

# **CONSTRUCTION INDUSTRIES BOARD**

*(A self-funded, non-appropriated agency whose mission is to protect life and property by licensing and inspection of the related trades for the health, safety and welfare of the public.)*

## **Regular Board Meeting**

**Conference Room  
2401 N.W. 23<sup>rd</sup> Street, Suite 2F  
Oklahoma City, Oklahoma 73107**

**May 25, 2016**

**1:30 p.m.**

## **AGENDA**

**Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.**

- 1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT - Chair Tony Boevers/Linda Ruckman**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT – Linda Ruckman**
- 3. REPORTS**
  - (A) Administrator's Report – Janis Hubbard, Administrator
  - (B) Financial Report for month ended April 30, 2016 -- Steven Hawkins and/or LaTisha Edwards, OMES
  - (C) Legislative Update – Tommy Thomas and/or Phil Ostrander, Oklahoma Legislative Consulting Group
- 4. DIVISION REPORTS**
  - (D) Mechanical Division Report – Gary Kirk, Supervisor
  - (E) Plumbing Division Report – Jim George, Supervisor
  - (F) Electrical Division Report – Ron Morris, Supervisor

**5. CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARING WAIVED**

- (G) 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. (Any item may be removed from the consent agenda by any Board member who requests to discuss the item for consideration as a separate action item.) – Jon Dutton, Assistant Attorney General
- (H) Possible vote to remove item from Consent Agenda for Uncontested Citations Paid, Hearing Waived, for consideration as a separate action item – Jon Dutton, Assistant Attorney General
- (I) Discussion and possible action on items removed from Consent Agenda for Uncontested Citations Paid, Hearing Waived.

**6. ACTION AND DISCUSSION ITEMS:**

- (J) Discussion and possible vote on the Minutes of the Regular Meeting of the Construction Industries Board held April 27, 2016 – Chair Tony Boevers
- (K) Discussion with possible vote on the Administrative Consent Order reflecting agreement between the parties *in lieu* of an administrative hearing *In Re* the Matters of Alleged Mechanical Industry Rules Violations of Jon Michael Rennie, Citation No. 12712 – Jon Dutton, Assistant Attorney General
- (L) Discussion with possible vote on the Administrative Consent Order reflecting agreement between the parties *in lieu* of an administrative hearing *In Re* the Matters of Alleged Plumbing Industry Rules Violations of Danny Ray Perry, Citation No. 12480 – Jon Dutton, Assistant Attorney General
- (M) Discussion with possible vote to approve a contract with OMES–ISD for services for social networking communication to other state agencies, the public, and industry about statutory and regulatory information – Janis Hubbard, Administrator
- (N) Discussion with possible vote on renewal of the following contracts for FY 17:
  - i. OMES – Agency Business Services Division (Shared Financial Services)
  - ii. OMES – Human Capital Management Division (Shared Payroll Services)
  - iii. OMES – Interagency Mail (Shared Mailing Services)
  - iv. OMES – Information Services Division (Shared IT Services)
  - v. OMES – Risk Management Division (Workers' Comp Insurance)
  - vi. MailFinance (Rental of Folder/Inserter & Letter Opener)
  - vii. GL Suite (Subscription Service for Licensing Database)
  - viii. AT&T Wireless (Wireless Phone Services)

- (O) Discussion and possible action regarding approval of a proposed FY 2017 CIB budget work program – Janis Hubbard, Administrator

**7. PUBLIC COMMENTS (limit 3 minutes per person)**

**8. NEW BUSINESS**

IN ACCORDANCE WITH 25 O.S. § 311(A)(9), NEW BUSINESS NOT KNOWN AT THE TIME OF THE POSTING OF THE AGENDA, IF ANY, WILL NOW BE HEARD.

**9. ADJOURNMENT**