

**COMMITTEE OF MECHANICAL EXAMINERS
REGULAR MEETING
January 11, 2024
2401 NW 23rd Street, Suite 2F
Oklahoma City, OK 73107
Conference Room
10:00 a.m.**

**Note: The Committee may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.*

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT**
– Kenny Eden /Shereice Word
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT** – Kenny Eden/Shereice Word
- III. NEW BUSINESS:** In accordance with 25 O.S. Section 311(A)(9) and (10), new business not known at the time of the posting of the agenda, if any, will now be heard. – Assistant Attorney General
- IV. PUBLIC COMMENTS:** (Opportunity for the Committee to receive public comments. Each person wanting to make a public comment is asked to sign in and remember time is limited to three minutes. To comply with the intent of the public notice requirements, the Committee does not respond to or discuss comments regarding matters not on today’s agenda.) - Assistant Attorney General
- V. UPDATE ON MECHANICAL ACTIVITY** – Gary Kirk
 - A. Monthly Statistics and Update
- VI. ACTION ITEMS:**
 - B. Discussion with possible vote on the Minutes of the Regular Meeting of the Committee of Mechanical Examiners held on September 14, 2023 – Kenny Eden.
 - C. Discussion with possible vote on formal mechanical education 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 – Corey Herndon, ACCD Coordinator; Gary Kirk, CIB Mechanical Supervisor.
 - D. Discussion with possible vote on formal mechanical education program submitted by Stark State College, North Canton, OH, for 976 hours with 5400 minimum hours of on the job training towards classroom content for the HVAC Apprenticeship Program, qualifying as 2 years credit towards the experience requirement for licensing – Steve Tornero M. Ed, Department Chair; Gary Kirk, CIB Mechanical Supervisor.

- E. Discussion with possible vote on formal mechanical education program submitted by Meridian Technology Center, Stillwater, OK a 518 hour Evening Apprentice course Program, qualifying as 1 year credit towards the experience requirement for licensing – Titus Lester, Coordinator, Adult Training and Development; Gary Kirk, CIB Mechanical Supervisor.

Discussion with possible vote on CEU Requests:

- F. *Contractors Education & Training Corporation*, Compliance Matters, Instructor Phillip Stamatyades, Online for 6 credit hours.
- G. *Gordon Cooper Technology Center*, AC/DC Electrical Systems (Amatrol), Instructor James Griffin, January 8, 2024 for 6 credit hours.
- H. *Gordon Cooper Technology Center*, AC/DC Electrical Systems, Instructor James Griffin, January 22, 2024 for 6 credit hours.
- I. *The City of Oklahoma City*, What you need to know about pipe insulation in the 2018 International Codes, Instructor Howard Ahern, January 26, 2024 for 2 credit hours.

VII. ADJOURNMENT