

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
September 14, 2022**

CALL TO ORDER:

At approximately 10:00 a.m., Chairman Mike Bass 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: Mike Bass, Steven Roberts, Sonny Stas, Cliff Stewart, Kyle Williamson, Ron Morris (non-voting member).

COMMITTEE MEMBERS ABSENT: David Adcock.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard, Administrator; Debra Wojtek, Public Relations and Outreach Officer; Stephanie Brown, Board Secretary/Executive Assistant; Dannette Yousey, Plumbing Division Secretary; Richard Hager, Plumbing Division Supervisor.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Tim Yaciuk, IEC-OKC; Jim Griffy, IBEW; Larry Buxton, CIB Board Member.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT:

This regular meeting of the Electrical Examiners Committee, scheduled to begin at 10:00 a.m. on this 14th day of September 2022, 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.

Five people have filed a written request for notice of meetings of this public body to date.

Read aloud this 14th day of September 2022.

WELCOME NEW COMMITTEE MEMBER

Chairman Bass welcomed new member, Steven Roberts

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

UPDATE 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 June – August 2022.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON MAY 18, 2022.

The Committee was provided a draft of the Minutes for the May 18, 2022 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY KYLE WILLIAMSON TO ACCEPT THE MAY 18, 2022 MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

Voting aye: Steven Roberts
Sonny Stas
Cliff Stewart
Mike Bass
Kyle Williamson

Absent: David Adcock

DISCUSSION AND POSSIBLE VOTE TO APPOINT A TASKFORCE TO WORK IN PARTNERSHIP WITH THE SECONDARY EDUCATION SYSTEM DEVELOPING THE STUDENT INTERN WORK-READY OR SIMILAR PROGRAM PROCESS (PER SB317) WHICH CAN INCLUDE, BUT NOT LIMITED TO, DEVELOPING A BETTER STUDENT ELECTRICAL INTERN REGISTRATION FORM AND RECOMMENDING ANY NEEDED ADMINISTRATIVE RULES TO BETTER IMPLEMENT THE STATUTE OR PROCESS.

Mike Bass, Chairman, asked Larry Buxton to speak on the need for the task force. Mr. Buxton provided background on Senate Bill 317 and his involvement, regarding the Student Electrical Intern Registration that was created to provide a pathway for high school students to the Electrical trade, by providing a partnership with the High Schools to provide a work ready program for students 16-21 years of age. There are currently no work ready programs for the Electrical trade related skills available. This bill is to establish a check and balance system within the program. To assist with the check and balance, the Committee may set up a 2-member task force to work on recommendations and gather information to help give high school, insurance, and work-related employment information to the Committee. Ms. Hubbard and Mr. Dutton provided further information on the establishment of the task force and the process for any needed changes for this program to work better for the industry, school, and work ready programs. Mr. Buxton clarified that the program will start with the Electrical trade in hopes it will help fill the age gap of getting students 16-21 years of age into all trades.

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY KYLE WILLIAMSON TO APPOINT CLIFF STEWART AND SONNY STAS TO THE TASK FORCE.

MOTION PASSED

Voting aye: Steven Roberts
Sonny Stas
Cliff Stewart
Mike Bass
Kyle Williamson

Absent: David Adcock

DISCUSSION WITH POSSIBLE VOTE TO APPROVE FORMAL ELECTRICAL EDUCATION PROVIDED BY KIAMICHI TECHNOLOGY CENTER (MCALESTER CAMPUS) FOR 1050 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING; JUSTIN QUAID, INSTRUCTOR.

The Committee was provided a copy of the material submitted by Kiamichi Technology Center (McAlester Campus).

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY SONNY STAS TO APPROVE THE FORMAL EDUCATION.

MOTION PASSED

Voting aye: Steven Roberts
Sonny Stas
Cliff Stewart
Mike Bass
Kyle Williamson

Absent: David Adcock

DISCUSSION WITH POSSIBLE VOTE TO APPROVE FORMAL ELECTRICAL EDUCATION PROVIDED BY KIAMICHI TECHNOLOGY CENTER (ATOKA CAMPUS), FOR 1050 HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING; COOIE POTTS, INSTRUCTOR.

The Committee was provided a copy of the material submitted by Kiamichi Technology Center (Atoka Campus).

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO APPROVE THE FORMAL EDUCATION.

MOTION PASSED

Voting aye: Steven Roberts
Sonny Stas
Cliff Stewart
Mike Bass
Kyle Williamson

Absent: David Adcock

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

NATIONAL TECHNOLOGY TRANSFER, INC., 2020 NATIONAL ELECTRIC CODE LOT (LIVE ONLINE TRAINING), DAN WHEELER, LARRY COVERT, MICHAEL OGLESBEE, MIKE BONNELL, RANDY BARNETT, ROGER ZIEG, INSTRUCTOR, AUGUST 15-17, 2022, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by National Technology Transfer, Inc., for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY KYLE WILLIAMSON TO TABLE THIS ITEM.

MOTION PASSED

Voting aye: Sonny Stas
Steven Roberts
Cliff Stewart
Mike Bass
Kyle Williamson

Absent: David Adcock

CLASSES4CONTRACTORS.COM, OVERVIEW OF THE 2020 NATIONAL ELECTRICAL CODE, JAMES DANIEL SANDEFUR, INSTRUCTOR, ONLINE, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Classes4Contractors.com, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY CLIFF STEWART TO APPROVE THE CLASSES4CONTRACTORS.COM, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Sonny Stas
Cliff Stewart
Mike Bass
Kyle Williamson

Abstain: Steven Roberts

Absent: David Adcock

FAITH TECHNOLOGIES, 2017-2020 NEC UPDATE VIRTUAL INSTRUCTOR LED ONLINE CLASS. LIVE, MARK D. COOK, INSTRUCTOR, JUNE 6-9, 2022, FOR 6 CREDIT HOURS.

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

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE FAITH TECHNOLOGIES, CE APPLICATION AS SUBMITTED.

MOTION FAILED

Voting aye: Kyle Williamson
Sonny Stas

Voting nay: Mike Bass
Steven Roberts
Cliff Stewart

Absent: David Adcock

CONSENT AGENDA:

Discussion and possible vote on previously approved Consent Agenda CEU Request: for previously approved courses whose only change is updating them from 2017 NEC to 2020 NEC. Any item on the consent agenda may be discussed and voted on separately.

VOTE TO REMOVE ITEMS TWO AND THREE FROM THE CONSENT AGENDA

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY CLIFF STEWART TO REMOVE ITEMS TWO AND THREE FROM THE CONSENT AGENDA.

MOTION PASSED

Voting aye: Kyle Williamson
Sonny Stas
Cliff Stewart
Mike Bass
Steven Roberts

Absent: David Adcock

INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS – INT’L OFFICE, ANALYSIS OF CHANGES – 2020 NEC, ONLINE, KEITH LOFLAND, INSTRUCTOR, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by International Association of Electrical Inspectors-Int’l Office, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS – INT’L OFFICE, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Kyle Williamson
Sonny Stas
Cliff Stewart
Mike Bass
Steven Roberts

Absent: David Adcock

TULSA CODE SEMINARS, ANALYSIS OF CHANGES TO THE 2023 NATIONAL ELECTRICAL CODE, OCTOBER 29, 2022, JOHN STAIRES, INSTRUCTOR, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by International Association of Electrical Inspectors-Int’l Office, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY STEVEN ROBERTS TO APPROVE THE TULSA CODE SEMINARS, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Kyle Williamson
Sonny Stas
Cliff Stewart
Mike Bass
Steven Roberts

Absent: David Adcock

TULSA CODE SEMINARS, ANALYSIS OF CHANGES TO THE 2023 NATIONAL ELECTRICAL CODE, NOVEMBER 15-16, 2022, JOHN STAIRES, INSTRUCTOR, FOR 6 CREDIT HOURS.

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

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY STEVEN ROBERTS TO APPROVE THE TULSA CODE SEMINARS, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Kyle Williamson
Sonny Stas
Cliff Stewart
Mike Bass
Steven Roberts

Absent: David Adcock

DISCUSSION AND POSSIBLE VOTE ON ELECTION OF CHAIRMAN.

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO ELECT MIKE BASS AS CHAIRMAN.

MOTION PASSED

Voting aye: Kyle Williamson
Cliff Stewart
Sonny Stas
Steven Roberts

Abstain: Mike Bass

Absent: David Adcock

DISCUSSION AND POSSIBLE VOTE ON ELECTION OF VICE CHAIRMAN.

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY SONNY STAS TO ELECT CLIFF STEWART AS VICE CHAIRMAN.

MOTION PASSED

Voting aye: Kyle Williamson
Mike Bass
Sonny Stas
Steven Roberts

Abstain: Cliff Stewart

Absent: David Adcock

ADJOURNMENT

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY SONNY STAS TO ADJOURN.

MOTION PASSED

Voting aye: Kyle Williamson
Sonny Stas
Cliff Stewart
Mike Bass
Steven Roberts

Absent: David Adcock

/s/ Mike Bass

Mike Bass, Chairman

PREPARED BY: /s/ Brittany Haywood

Brittany Haywood, Secretary to the Electrical Examining Committee