

**MINUTES OF THE REGULAR MEETING OF THE
CONSTRUCTION INDUSTRIES BOARD
Conference Room
2401 NW 23rd Street, Ste. 2F
Oklahoma City, OK 73107**

November 15th, 2023

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT

The regular meeting of the Construction Industries Board was called to order by Acting Chair Larry Buxton at approximately 1:30 p.m. on Wednesday, November 15th, 2023, in the Conference Room of the Construction Industries Board.

MEMBERS PRESENT: Larry Buxton, Jason Deal, Keith Deaver, Toddy Finley, Lupe Ibarra
Jonathan Jackson & Jamey Mullin

CIB STAFF PRESENT: Janis Hubbard, Administrator; Stephanie Brown, Board Secretary/
Executive Assistant; Debra Wojtek, Public Relations & Outreach
Officer; Windy Nunnery, Office Manager; Gary Kirk, Mechanical
Supervisor and Ron Morris, Electrical Supervisor

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Melody Kellogg,
OMES/ABS; Matt Wansley, MCA/SMACNA Oklahoma; Tim
Yaciuk, IEC; Doug Tapp, AGC; Tony Boevers, Allstate Electric;
Larry Shea, Delta Electric; Brandon Stanley, Stanley Plumbing
Services; Brian Dearman, Local 344; Charles Richardson, ATC;
Mike Bass, Delco Electric; Larry Brouk, Local 344; Mike Means,
OKHBA; Charles Glenn, Airco Service; D. Wilcox & Jim Griffy,
IBEW 1141; David Finley, OK NECA

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This regular meeting of the Construction Industries Board, scheduled to begin at 1:30 p.m. on this 15th day of November, 2023, 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. Fifty people have filed a written request for notice of meetings of this public body to date.

Read aloud this 15th day of November, 2023.

NEW BOARD MEMBER WELCOME

Acting Chair Buxton welcomed new CIB member Jonathan Jackson, who is representing Mechanical Contractors.

NEW BUSINESS

There was no new business discussed.

PUBLIC COMMENTS

Tony Boevers with Allstate Electric stated that he is a former CIB Board member who served on the Board for 12 years and left in September of this year. He stated that he did not expect to be speaking today but felt compelled to due to the sudden removal of Scott Soder. He stated that Scott was a devoted Board member and that it appears his removal was politically motivated. He stated that he hopes that none of the current Board members had anything to do with his removal but if they did shame on them because it should not have happened and if they were involved, he asked who is next. He reminded the Board that they answer to the public and to industry. He stated that this Board has operated for almost 22 years in what from his experience was an apolitical manner. He stated that a Board member should be serving for the betterment of the industries they represent and the people of the great state of Oklahoma. He stated that the Board is set up so no one person has control over decision making. He stated that some believe being a Board member allows for them to decide what rule changes are warranted and hold a vote to make changes at will. He stated that each of the disciplines represented have committees dedicated to the specific trade and that any changes considered by the Board need to come from the Committees where they have been vetted, including industry input and legal review concerning compliance with the statutes. He stated that CIB was started as an idea that the licensed, skilled trades should have a say and control their destiny and funds. He stated that Larry Shea is here today and that he was one of more than a dozen or so trade people that lobbied, fought and was able to establish the Construction Industries Board that we know today. He stated that Mr. Shea has been involved in licensing his entire career and was there fighting for the trades before CIB was even an idea. Mr. Boevers stated that during his time on the Board there have been many attempts to roll CIB into other state agencies which would defeat the progress made over the last 22 years. He asked that the Board members reflect on why they are here and to put this Board above themselves. He asked the Board members to understand the industry they represent, defend it against outside influence, from those that wish to take control of the future. He stated that there are many groups who believe they should control the licensed trades, when they themselves are not licensed and asked if that is someone they would want to have influence or control over them. He stated that he wants Board members to think about what the state of Oklahoma would be without licensed/skilled trades. He stated that skilled trade licensing has been under attack by those who do not believe in apprenticeship training, direct supervision of apprentices, documentation of hours and duration prior to testing. He stated that these are all core to having a safe, licensed professionals in the prospective trades. He stated that you cannot train a skilled tradesman in two weeks or by watching YouTube videos.

Larry Shea stated that he is a former Board member from 2000 to 2013, and was the first Chair. He stated that he was Chairman for ten years. He stated that he was asked to inform the Board of the history and how it was started. He stated that the first construction trade to require an occupational license in the state of Oklahoma was plumbing in 1955. He stated that the placement of the plumbing act was in the state of Oklahoma Department of Health. He stated that the act required the enforcement, oversight, and responsibility. He stated that in 1982 the Electrical Licensing Act was enacted and in 1987 the Mechanical Act was enacted, followed by the Inspectors Act in 1991. He stated that the decision to place occupational licensing within the Health Department was a result of the legislators continuing to connect one act to the most similar, previous act. He stated that what the construction industries people found out was that the Department of Health was a dumping agency that the legislators used but legislation would not have much enforcement or oversight because it was not the focus of the department. He stated that the Department of Health had a lack of enforcement, oversight, transparency, and a lack of communication for the department heads all the way up to the Commissioner of Health. He stated that in the late 1990's industry members came together and formed the Building Trades Action Committee in order to move the occupational licensing acts of the Department of Health into its

own stand-alone agency. He stated that the committee consisted of industry associated members who represented the electrical, mechanical and plumbing trades. He stated that the main focus of the Building Trades Action Committee was to lobby the state legislators into creating a new state agency that provides its own enforcement and oversight. He stated that BTAC caught the ear of Senator Mark Snyder of Edmond, Oklahoma. He stated that industry leaders worked with the Senator to produce a bill that would accomplish the removal of the occupational licensing trades from the Department of Health into a stand-alone agency. He stated that in 1999, Senator Snyder presented a bill in the Senate called the CIC, which was the Construction Industries Commission. He stated that the bill was passed by the Senate and the House but was vetoed by then Governor Frank Keating who was not interested in creating more government. Mr. Shea stated that the following year, Senator Snyder proposed a bill that would create a Board, still under the umbrella of the Department of Health, which would give industry the opportunity to function without interference of the Department of Health, and that this was considered a good start. He stated that the following year, with a new Governor, Senator Snyder, introduced another bill that moved the CIC from the Department of Health into its own stand-alone agency called the Construction Industries Board. He stated that the bill passed both the House and Senate and was signed by Governor Brad Henry. He stated that it took over 10 years for industry members to accomplish this creation.

Tim Yaciuk, the Executive Director for the Independent Electrical Contractors Oklahoma City Chapter thanked the Board for allowing him to speak. He stated that IEC/OKC values the relationship between IEC, the CIB Board, the different committees and the staff here at CIB. He stated that they appreciate the sacrifice of both the personal and professional time given. He stated that during his almost 20 years working with the CIB, he has seen many different Board members and staff changes, but one thing that has always remained the same is the focus the mission set forth by the agency to protect life and property. He stated that many times Board members have had to make difficult decisions, that they know would not benefit their company but knew it was for the good of the industries regulated by the CIB, the public, and to uphold the mission of the agency. He stated that when groups such as IEC have concerns or suggestions they know that they would like to have discussed or reviewed, they understand that this can be a time consuming process. He stated that there must be industry buy in, review, comment, the committee for that trade review and then consider and then it is brought to the CIB Board. He stated that while it can take time, it ensures policy is not rushed, damaging to the trade or public. He stated that changes to any government policy should come with careful consideration to ensure that there are no unintended consequences. He stated that the Board has always taken legitimate property concerns seriously and considered steps taken. He stated that they look forward to working with the Board as they move forward and as an association, they are always available to assist the Board and answer any questions members may have. He stated that communication between the Board, staff and the licensed trades will ensure that the CIB is a successful agency into the future.

David Finley, Executive Director of the Oklahoma National Electrical Contractors Association (NECA), stated that he wanted to echo Tim Yaciuk's sentiments. He stated that they have worked together with several people in this room with the Construction Industry Coalition, which you may know is a broad-based group of individuals and companies' organizations related to the construction industry. He stated that they all come together in that group to work toward the betterment of the industry, and it has worked quite well even though they are an incredibly diverse group. He stated that they would like to offer any and all support that they as a coalition as well as their individual organizations can provide to the Board and thanked members for their service.

ADMINISTRATOR'S REPORT

Ms. Hubbard reported that the agency timely submitted the Administrative Rules documents as needed and received approval for the required publication by the Oklahoma Register. She stated that this publication begins the public comment period that will end on December 18th. She stated that the public hearing on those rules is scheduled for the CIB Board meeting on January 24, 2024.

Ms. Hubbard reported that the agency has identified and submitted to OMES IT areas of databases and server storage they listed on the recent App C that the agency does not need or that can be realigned to save space. She stated that the agency is waiting on OMES IT to work on the request. She stated that when OMES IT makes these changes, it should reduce some areas of the cost beginning next fiscal year.

Ms. Hubbard reported that the agency has filled the office staff vacancies and brought on board the new Mechanical Field staffer.

Ms. Hubbard reported that the annual staff recognition luncheon would be held on December 15th, to show staff appreciation for their years of service, contribution and dedication to the agency and the state.

Ms. Hubbard reported that as of November 1, 2023, HB 1956 removes the requirement to place occupational licenses and registrations on tax hold. She stated that besides social media and gov.delivery emails notifying everyone of this change, the agency is sending notice by post cards to some who may possibly benefit from this law change, hoping to get some fresh license renewals from it.

Mr. Mullin stated that he has a follow-up from the last meeting and is not sure where to put it. He stated that he had a question on the public comment portion of the residential journeyman license changes and asked where they were at.

Ms. Hubbard stated that she was not sure she understands the questions.

Mr. Mullin stated that the Board approved the changes recommended by the committee at the last meeting and then it was to move to a public comment phase, and he asked where is that listed that the public can find it.

Ms. Hubbard stated that it is being published in the Oklahoma Register today and then it will be on the CIB website for the public comments.

Mr. Mullin asked for Ms. Hubbard's update if there are any sort of bullet points that they can have prior to the meeting to be prepared for her report or if there is a reason it is always verbal.

Ms. Hubbard stated that it could be a timing issue.

FINANCIAL REPORT

Written financial reports for the month ended October 31st, 2023, prepared by OMES/ABS were provided for review and discussion.

PUBLIC RELATIONS REPORT

Workforce Development

Ms. Wojtek reported that she attended a meeting recently that had some really good information that she thought they might want to see so she provided them a document to review while she went over the information on a slideshow. Ms. Wojtek reported that she also attended a few events since the last meeting including the Plumbing and HVAC Expo, Oklahoma Suppliers Expo and the Build My Future event in Tulsa where they were lucky enough to have a booth right next to Keith's company booth and he convinced her to try her hand at braising.

Ms. Wojtek reported that she has also spoken with a few career techs who will possibly be submitting applications for the Workforce Development Funds, educational talking points and possibly with things that can be used to make the CIB booths more effective and interactive. She stated that as a reminder, administrative fines go to the Workforce Development Funds.

Communications & Outreach

Ms. Wojtek reported that she is continuing to provide CIB information when requested about the trades and the industry to various industry groups, legislators, and the public.

Ms. Wojtek reported that she has been working to clean up the back end of the agency's website to reduce the cost and help with the migration to the new platform. She stated that the initial quote ranged from \$22,000 to \$27,000.

Ms. Wojtek reported an update on the agency's website analytics, stating that in the last 28 days there were 12,262 users with 44,931 page views. She stated that the home page was the most viewed page followed by "are they licensed" and forms.

Ms. Wojtek reported that all of the agency's social media following has increased in the last month and that the Facebook followers have gone over the 1,200 mark and reminded the Board that the growth is completely organic with no paid advertising or promotion. She stated that email subscribers are up to 12,072.

Ms. Wojtek reported that she has continued researching and producing infographics, memes and artwork to assist in the agency's communications plan.

**Ms. Wojtek showed a few of the recent posts on the overhead screen.*

Legislative Update

Ms. Wojtek reported that the Governor's special session over taxes and budget transparency began October 3rd and had no bills moving to the Governor's desk.

Ms. Wojtek reported that session will start on February 5th and go to the end of May.

Mr. Deaver asked if there have been any more requests or applications for the Workforce Development money.

Ms. Wojtek stated that the few she has talked to have stated they are getting them in but the deadline is December 15th so she will not have the application total until after that.

MECHANICAL DIVISION REPORT

The Board was provided a written report on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of October. Mr. Kirk reported on activities of the Mechanical Division since the last Board meeting.

ELECTRICAL DIVISION REPORT

The Board was provided a written report on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of October. Mr. Morris reported on activities of the Electrical Division since the last Board meeting.

PLUMBING DIVISION REPORT

The Board was provided a written report on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of October.

ROOFING & OTHER DIVISION STATISTICAL REPORTS

The Board was provided a written report on roofing written warnings, citations, complaints, renewals, and applications received and new registrations and endorsements processed during the month of October along with Home Inspector and Building Inspector numbers.

CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARING WAIVED -- REVIEW AND POSSIBLE VOTE TO APPROVE ALL FINES, PENALTIES AND FEES ASSESSED AND COLLECTED ON UNCONTESTED MATTERS WHERE ADMINISTRATIVE HEARING WAS WAIVED AND FINES HAVE ALREADY BEEN PAID, AS REFLECTED ON THE MANAGEMENT STATEMENT OF ACTIVITIES BY TRADE REVOLVING FUND

Mr. Dutton stated that this consent agenda item is related to individuals who paid their fine and waived their right to a hearing.

MOTION BY KEITH DEAVER WITH SECOND BY LUPE IBARRA TO APPROVE THE CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARINGS WAIVED.

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Keith Deaver
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

Due to action taken on this item, Agenda Items 8(I) and 8(J) were not needed.

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE CONSTRUCTION INDUSTRIES BOARD HELD SEPTEMBER 27, 2023

The Board was provided a draft of the Minutes of the Regular Meeting of the CIB held in September.

Mr. Buxton stated that there is an amendment that will need to be made on members present since Keith Deaver was listed as present but was absent.

Mr. Mullin stated that in the section regarding the plumbing residential journeyman and contractor that he wanted more clarification on.

Mr. Buxton said that is on page 12. He stated that part of the discussion was discussing the timing and everything that Ms. Hubbard addressed in her administrative reports as far as the timing and what was being filed so to have a statement included that part of that discussion in that summary was discussing the timing and submission of the rules to meet the legislative deadline that was out there.

Ms. Brown stated that she just needs to know where that needs to be added and what the wording would be.

Mr. Dutton stated that for clarification he wanted to state that with minutes, changes or amendments to the minutes are made for factual changes like with Keith being gone, that is a factual change. He stated that adding clarification that is brought up now would be in this meeting's minutes, which would go into your question to the Administrator in the Administrator's report, so that point that you wanted to add would not go into the minutes from last meeting but added to the minutes for this one.

Mr. Mullin stated that if he does not think the summary is accurate why would he approve minutes that he does not feel is accurate.

Mr. Dutton asked if they are accurate in the sense of what was discussed in the meeting.

Mr. Mullin stated that he does not think so. He stated that he thinks the last paragraph tells a different story than what they spoke about.

Mr. Dutton asked him to clarify what he thought was discussed.

Mr. Mullin stated that he believes the acting chair did and he did a good job of summarizing.

Mr. Buxton asked if it was okay to have that amendment to summarize that.

Mr. Dutton stated that if you are clarifying that facts from the last meeting that you believe was discussed, yes.

Ms. Brown stated that she still needs to know what that wording is because telling her that you want a summary in there is not going to help with the amendment.

Mr. Buxton stated to include the statement that the discussion included the timing of the rules, the submission to the register to meet the deadlines for public comments and submission to the legislative body.

Ms. Brown asked if that was to be inserted below the last paragraph.

Mr. Buxton confirmed.

MOTION BY JAMEY MULLIN WITH SECOND BY JONATHAN JACKSON TO
ACCEPT THE SEPTEMBER 27th, 2023, MEETING MINUTES AS AMENDED BY
DISCUSSION AT THIS MEETING

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

Abstaining: Keith Deaver

DISCUSSION AND POSSIBLE VOTE ON UPDATING THE AUDIO SYSTEM FOR THE CIB BOARD ROOM

Ms. Nunnery stated that the current sound system used in this room for meetings and otherwise, is in need of replacement. She stated that the agency is experiencing several critical issues with the system that are not reparable without replacement of the entire system. She stated that the cost of the replacement of the sound system was included in the current year 24 Budget Request. She stated that there are 7 vendors listed on the statewide contract for replacement of a sound system. She stated that she contacted all 7 to initiate quotes and that 3 of the 7 provided quotes. She stated that the quotes include the sound system, all components and an intercom system for the new CIB interview room. She discussed the quotes.

Mr. Buxton described his detailed review of the quotes. The quotes and warranties were discussed by the Board members.

MOTION BY JAMEY MULLIN WITH SECOND BY KEITH DEEVER TO APPROVE THE QUOTE FROM FORD AUDIO VIDEO WITHOUT THE EXTENDED WARRANTY.

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Keith Deaver
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

DISCUSSION AND POSSIBLE VOTE TO ADVERTISE POSITION OPENING FOR THE VACANT FIELD INVESTIGATOR POSITION (MECHANICAL TRADE) FORMERLY HELD BY DAVID VETETO

Ms. Hubbard stated that David Veteto has left after over 20 years of service so the agency is requesting to post this position to accept applications.

MOTION BY JAMEY MULLIN WITH SECOND BY LUPE IBARRA TO ACCEPT APPENDIX C AS MODIFIED WITH THE CREDIT MENTIONED FOR THE SERVERS BEING TAKEN OFF

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Lupe Ibarra

Todd Finley
Jamey Mullin

DISCUSSION WITH POSSIBLE VOTE ON ADMINISTRATIVE CONSENT ORDER REFLECTING AGREEMENT BETWEEN PARTIES IN LIEU OF AN ADMINISTRATIVE HEARING IN RE THE MATTERS OF ALLEGED ELECTRICAL INDUSTRY RULES VIOLATIONS OF JEFFREY SCOTT GRIFFY CITATION NO. 22446

Mr. Dutton stated there are times when a citation is issued and due to circumstances related to that citation the best resolution is a consent order which reduces the fine while the situation gets corrected without having to go to hearing.

MOTION BY KEITH DEAVER WITH SECOND BY LUPE IBARRA TO ACCEPT THE PROPOSED ADMINISTRATIVE CONSENT ORDER IN RE THE MATTERS OF ALLEGED ELECTRICAL INDUSTRY RULES VIOLATIONS OF JEFFREY SCOTT GRIFFY, CITATION NO. 22446

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Keith Deaver
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

DISCUSSION WITH POSSIBLE VOTE ON ADMINISTRATIVE CONSENT ORDER REFLECTING AGREEMENT BETWEEN PARTIES IN LIEU OF AN ADMINISTRATIVE HEARING IN RE THE MATTERS OF ALLEGED MECHANICAL INDUSTRY RULES VIOLATIONS OF JOSHUA G. TURNER CITATION NOS. 22552, 22553, 22554 & 22551

Mr. Dutton stated there are times when a citation is issued and due to circumstances related to that citation the best resolution is a consent order which reduces the fine while the situation gets corrected without having to go to hearing.

MOTION BY LUPE IBARRA WITH SECOND BY KEITH DEAVER TO ACCEPT THE PROPOSED ADMINISTRATIVE CONSENT ORDER IN RE THE MATTERS OF ALLEGED ELECTRICAL INDUSTRY RULES VIOLATIONS OF JOSHUA G. TURNER, CITATION NOS. 22552, 22553, 22554 & 22551

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Keith Deaver
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

DISCUSSION AND POSSIBLE VOTE FOR CHAIR PURSUANT TO 59 O.S. § 1000.3(A)(1)

Mr. Buxton stated that this vacancy needs to be filled and opened it for discussion.

Mr. Finley stated that he feels that a Chair should not be on one side of an issue or another but should be able to navigate the waters, represent the Board in a professional manner, be able to take all sides of a conversation and apply their wisdom and knowledge to that, be forthright with

information and be able to articulate things so that all members can understand. He stated that he would like to nominate Larry Buxton for Chair.

Mr. Mullin stated that he would like to second the motion since Mr. Finley described what he feels Mr. Buxton is. He stated that Mr. Buxton works hard and clearly wants to understand the other side even if he does not initially agree with it and may not agree but allows it to be heard and he has a lot of respect for him.

MOTION BY TODD FINLEY WITH SECOND BY JAMEY MULLIN TO APPOINT
LARRY BUXTON AS CHAIR OF THE BOARD

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Keith Deaver
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

DISCUSSION AND POSSIBLE VOTE FOR VICE CHAIR PURSUANT TO 59 O.S. § 1000.3(A)(1)

Mr. Buxton stated that as a matter of need now he would open up discussion on this item.

Mr. Finley stated that when he first got on the Board the way that it worked out was really helpful since it was the person with the next amount of experience or knowledge or that could offer the most benefit as someone who has been here the longest since they usually have a lot to offer. He stated that looking around the room at all the new guys he would like to motion for Keith Deaver to be Vice Chair.

MOTION BY TODD FINLEY WITH SECOND BY JAMEY MULLIN TO APPOINT KEITH
DEAVER AS VICE CHAIR OF THE BOARD

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Keith Deaver
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

BREAK

At approximately 2:12 pm the meeting was recessed for a short break.

RECORDING OF MEMBERS PRESENT AFTER SCHEDULED BREAK

MEMBERS PRESENT: Larry Buxton, Jason Deal, Keith Deaver, Todd Finley, Lupe Ibarra,
Jonathan Jackson & Jamey Mullin

Mechanical Hearing Board:

Possible vote to approve or deny and remand the Proposed Orders recommended by the Administrative Law Judge in the following matters for which no timely appeal was filed:

Mr. Dutton noted that Keith Deaver served as Chair of the Mechanical Hearing Board when Docket No. CIB-23-M-001 was heard.

Matters heard by the Mechanical Hearing Board on Docket No. CIB-23-M-001 as follows:

<u>Case No.</u>	<u>Respondent</u>	<u>Violation</u>
Citation No. 22201	Terry Sorrells	Contractor working registered apprentice without direct supervision (per apprentice)
Citation No. 21626	Adam Lambert	Contracting without a license
Citation No. 21632	Ely DesJardins	Contractor working registered apprentice without direct supervision (per apprentice)
Citation No. 21576	William Kennedy Jr.	Unlicensed or unregistered individual performing trade work under the direction of another
Citation No. 21577	Elijah Arnold	Unlicensed or unregistered individual performing trade work under the direction of another
Citation No. 22305	Joshua Benavides	Contractor working registered apprentice without direct supervision (per apprentice)

MOTION BY TODD FINLEY WITH SECOND BY LUPE IBARA TO ACCEPT THE PROPOSED ORDERS FOR THE MATTERS LISTED ON THE CONSENT AGENDA RELATED TO MECHANICAL HEARING BOARD DOCKET CIB-23-M-001.

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

Recused: Keith Deaver

ADJOURNMENT

MOTION BY JAMEY MULLIN WITH SECOND BY JASON DEAL TO ADJOURN THE MEETING.

MOTION PASSED

Voting Aye: Larry Buxton
Jason Deal
Todd Finley
Lupe Ibarra
Jonathan Jackson
Jamey Mullin

Voting Nay: Keith Deaver

The meeting was adjourned at approximately 2:47 p.m.

Minutes approved in Regular Session on the 24th day of January, 2024.

/s/ Larry Buxton
Larry Buxton, Chair

/s/ Stephanie Brown
Stephanie Brown, Board Secretary