

MINUTES OF A REGULAR PUBLIC MEETING

This regular meeting of the Alternative Fuels Technicians Examiners Committee scheduled to begin at 9:30 a.m. on the 5th day of October 2021 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S. §§ 301-314]. Advance public notice was sent to the Secretary of State's Office by electronic transmission specifying the time and place of the meeting. Notice was also prominently posted at the office of the Oklahoma Department of Labor at least twenty-four (24) hours prior to the meeting.

PUBLIC BODY: Alternative Fuels Technicians Examiners Committee

DATE: October 5, 2021

MEETING ADDRESS: Oklahoma Department of Labor
3017 N Stiles
Oklahoma City, OK 73105

CONTACT PERSON: Ruth Neville Telephone (405) 521-6594

Agenda Item 1:

Call to Order

Jeff Twiehaus called the meeting to order at 9:33 a.m.

Agenda Item 2:

Roll Call

Committee members present at the time of roll call: Adam Ellis, Charles Lawson, Jeff Twiehaus, Richard Bailey, and Mark Bumgarner

Members absent: Craiton Cooper and Randy McGrew

A quorum was present.

Oklahoma Department of Labor staff present: Carrie Wasser, Daniel Mares, Maral Ghavidel, Ruth Neville, and Victor Self

Agenda Item 3:

Statement of Compliance with Oklahoma's Open Meeting Act

Ruth Neville read the Statement of Compliance with the Open Meeting Act.

Agenda Item 4:

Review and Approve/Amend August 3, 2021 Meeting Minutes

Adam Ellis made a motion to approve the August 3, 2021 meeting minutes. Mark Bumgarner seconded the motion.

Roll call:

Yes: Adam Ellis, Charles Lawson, Jeff Twiehaus, Richard Bailey, and Mark Bumgarner

No: None

Abstain: None

Motion approved.

Agenda Item 5:

Review/approve license(s), in accordance with the Alternative Fuels Technician Certification Act, 40 O.S. §§ 142.1-142.16 and OAC 380:80, issued in August and September 2021.

Richard Bailey made a motion to approve the new equipment technician licenses issued in August and September 2021. The motion was seconded by Mark Bumgarner.

Roll call:

Yes: Adam Ellis, Charles Lawson, Jeff Twiehaus, Richard Bailey, and Mark Bumgarner

No: None

Abstain: None

Motion approved.

Agenda Item 6:

Establish Committee meeting dates for 2022

Adam Ellis made a motion to approve the proposed 2022 Committee meeting dates. Jeff Twiehaus seconded the motion.

Roll call:

Yes: Adam Ellis, Charles Lawson, Jeff Twiehaus, Richard Bailey, and Mark Bumgarner

No: None

Abstain: None

Motion approved.

Agenda Item 7:

Alternative Fuels Program and Legislative Updates

Ruth Neville reported on Alternative Fuels Program updates.

Angela Hankins, Special Projects Planner, ACOG, reported on recent and upcoming events sponsored by ACOG.

Agenda Item 8:

New Business

No new business.

Agenda Item 9:

Next Regular Meeting scheduled for Tuesday, December 7, 2021 at 9:30 a.m.

Agenda Item 10:

Adjournment

Jeff Twiehaus made a motion to adjourn the meeting. Mark Bumgarner seconded the motion.

Roll call:

Yes: Adam Ellis, Charles Lawson, Jeff Twiehaus, Richard Bailey, and Mark Bumgarner

No: None

Abstain: None

Motion approved.

The meeting was adjourned at 9:43 a.m.