COMMITTEE OF ROOFING EXAMINERS Regular Meeting

Conference Room 2401 N.W. 23rd Street, Suite 2F Oklahoma City, Oklahoma 73107

> October 16, 2025 1:30 P.M.

IMMEDIATELY FOLLOWING ROOFING HEARINGS

AGENDA

*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 J.R. Emrich/Susan Fleck
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT Susan Fleck

III. NEW BUSINESS

In accordance with 25 O.S. § 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 (limit 3 minutes per person)

(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. REPORTS

A. Monthly Statistics and Division Activity – Richard Hager, Roofing Supervisor

VI. DISCUSSION AND ACTION ITEMS

B. Discussion with possible vote on the Minutes of the Regular Meeting of the Committee of Roofing Examiners held on April 10th, 2025 – J.R. Emrich, Chair

VII. ADJOURNMENT