

# **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**

**September 26, 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  
Scott Tucker/Stephanie Brown**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT – Stephanie Brown**
- 3. REPORTS**
  - (A) Administrator's Report – Janis Hubbard, Administrator
  - (B) Financial Report for month ended August 31, 2018 – Steve Funck and/or LaTisha Edwards, OMES
- 4. DIVISION REPORTS**
  - (C) Mechanical Division statistical report and Division activity update – Gary Kirk, Supervisor
  - (D) Electrical Division statistical report and Division activity update – Ron Morris, Supervisor
  - (E) Plumbing Division statistical report and Division activity update – Richard Hager, Supervisor
  - (F) Roofing Division statistical report and Division activity update – Richard Hager, 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 August 22, 2018 – Chair Scott Tucker
- (K) Discussion with possible vote regarding appointment of a Board member to serve on the Legislative Subcommittee – Janis Hubbard, Administrator
- (L) Discussion with possible vote regarding appointment of a Board member to serve on the Budget Subcommittee – Janis Hubbard, Administrator
- (M) Discussion and possible vote on new Reciprocal Journeyman Electrician License Agreement between the States of Colorado and Oklahoma – Ron Morris, Supervisor
- (N) Discussion and possible vote to advertise position opening for Field Investigator (Electrical Trade) – 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. RECOGNITION OF FOUR YEARS OF SERVICE AS CHAIRMAN AND PRESENTATION OF CERTIFICATE TO TONY BOEVERS** – Scott Tucker, Board Chair & Janis Hubbard, Administrator

**10. ADJOURNMENT**