY APPROVED COURSE MECHANICAL HVAC CODE UPDATES CE (12907-M).

The Committee reviewed the material submitted by Tulsa Technology Center.

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MOTION BY STEVE YADON WITH A SECOND BY STEVE MOTLEY TO APPROVE THE INSTRUCTOR FOR TULSA TECHNOLOGY CENTER.

MOTION PASSED

Voting aye: Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

ADJOURNMENT

MOTION BY STEVE MOTLEY WITH A SECOND BY STEVE YADON TO ADJOURN.

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MOTION PASSED

Voting aye: Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

Minutes approved in regular Session on the

Kenny Eden, Chairman

PREPARED BY Shereice Word, Mechanical Division Secretary