# MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ROOFING EXAMINERS April 10, 2025 1:30 P.M.

#### CALL TO ORDER:

At approximately 1:30 p.m., Chairman J.R. Emrich called the meeting of the Committee of Roofing Examiners to order in the CIB Conference Room, 2401 NW 23<sup>rd</sup> Street, Suite 2F, Oklahoma City, OK 73107.

<u>COMMITTEE MEMBERS PRESENT:</u> J.R. Emrich, Robert Chynoweth, Vernon Roland, David Brewer, and Jeff Jung

**COMMITTEE MEMBERS ABSENT:** Chris Meyer and Chad Denson

#### PRESENT FROM THE CONSTRUCTION INDUSTRIES DIVISION:

Janis Hubbard, Administrator; Tony DeSha, Public Relations and Outreach Officer; Dannette Yousey, Plumbing Division Secretary; Richard Hager, Roofing Division Supervisor, Jolene Smith, Roofing Division Secretary

OTHER PRESENT: Jon Dutton, Assistant Attorney General

#### STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:

This regular meeting of the Roofing Examiners Committee, scheduled to begin at 1:30 P.M. on this 10<sup>th</sup> day of April, 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.

Six (6) people have filed a written request for notice of meetings of this public body to date.

Read aloud this 12th day of February.

#### **NEW BUSINESS:**

There was no new business discussed.

#### **PUBLIC COMMENTS:**

There were no public comments.

#### **REPORTS:**

Mr. Hager discussed the roofing activity for the month of March 2025, provided statistical updates, and pass/fail rates.

#### **ACTION ITEMS:**

## DISCUSSION WITH POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ROOFING EXAMINERS HELD ON OCTOBER 10, 2024:

The Committee was provided with a draft of the Minutes for October 10, 2024, a regular meeting of the Committee of Roofing Examiners.

MOTION MADE BY DAVID BREWER WITH A SECOND BY VERNON ROLAND TO ACCEPT THE OCTOBER 10, 2024, MEETING MINUTES AS SUBMITTED.

Motion passed.

Voting aye: J.R. Emrich

Jeff Jung

David Brewer Robert Chynoweth Vernon Rowland Absent: Chris Meyer

Chad Denson

### **ADJOURNMENT**

MOTION BY VERNON ROLAND WITH A SECOND BY JEFF JUNG TO ADJOURN THE MEETING.

Motion passed.

Voting aye: J.R. Emrich

Jeff Jung

David Brewer Robert Chynoweth Vernon Rowland Absent:

Chris Meyer

Chad Denson

Minutes to be voted on for approval during the next regularly scheduled session; June 12, 2025.

J.R. Emrich, Chairman

PREPARED BY: Tamara Solano, Roofing Division Secretary

Susan Fleck -