

COMMITTEE OF MECHANICAL EXAMINERS
REGULAR MEETING
March 14, 2024
2401 NW 23rd Street, Suite 2F
Oklahoma City, OK 73107
Conference Room
10:00 a.m.

IMMEDIATELY FOLLOWING MECHANICAL HEARINGS

**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 January 11, 2024 – Kenny Eden.
 - C. 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 facilitate consistent review and additional transparency on many of the education factors usually considered in evaluating applications for approval (see handout for discussion outline) – Gary Kirk, CIB Mechanical Supervisor.
 - D. Discussion with possible vote on formal mechanical education program submitted by Tulsa Welding School for Refrigeration Technologies Program, Tulsa OK, for 1000 hours for mechanical program qualifying as 1 year credit towards the experience requirement for licensing – Michael Lambert, Director of Training; Gary Kirk, CIB Mechanical Supervisor; Lisa Mays, V.P. of Education.
 - E. 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.

Discussion with possible vote on CEU Requests:

- F. *Contractors Education & Training Corporation*, Compliance Matters, Instructor Phillip Stamatyades, Online for 6 credit hours.
- G. *Tulsa Technology Center*, Approval of Instructor Troy Price for the previously approved course Mechanical HVAC Code Updates CE (12907-M).

VII. ADJOURNMENT