COMMITTEE OF MECHANICAL EXAMINERS REGULAR MEETING

September 14, 2023 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 July 13, 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 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.

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E. Discussion with possible vote on formal mechanical education program submitted by Stark State College, North Canton, OH, for 656 hours towards classroom content for the HVAC Apprenticeship Program, qualifying as 1 year credit towards the experience requirement for licensing – Steve Tornero M. Ed, Department Chair; Gary Kirk, CIB Mechanical Supervisor

Discussion with possible vote on CEU Requests:

- F. *Lock Supply*, Residential Airflow & Static Pressure, Instructors Jimmy Howell & or, Ronnie Seeman & or, Leroy Whisler & or, Clyde Laffoon, September 26, 2023 for 4 credit hours.
- G. *Lock Supply*, HVAC Basics All-Day Class, Instructors Jimmy Howell & or, Ronnie Seeman & or, Leroy Whisler & or, Clyde Laffoon, October 3, 2023 for 6 credit hours.
- H. *Lock Supply*, Understanding HVAC Wiring Diagrams: Residential & Light Comm., Instructors Jimmy Howell & or, Ronnie Seeman & or, Leroy Whisler & or, Clyde Laffoon, October 17, 2023 for 4 credit hours.

VII. ADJOURNMENT