

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
July 20, 2016**

CALL TO ORDER:

At approximately 11:36 a.m., Vice-Chair John Staires called the meeting of the Electrical Examiners Committee to order in the CIB Conference Room, 2401 NW 23rd Street, Suite 2F, Oklahoma City, Oklahoma 73107.

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

COMMITTEE MEMBERS ABSENT: Daryle Andrews; 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; Ross Barrick, Oklahoma IAEI

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 20th day of July, 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 20th day of July, 2016.

REPORT ON GENERAL ELECTRICAL ACTIVITY:

Mr. Morris discussed the electrical activity and provided statistical updates, field contacts, contractor and journeyman counts, 'pass/fail' rates, and the daily work summary for May and June 2016.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON MAY18, 2016, ELECTRICAL EXAMINERS COMMITTEE MEETING MINUTES

The Committee was provided a draft of the Minutes for the May 18, 2016, meeting of the Electrical Examiners Committee.

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A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY DON BEACH TO APPROVE THE MAY 18, 2016 MEETING MINUTES.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

DISCUSSION AND POSSIBLE VOTE TO RECOMMEND CIB APPROVAL FOR RENEWAL OF A FIVE YEAR RECIPROCAL AGREEMENT WITH THE STATE OF ARKANSAS, CONTINGENT UPON STATE OF ARKANSAS'S APPROVAL

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. The Committee was provided a copy of the Reciprocal Journeyman Electrician License agreement between the States of Arkansas and Oklahoma.

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY SONNY STAS TO RECOMMEND APPROVAL TO THE CIB.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

DISCUSSION AND POSSIBLE VOTE TO RECOMMEND CIB APPROVAL FOR RENEWAL OF A FIVE YEAR RECIPROCAL AGREEMENT WITH THE STATE OF NEW MEXICO, CONTINGENT UPON STATE OF NEW MEXICO'S APPROVAL

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. The Committee was provided a copy of the Reciprocal Journeyman Electrician License agreement between the States of New Mexico and Oklahoma.

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A MOTION WAS MADE BY DON BEACH WITH A SECOND BY SONNY STAS TO RECOMMEND APPROVAL TO THE CIB.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

DISCUSSION AND POSSIBLE VOTE TO RECOMMEND CIB APPROVAL FOR RENEWAL OF A FIVE YEAR RECIPROCAL AGREEMENT WITH THE STATE OF TEXAS, CONTINGENT UPON STATE OF TEXAS'S APPROVAL

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. The Committee was provided a copy of the Reciprocal Journeyman Electrician License agreement between the States of Texas and Oklahoma.

A MOTION WAS MADE BY DON BEACH WITH A SECOND BY JOE HUTMACHER TO RECOMMEND APPROVAL TO THE CIB.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

DISCUSSION AND POSSIBLE VOTE TO RECOMMEND CIB APPROVAL FOR A FIVE YEAR RECIPROCAL AGREEMENT WITH THE STATE OF SOUTH DAKOTA, CONTINGENT UPON STATE OF SOUTH DAKOTA'S APPROVAL

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. The Committee was provided a copy of the Reciprocal Journeyman Electrician License agreement between the States of South Dakota and Oklahoma.

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A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY DON BEACH TO RECOMMEND APPROVAL TO THE CIB.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS

1. Oklahoma Chapter IAEI, Analysis of Changes to the 2017 NEC, Instructor – John Staires, Classes for various dates, 6-credit hours.

The Committee was provided a copy of the material submitted by Oklahoma Chapter IAEI, for the requested 6-credit hours of continuing education.

John Staires noted for the record that he was recusing from this agenda item.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY DON BEACH TO APPROVE THE CEU COURSE.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
Sonny Stas

Recused: John Staires

Absent: Daryle Andrews
Cliff Stewart

2. Oklahoma Chapter IAEI, IAEI Soares Grounding & Bonding 2014: NEC 2014 Grounding & Bonding and Updates to 2014 NEC Grounding & Bonding, Instructor – John E. Staires and Ross A. Barrick, Classes for 9-27-2016, 6-credit hours.

The Committee was provided a copy of the material submitted by Oklahoma Chapter IAEI, for the requested 6-credit hours of continuing education.

John Staires noted for the record that he was recusing from this agenda item.

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A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY DON BEACH TO
TABLE THE CEU COURSE TO THE NEXT MEETING.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
Sonny Stas

Recused: John Staires

Absent: Daryle Andrews
Cliff Stewart

**3. NFPA (National Fire Protection Association), NEC (2014) Online Training,
Instructor – Noel Williams, Online course, 6-credit hours.**

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

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY DON BEACH TO
APPROVE THE CEU COURSE

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

**4. NFPA (National Fire Protection Association), 70E Online Training Series,
Instructor - Mark Hilbert, Online course, 6-credit hours.**

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

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY DON BEACH TO
DENY THE CEU COURSE

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach

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Sonny Stas

Voting nay: John Staires

Absent: Daryle Andrews
Cliff Stewart

5. NFPA (National Fire Protection Association), NEC (2014) and 70E Online Training Series, Instructor – Jim Dollard, Online course, 6-credit hours.

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

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY SONNY STAS TO DENY THE CEU COURSE

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
Sonny Stas

Voting nay: John Staires

Absent: Daryle Andrews
Cliff Stewart

6. Adding an additional instructor, Rick Purvis on previously approved course 9279-E, (2014 National Electrical Code) for TPC Trainco.

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

A MOTION WAS MADE BY JOE HUTMACHER WITH A SECOND BY DON BEACH TO APPROVE ADDITIONAL INSTRUCTOR RICK PURVIS.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

PUBLIC COMMENTS

There were no public comments.

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NEW BUSINESS

There was no new Business.

ADJOURNMENT

A MOTION WAS MADE BY DON BEACH WITH A SECOND BY SONNY STAS TO
ADJOURN.

MOTION PASSED

Voting aye: Joe Hutmacher
Don Beach
John Staires
Sonny Stas

Absent: Daryle Andrews
Cliff Stewart

Minutes approved in Regular Session on the ____ day of _____, 2016.

Daryle Andrews-Chairman

PREPARED BY:

June Smith, Electrical Division Secretary