

**MINUTES OF THE REGULAR MEETING OF THE
CONSTRUCTION INDUSTRIES BOARD**

**Conference Room
2401 NW 23rd Street, Ste. 2F
Oklahoma City, OK 73107**

January 17, 2018

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT

The regular meeting of the Construction Industries Board was called to order by Chair Tony Boevers at approximately 1:30 p.m. on Wednesday, January 17, 2018, in the Conference Room of the Construction Industries Board.

MEMBERS PRESENT: Tony Boevers, Mike Cooke, Keith Deaver, Paul Magdeburg, Scott Soder, Scott Tucker, and Kevin Westmoreland.

MEMBERS ABSENT: None

CIB STAFF PRESENT: Janis Hubbard, Administrator; Stephanie Brown, Board Secretary/Executive Assistant; Windy Nunnery, Office Manager; Richard Hager, Plumbing & Roofing Supervisor; Gary Kirk, Mechanical Supervisor; Ron Morris, Electrical Supervisor.

OTHERS PRESENT: LaTisha Edwards & Steve Funck, OMES; Mike Maenner, Inspector; Mike Liston, PHCC; Bob Christian, City of Norman; Tim Yaciuk, IEC; Ric Russell, Career Tech; Bill Kite, MEPO of Oklahoma; Mike Means, OSHBA; Phil Ostrander; Charles Snyder, GWS.

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 17th day of January, 2018, 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 17th day of January, 2018.

HEARING AND CONSIDERATION OF PUBLIC COMMENTS, DISCUSSION AND POSSIBLE VOTE TO ADOPT PROPOSED AMENDMENTS TO TITLE 158 OF THE OKLAHOMA ADMINISTRATIVE CODE AS PRESENTED OR AS MAY BE REVISED AFTER PUBLIC HEARING AND DISCUSSION - PERMANENT RULEMAKING.

TITLE 158. CONSTRUCTION INDUSTRIES BOARD

CHAPTER 1. PROCEDURES OF THE OKLAHOMA CONSTRUCTION INDUSTRIES BOARD

Subchapter 5. PROCEDURE IN INDIVIDUAL PROCEEDINGS

- 158:1-5-11. Default [AMENDED]
- 158:1-5-12. Order [AMENDED]
- 158:1-5-14. Settlement [AMENDED]

CHAPTER 10. FINE SCHEDULE

SUBCHAPTER 3. ADMINISTRATIVE FINE SCHEDULE

158:10-3-1. Common requirements under the Electrical License Act, the Mechanical Licensing Act, the Plumbing License Law of 1955, Home Inspection Licensing Act, and the Roofing Contractor Registration Act [AMENDED]

CHAPTER 30. PLUMBING INDUSTRY REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:30-1-3. License and registration requirement [AMENDED]

SUBCHAPTER 3. PROCEDURES OF THE COMMITTEE AND HEARING BOARD

158:30-3-1. Procedures of the Committee [AMENDED]

SUBCHAPTER 5. LICENSE TYPES, BOND REQUIREMENTS, AND DISPLAY OF LICENSE NUMBER AND FIRM NAME

158:30-5-1. License and registration types [AMENDED]

158:30-5-2. Insurance and bond requirements [AMENDED]

SUBCHAPTER 9. EXAMINATION PROCEDURES, LICENSE AND REGISTRATION FEES AND DURATION OF LICENSES

158:30-9-1. Examination and licensure procedures [AMENDED]

CHAPTER 40. ELECTRICAL INDUSTRY REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:40-1-3. License and registration requirement [AMENDED]

SUBCHAPTER 5. LICENSING REQUIREMENTS, DISPLAY OF LICENSE, AND FIRM NAME, AND BOND REQUIREMENTS

158:40-5-1. Apprentice requirements [AMENDED]

158:40-5-2. Journeyman requirements [AMENDED]

158:40-5-5. Bond and insurance requirements [AMENDED]

SUBCHAPTER 7. LICENSE CLASSIFICATIONS

158:40-7-7. Poultry house contractor license [AMENDED]

SUBCHAPTER 11. LICENSE REVOCATION OR SUSPENSION AND PROHIBITED ACTS

158:40-11-2. Prohibited acts [AMENDED]

CHAPTER 50. MECHANICAL INDUSTRY REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:50-1-2. Definitions [AMENDED]

158:50-1-3. License and registration requirement and exemptions [AMENDED]

SUBCHAPTER 5. LICENSE TYPES, LIMITATIONS OF LICENSES, CONTRACTOR SPECIAL REQUIREMENTS AND DISPLAY OF LICENSE NUMBER AND FIRM NAME

- 158:50-5-1. License types [AMENDED]
- 158:50-5-2. Limitations of licenses [AMENDED]
- 158:50-5-3. Bond and insurance requirements [AMENDED]

SUBCHAPTER 9. QUALIFICATIONS FOR MECHANICAL LICENSURE, LICENSE AND REGISTRATION FEES, DURATION OF LICENSE, MECHANICAL LICENSE APPLICATION, AND APPRENTICE REGISTRATION

- 158:50-9-1. Qualifications for mechanical licensure [AMENDED]
- 158:50-9-5. Apprentice registration [AMENDED]

SUBCHAPTER 11. LICENSE REVOCATION OR SUSPENSION AND PROHIBITED ACTS

- 158:50-11-2. Prohibited acts [AMENDED]
- 158:50-11-3. License/registration revocation or suspension [AMENDED]

CHAPTER 60. INSPECTORS REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

- 158:60-1-2. Definitions [AMENDED]

SUBCHAPTER 3. PROCEDURES OF THE COMMITTEE

- 158:60-3-1. Procedures of the Committee [NEW]

SUBCHAPTER 5. CATEGORIES AND CLASSIFICATIONS OF INSPECTOR LICENSES, QUALIFICATIONS FOR INSPECTOR LICENSURE, LICENSE REQUIREMENTS FOR INSPECTORS, FEES, CERTIFICATION AND CONTINUING EDUCATION FOR INSPECTORS, AND CONTINUING EDUCATION COURSES

- 158:60-5-1. Categories and classifications of inspector licenses [AMENDED]
- 158:60-5-2. Qualifications for inspector licensure [AMENDED]
- 158:60-5-3. License requirements for inspectors [AMENDED]
- 158:60-5-3.1. Authorized agents [NEW]
- 158:60-5-4. Fees, certification and continuing education for inspectors [AMENDED]

SUBCHAPTER 9. DURATION OF LICENSES

- 158:60-9-3. Duration of licenses [NEW]

CHAPTER 70. HOME INSPECTION INDUSTRY REGULATIONS

SUBCHAPTER 5. LICENSE REQUIREMENTS, LICENSE FEES, LICENSE PERIOD, RE-EXAMINATION, DISPLAY AND INSURANCE

- 158:70-5-2. License fees, license period, re-examination, display, and insurance requirements [AMENDED]

SUBCHAPTER 9. EXAMINATION APPLICATIONS, EXAMINATIONS, COURSE APPROVAL REQUIREMENTS, INSTRUCTOR REQUIREMENTS, CONTINUING EDUCATION, DENIED APPLICATION APPEAL, SUBMISSION OF RECORDS, SUBSTANTIAL COMPLIANCE AND RECIPROCITY

- 158:70-9-5. Continuing education [AMENDED]

CHAPTER 85. ROOFING CONTRACTOR REGISTRATION REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:85-1-2. Definitions [AMENDED]

SUBCHAPTER 2. REGISTRATION AND ENDORSEMENT APPLICATION AND RENEWAL REQUIREMENTS, PROCEDURES, FEES, DURATION, MILITARY AND RECIPROACITY

158:85-2-1. Registration, insurance, and ~~workers~~ workers' compensation coverage [AMENDED]

158:85-2-2. Endorsement required for commercial roofing work [AMENDED]

SUBCHAPTER 5. REGISTRATION AND ENDORSEMENT REQUIREMENTS AND LIMITATIONS, DISPLAY OF REGISTRATION NUMBER, ENDORSEMENT, FIRM NAME AND CONTACT INFORMATION, EXCLUSIONS

158:85-5-1. Registration requirements [AMENDED]

158:85-5-3. Registration responsibilities and limitations [AMENDED]

SUBCHAPTER 11. REGISTRATION AND ENDORSEMENT REVOCATION OR SUSPENSION AND PROHIBITED ACTS

158:85-11-1. Registration and endorsement retention requirements [AMENDED]

158:85-11-2. Prohibited acts [AMENDED]

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 1 would commence. Ms. Hubbard reported that the trade committees reviewed and made suggestions for the proposed rule amendments for all chapters except those for which there is no associated trade committee. She also noted that the proposed rules for all chapters being considered today are the same rules the Board approved for publication in November. The period for written comments has run. The time for the Governor to give direction regarding the proposed rules has also run with nothing being heard from the Governor's office.

Chair Boevers asked if any members of the public present wanted to make comments on the proposed rules for Chapter 1 of Title 158. There were no members of the public present wishing to make comments. It was noted for the record that there were no written comments received for Chapter 1.

MOTION BY KEITH DEAVER WITH SECOND BY SCOTT SODER TO ADOPT THE RULES FOR CHAPTER 1 OF TITLE 158 AS PROPOSED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 10 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 10. There were no members of the public present

wishing to make comments. It was noted for the record that no written comments had been received for Chapter 10.

MOTION BY MIKE COOKE WITH SECOND BY PAUL MAGDEBURG TO ADOPT THE RULES FOR CHAPTER 10 OF TITLE 158 AS PROPOSED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 30 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 30 of Title 158. There were no members of the public present wishing to make comments. It was noted for the record that no written comments had been received for Chapter 30.

MOTION BY SCOTT SODER WITH SECOND BY MIKE COOKE TO ADOPT THE RULES FOR CHAPTER 30 OF TITLE 158 AS PROPOSED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 40 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 40 of Title 158. There were no members of the public present wishing to make comments. It was noted for the record that no written comments had been received for Chapter 40.

MOTION BY PAUL MAGDEBURG WITH SECOND BY MIKE COOKE TO ADOPT THE RULES FOR CHAPTER 40 OF TITLE 158 AS PROPOSED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 50 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 50 of Title 158. There were no members of the public present wishing to make comments. It was noted for the record that no written comments had been received for Chapter 50.

MOTION BY KEITH DEAVER WITH SECOND BY PAUL MAGDEBURG TO
ADOPT THE RULES FOR CHAPTER 50 OF TITLE 158 AS PROPOSED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 60 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 60 of Title 158.

Public Comments: Phil Ostrander stated that there were what he believed to be two scribes' errors in Chapter 60. He explained that he believed the first was on page 2 of Chapter 60 and was under the definition of "Residential". He said that the use group R3 or R4 is only found in the (IBC) Building Code and not the (IRC) Residential Code. He stated that the second was on page 5 under "(h)" and that additional licensing qualifications are set forth in 5-4 so "additional" should be inserted.

Bob Christian with the City of Norman also made public comments. He had questions about subchapters 5-3 and 5-4 of Chapter 60. After his questions and comments Mr. Dutton explained that the language Mr. Christian was questioning was statutory language or the questions asked for a legal interpretation that is not part of the rule-making public comment period.

Chair Boevers stated that the scribes errors should be corrected so "as use group R3 or R4" should be deleted from the definition under "Residential" in Chapter 60 on page 2, and on page 5 under (h) where it states "OAC 158:60-5-4 sets forth the licensing qualifications...", the 5-4 should be changed to 5-2 and that the word "additional" should be added between the words "the" and "licensing".

MOTION BY KEVIN WESTMORELAND WITH SECOND BY SCOTT SODER TO
ADOPT THE RULES FOR CHAPTER 60 OF TITLE 158 WITH THE PROPOSED
CHANGES.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder

Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 70 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 70 of Title 158. There were no members of the public present wishing to make comments. It was noted for the record that no written comments had been received for Chapter 70.

MOTION BY KEITH DEAVER WITH SECOND BY MIKE COOKE TO ADOPT
THE RULES FOR CHAPTER 70 OF TITLE 158 AS PROPOSED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Chair Boevers announced that the rulemaking hearing and proceedings for Title 158 Chapter 85 would commence. Chair Boevers asked if any members of the public wished to make comments on the proposed rules for Chapter 85 of Title 158. There were no members of the public present wishing to make comments. It was noted for the record that no written comments had been received for Chapter 85.

MOTION BY SCOTT SODER WITH SECOND BY PAUL MAGDEBURG TO
ADOPT THE PROPOSED RULES FOR CHAPTER 85 OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

BREAK

At approximately 2:07 p.m. the meeting was recessed for a short break.

RECORDING OF MEMBERS PRESENT AFTER THE SCHEDULED BREAK

MEMBERS PRESENT: Tony Boevers, Mike Cooke, Keith Deaver, Paul Magdeburg,
Scott Soder, Scott Tucker, and Kevin Westmoreland

FINANCIAL REPORT FOR MONTH ENDED DECEMBER 31, 2017

Ms. LaTisha Edwards reviewed the CIB's financial report for the month ended December 31, 2017.

LEGISLATIVE UPDATE

Mr. Ostrander briefly reported that legislative session would start on the first Monday in February and it would run concurrent with the second special session that is currently running.

ADMINISTRATOR'S REPORT

Ms. Hubbard reported that the management statement of activities contains all revenues and expenditures for CIB. She stated that all revenue and expenses go through the statewide PeopleSoft system, and that there is a monthly reconciliation done with CIB, OMES and the Treasurer's Office. She explained that expenditures are also checked yearly by the State Auditor's Office. She reported that there were new concerns developing with CIB's 3rd party licensing software in an upgrade process that has already been in progress for over a year. She reported that CIB is working with Mr. Dutton and OMES/IT on how to communicate with the 3rd party vendor about contractual obligations.

MECHANICAL DIVISION REPORT

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

PLUMBING DIVISION REPORT

The Board was provided written reports on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of December. Mr. Hager reported on activities of the Plumbing Division since the last Board meeting.

ELECTRICAL DIVISION REPORT

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

ROOFING DIVISION REPORT

The Board was provided a written report on written warnings, citations, complaints, renewals, and applications received and new registrations and endorsements processed during the month of December. Mr. Hager reported on activities of the Roofing Division since the last Board meeting.

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 SCOTT TUCKER WITH SECOND BY KEITH DEEVER TO APPROVE THE CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID,

HEARINGS WAIVED.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

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

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE CONSTRUCTION INDUSTRIES BOARD HELD NOVEMBER 15, 2017.

The Board was provided a draft of the Minutes of the Regular Meeting of the CIB held on November 15, 2017.

MOTION BY PAUL MAGDEBURG WITH SECOND BY KEITH DEEVER TO APPROVE THE NOVEMBER 15, 2017, BOARD MEETING MINUTES AS PRESENTED.

MOTION PASSED

Voting Aye: Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Abstaining: Tony Boevers
Mike Cooke

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE SPECIAL BOARD MEETING OF THE CONSTRUCTION INDUSTRIES BOARD HELD ON NOVEMBER 29, 2017.

The Board was provided a draft of the Minutes of the Special Meeting of the CIB held on November 29, 2017.

MOTION BY KEVIN WESTMORELAND WITH SECOND BY KEITH DEEVER TO APPROVE THE NOVEMBER 29, 2017, SPECIAL BOARD MEETING MINUTES AS PRESENTED.

MOTION PASSED

Voting Aye: Tony Boevers
Keith Deaver
Paul Magdeburg
Scott Tucker
Kevin Westmoreland

Abstaining: Mike Cooke
Scott Soder

DISCUSSION AND POSSIBLE VOTE ON CIB APPOINTEE TO THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION.

Ms. Hubbard stated that Robert Soder, a former CIB Board member and long-time mechanical contractor has agreed to sit on the OUBCC Board as the CIB designee.

MOTION BY KEITH DEAVER WITH SECOND BY MIKE COOKE TO APPROVE ROBERT SODER AS THE CIB DESIGNEE TO THE OUBCC BOARD.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

DISCUSSION WITH POSSIBLE VOTE TO AUTHORIZE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR LEGISLATIVE CONSULTING SERVICES.

Ms. Hubbard reported that the CIB is coming up to the end of the final year under the current contract for legislative services. She stated that Board approval is needed to send out an RFP for responses.

MOTION BY MIKE COOKE WITH SECOND BY SCOTT SODER TO AUTHORIZE ISSUANCE OF A REQUEST FOR PROPOSAL FOR LEGISLATIVE CONSULTING SERVICES.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

DISCUSSION WITH POSSIBLE VOTE TO ALLOW NO MORE THAN 3 BOARD MEMBERS, BASED ON AVAILIBLITY, TO ASSIST IN EVALUATING RESPONSES TO RFP FOR LEGISLATIVE CONSULTING SERVICES.

Ms. Hubbard explained that OMES receives and opens the RFP responses, but the CIB is still responsible for evaluating the responses. She stated that the timing is not known at this point so there is no need to identify the Board members currently, but that this will allow Chairman Boevers the ability to name three Board members to assist in evaluating responses when it becomes time to evaluate the responses.

MOTION BY SCOTT SODER WITH SECOND BY KEITH DEAVER TO ALLOW THREE (3) BOARD MEMBERS TO EVALUATE RESPONSES TO THE REQUEST FOR PROPOSAL FOR LEGISLATIVE CONSULTING SERVICES. BOARD MEMBER NAMES WILL BE DETERMINED AT A LATER DATE.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

DISCUSSION WITH POSSIBLE VOTE TO APPROVE RENEWAL OF THE PSI CONTRACT FOR TESTING SERVICES FOR THE PERIOD OF 02/16/2018 THRU 02/15/2019.

Ms. Hubbard reported that it's the end of the first year of the PSI contract, so a renewal is needed. She stated that this is the first renewal and that the contract is for \$.01, because the applicants pay PSI directly. She stated that the contract would be continued under the current terms with no fee change to licensees.

MOTION BY SCOTT TUCKER WITH SECOND BY KEVIN WESTMORELAND TO APPROVE THE RENEWAL OF THE CONTRACT WITH PSI UNDER THE CURRENT TERMS.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

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 ELECTRICAL INDUSTRY RULES VIOLATIONS OF JERRY MOOD, CITATION NO. 20120.

The Board was provided a copy of the proposed consent order for Citation No 20120.

Mr. Dutton detailed the citation and proposed consent order with members of the Board and recommended approval of the consent order.

MOTION BY PAUL MAGDEBURG WITH SECOND BY SCOTT SODER TO ACCEPT THE PROPOSED ADMINISTRATIVE CONSENT ORDER FOR CITATION NO. 20120.

MOTION PASSED

Voting Aye: Tony Boevers
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Abstaining: Mike Cooke

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business discussed.

ADJOURNMENT

MOTION BY MIKE COOKE WITH SECOND BY KEVIN WESTMORELAND TO
ADJOURN THE MEETING.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Paul Magdeburg
Scott Soder
Kevin Westmoreland

Voting Nay: Scott Tucker

The meeting was adjourned at approximately 2:45 p.m.

Minutes approved in Regular Session on the 21st day of March, 2018.

/s/ Tony Boevers
Tony Boevers, Chair

/s/ Stephanie Brown
Stephanie Brown, Board Secretary