

**MINUTES OF THE REGULAR MEETING OF THE
MECHANICAL EXAMINERS COMMITTEE
MARCH 10, 2016**

CALL TO ORDER:

Mr. Mark Pippin, Committee Chairman, called the meeting of the Mechanical Examiners Committee to order at the Construction Industries Board, 2401 NW 23rd, Suite 2F, Oklahoma City, OK 73107.

COMMITTEE MEMBERS PRESENT: Mark Pippin, Michael McMurphy, Steven Motley, Kenny Eden and Bill Paulk.

COMMITTEE MEMBERS ABSENT:

PRESENT FROM THE CONSTRUCTION INDUSTRIES DIVISION: Janis Hubbard, Administrator; Sherrie Ladd, Mechanical Secretary; Gary Kirk, Mechanical Supervisor; Pam Parks, Hearing Clerk; and Richard Hager, Mechanical Investigator.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Scott Tucker, Mike Liston, and Trent London.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This Regular meeting of the Mechanical Examiners Committee, scheduled to begin at 10:00 a.m. on this 10th day of March, 2016, has been convened in accordance with the Oklahoma Open Meeting Act, Title 25, Sections 301 through 314.

Further, this meeting was preceded by an advanced public notice filed with the Secretary of State specifying the time and place of the meeting here convened. The Agenda was posted and displayed in public view of the Construction Industries Board and Notice of this meeting was given at least twenty-four (24) hours prior hereto, including notice to the eight people who have filed a written request for notice of meetings of this public body to date.

Read aloud by Sherrie Ladd this 10th day of March, 2016.

INTRODUCTION OF COMMITTEE MEMBER STEVEN MOTLEY

Mr. Mark Pippin introduced Steven Motley as the new committee member.

UPDATE ON MECHANICAL ACTIVITY

Mr. Kirk discussed the mechanical activity for the months of November, December, January and February with regard to the number of renewals, new applications, testing, and new licenses issued. Mr. Kirk also discussed the enforcement contacts, and the pass/fail statistics on the exams, etc.

ACTION ITEMS:

DISCUSSION WITH POSSIBLE VOTE TO APPROVE NOVEMBER 12, 2015 MINUTES

The Committee was provided a draft of the minutes for the November 12, 2015 meeting of the Mechanical Examiners Committee.

MOTION BY BILL PAULK WITH A SECOND BY KENNY EDEN TO APPROVE THE NOVEMBER 12, 2015 MINUTES.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden

Abstain: Steven Motley

DISCUSSION AND POSSIBLE VOTE ON GREAT PLAINS TECHNOLOGY CENTER'S HEATING, VENTILATION AND AIR CONDITIONING 252 HOUR CURRICULUM AND INSTRUCTORS JIMMY WIERSEMA AND JERRY SMITH

The Committee reviewed the Great Plains Technology Center's Heating, Ventilation and Air Conditioning 252 hour curriculum.

MOTION BY MICHAEL MCMURPHY WITH A SECOND BY KENNY EDEN TO APPROVE GREAT PLAINS TECHNOLOGY CENTER'S HEATING, VENTILATION AND AIR CONDITIONING 252 HOUR CURRICULUM AND INSTRUCTORS JIMMY WIERSEMA AND JERRY SMITH.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

CEU REQUEST – PLUMBERS AND PIPEFITTERS TRAINING CENTER, MEDICAL GAS RECERTIFICATION COURSE FOR MECHANICAL CEU CREDIT (ASSE 6010 AND 2015 IMC) AND INSTRUCTORS KENNETH WHITSON AND RONNIE SMITH, FOR 6-CREDIT HOURS

The Committee reviewed the material submitted by the Plumbers and Pipefitters Training Center for 6-credit hours of continuing education.

MOTION BY BILL PAULK WITH A SECOND BY KENNY EDEN TO APPROVE THE PLUMBERS AND PIPEFITTERS MEDICAL GAS RECERTIFICATION COURSE FOR MECHANICAL CEU CREDIT (ASSE 6010 AND 2015 IMC) AND INSTRUCTORS KENNETH WHITSON AND RONNIE SMITH FOR 6-CREDIT HOURS.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

APPROVE INSTRUCTOR DAVID KUZON FOR PREVIOUSLY APPROVED PROPER INSTALLATION OF CSST SYSTEMS CEU COURSE FOR OMIA

The committee reviewed the resume of David Kuzon.

MOTION BY MICHAEL MCMURPHY WITH A SECOND BY KENNY EDEN TO APPROVE INSTRUCTOR DAVID KUZON FOR PREVIOUSLY APPROVED PROPER INSTALLATION OF CSST SYSTEMS CEU COURSE FOR OMIA.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

CITY OF OKLAHOMA CITY, HUMIDIFIER BASICS, TYPES, INSTALLATION, POTABLE WATER PROTECTION & CODE ISSUES, INSTRUCTOR KEN ZAPATKA FOR 2-CREDIT HOURS

The Committee reviewed the material submitted by The City of Oklahoma City for 2-credit hours of continuing education.

MOTION BY KENNY EDEN WITH A SECOND BY BILL PAULK TO APPROVE THE CITY OF OKLAHOMA CITY, HUMIDIFIER BASICS, TYPES, INSTALLATION, POTABLE WATER PROTECTION & CODE ISSUES CEU COURSE AND INSTRUCTOR KEN ZAPATKA FOR 2-CREDIT HOURS.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

MOORE NORMAN TECHNOLOGY CENTER, MECHANICAL CODE UPDATE, INSTRUCTOR STEVEN YADON FOR 6-CREDIT HOURS

The Committee reviewed the material submitted by Moore Norman Technology Center for 6-credit hours of continuing education.

MOTION BY MICHAEL MCMURPHY WITH A SECOND BY KENNY EDEN TO APPROVE THE MOORE NORMAN TECHNOLOGY CENTER, MECHANICAL CODE UPDATE CEU COURSE AND INSTRUCTOR STEVEN YADON FOR 6-CREDIT HOURS.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

LIBERTY MECHANICAL CORP – OKLAHOMA MECHANICAL CONTRACTOR LICENSE CONTINUING EDUCATION ONLINE COURSE FOR 6-CREDIT HOURS

The Committee reviewed the material submitted by Liberty Mechanical Corp for 6-credit hours of continuing education.

MOTION BY BILL PAULK WITH A SECOND BY KENNY EDEN TO APPROVE THE LIBERTY MECHANICAL CORP OKLAHOMA MECHANICAL CONTRACTOR LICENSE CONTINUING EDUCATION ONLINE COURSE FOR 6-CREDIT HOURS.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

CONSENT AGENDA – for previously approved courses whose only change is updating them from 2009 codes to 2015 codes effective November 1, 2015

Mr. Gary Kirk stated these courses were for those whose only change is updating them from the 2009 codes to 2015 codes effective November 1, 2015.

1. Sheet Metal Workers JAC of Western Oklahoma, Sheet Metal Workers' Self-Paced CEU Course for 6-credit hours
2. RedVector – Diagnosing and Mitigating IAQ Problems Part 1 (RV-1123) – Online Course for 2-credit hours
3. RedVector – Diagnosing and Mitigating IAQ Problems Part II (RV-1124) – Online Course for 2-credit hours
4. RedVector – HVAC Systems and Indoor Air Quality (RV-5489) - Online Course for 2-credit hours
5. RedVector – Pipe Support Systems (RV-5702) – Online Course for 2-credit hours
6. RedVector – Regenerative Landscape Design: Solar Heating & IAQ (RV-6314) – Online Course for 2-credit hours

MOTION BY BILL PAULK WITH A SECOND BY KENNY EDEN TO APPROVE THE CONSENT AGENDA FOR CONTINUING EDUCATION COURSES.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business.

ADJOURNMENT

MOTION BY MICHAEL MCMURPHY WITH A SECOND BY KENNY EDEN TO ADJOURN.

MOTION PASSED

Voting aye: Mark Pippin
Michael McMurphy
Bill Paulk
Kenny Eden
Steven Motley

Minutes approved in regular Session on the 12th day of May, 2016.

/s/ Mark Pippin
Mark Pippin, Chair

PREPARED BY:

s/s Sherrie Ladd
Sherrie Ladd, Secretary to the Mechanical Examiners Committee