

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. 23rd Street, Suite 2F
Oklahoma City, Oklahoma 73107

May 23, 2018

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/Stephanie Brown
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT** – Stephanie Brown
- 3. REPORTS**
 - (A) Financial Report for month ended April 30, 2018 – Steve Funck and/or LaTisha Edwards, OMES
 - (B) Legislative Update – Tommy Thomas and/or Phil Ostrander, Oklahoma Legislative Consulting Group
 - (C) Update and discussion on streamlining trade license reciprocity between states and efforts to identify and resolve barriers to reciprocity/portability of licensure between Oklahoma and other states. – Janis Hubbard, Administrator
- 4. DIVISION REPORTS**
 - (D) Mechanical Division statistical report and Division activity update – Gary Kirk, Supervisor
 - (E) Electrical Division statistical report and Division activity update – Ron Morris, Supervisor
 - (F) Plumbing Division statistical report and Division activity update – Richard Hagar, Supervisor
 - (G) Roofing Division statistical report and Division activity update – Richard Hager, Supervisor

5. CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARING WAIVED

- (H) 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
- (I) 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
- (J) Discussion and possible action on items removed from Consent Agenda for Uncontested Citations Paid, Hearing Waived

6. ACTION AND DISCUSSION ITEMS:

- (K) Discussion and possible vote on the amended Minutes of the Regular Meeting of the Construction Industries Board held on March 21, 2018 – Chair Tony Boevers
- (L) Discussion and possible vote on the Minutes of the Regular Meeting of the Construction Industries Board held April 18, 2018 – Chair Tony Boevers
- (M) Presentation, discussion and possible vote on possible opportunity to participate on websites providing regulatory information for workforce education and development – Janis Hubbard, Administrator
- (N) Discussion with possible vote on continuing to use services of the following at estimated costs as reflected in proposed FY 19 Budget Work Program: – Janis Hubbard, Administrator, and Windy Nunnery, Office Manager
 - i. GL Suites (Licensing Database)
 - ii. GALT (Temporary Employees)
 - iii. Security Services (Open Meetings Security)
- (O) Discussion and possible vote on new Reciprocal Journeyman Electrician License Agreement between the States of Iowa and Oklahoma – Ron Morris, Supervisor
- (P) Discussion and possible vote on a proposed FY 19 CIB Budget Work Program – Janis Hubbard, Administrator, and Chair Tony Boevers

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