

**MINUTES OF THE REGULAR MEETING OF THE  
ELECTRICAL EXAMINERS COMMITTEE  
March 16, 2016**

**CALL TO ORDER:**

At approximately 10:20 a.m., Chairman Daryle Andrews called the meeting of the Electrical Examiners Committee to order in the CIB Conference Room, 2401 NW 23<sup>rd</sup> Street, Suite 2F, Oklahoma City, Oklahoma 73107.

**COMMITTEE MEMBERS PRESENT:** Daryle Andrews; Don Beach; John Staires; Sonny Stas; Ron Morris (non-voting member).

**COMMITTEE MEMBERS ABSENT:** Joe Hutmacher; Cliff Stewart

**PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD:**

Janis Hubbard, Administrator; Pam Parks, Hearing Clerk; June Smith, Electrical Division Secretary.

**OTHERS PRESENT:** Jon Dutton, Assistant Attorney General

**STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:**

This regularly scheduled meeting of the Electrical Examiners Committee, scheduled to begin at 10:00 a.m. on this 16th day of March, 2016, has been convened in accordance with the Oklahoma Open Meeting Act, Title 25, and Sections 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.

6 people have filed a written request for notice of meetings of the public body to date.

Read aloud this 16th day of March, 2016.

**REPORT ON GENERAL ELECTRICAL ACTIVITY:**

Mr. Morris provided statistical updates, field contacts, contractor and journeyman counts, 'pass/fail' rates, and the daily work summary for January and February 2016.

**DISCUSSION ITEMS:**

**REPORT ON RECIPROCATATION AND STATUS OF CURRENT AGREEMENTS**

Mr. Morris reported on upcoming expiration dates on current agreements with reciprocal states. He provided statistical information to the committee regarding reciprocal comparisons such as Journeyman to apprentice ratios, hour requirements to obtain licensing and current NEC code standards.

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**ACTION ITEMS:**

**DISCUSSION AND POSSIBLE VOTE ON JANUARY 27, 2016, ELECTRICAL EXAMINERS COMMITTEE MEETING MINUTES**

The Committee was provided a draft of the Minutes for the January 27, 2016, meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY JOHN STAIRES WITH A SECOND BY SONNY STAS TO APPROVE THE JANUARY 27, 2016 MEETING MINUTES.

MOTION PASSED

**Voting aye:** Daryle Andrews  
Don Beach  
John Staires  
Sonny Stas

**Absent:** Joe Hutmacher  
Cliff Stewart

**DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS**

- 1. Metropolitan Community College, 2014 National Electric Code (NEC) Update, Instructor – Douglas Young, Classes for various dates, 6-credit hours.**

The Committee was provided a copy of the material submitted by Metropolitan Community College, for the requested 6-credit hours of continuing education.

A MOTION WAS MADE BY JOHN STAIRES WITH A SECOND BY SONNY STAS TO APPROVE THE CEU COURSE.

MOTION PASSED

**Voting aye:** Daryle Andrews  
Don Beach  
John Staires  
Sonny Stas

**Absent:** Joe Hutmacher  
Cliff Stewart

- 2. Adding an additional instructor, Richard Haynie on previously approved courses (2014 National Electrical Code) for TPC Trainco.**

The Committee was provided a copy of Richard Haynie's biography for the previously approved CEU courses for TPC Trainco.

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A MOTION WAS MADE BY JOHN STAIRES WITH A SECOND BY DON BEACH TO APPROVE ADDITIONAL INSTRUCTOR RICHARD HAYNIE.

MOTION PASSED

**Voting aye:** Daryle Andrews  
Don Beach  
John Staires  
Sonny Stas

**Absent:** Joe Hutmacher  
Cliff Stewart

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS**

There was no new Business.

**ADJOURNMENT**

A MOTION WAS MADE BY JOHN STAIRES WITH A SECOND BY DON BEACH TO ADJOURN.

MOTION PASSED

**Voting aye:** Daryle Andrews  
Don Beach  
John Staires  
Sonny Stas

**Absent:** Joe Hutmacher  
Cliff Stewart

Minutes approved in Regular Session on the  18  day of  May , 2016.

/s/ Daryle Andrews   
Daryle Andrews - Chairman

PREPARED BY:

/s/ June Smith   
June Smith, Electrical Division Secretary