

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
November 8, 2022**

CALL TO ORDER:

At approximately 11:30 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; Araceli Gomez, Hearing Clerk/Inspector Division.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; 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 8th day of November 8, 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.

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

Read aloud this 8th day of November, 2022.

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 September – October 2022.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON SEPTEMBER 14, 2022.

The Committee was provided a draft of the Minutes for the September 14, 2022 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY KYLE WILLIAMSON TO ACCEPT THE SEPTEMBER 14, 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 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, INSTRUCTORS, 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 CLIFF STEWART WITH A SECOND BY SONNY STAS TO APPROVE THE NATIONAL TECHNOLOGY TRANSFER, INC., CE APPLICATION AS SUBMITTED.

MOTION PASSED

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

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 2020 NEC to 2023 NEC. Any item on the consent agenda may be discussed and voted on separately.

The Committee was reminded that this is a procedural process; the only changes on these previously approved classes are updating from the 2020 code to the 2023 code. The instructors and courses have already been approved.

- **Sooner State Seminars**, 2023 National Electrical Code (In-Person Live & Virtual), David Adcock, Instruction, November 16, 2022, for 6 Credit Hours.
- **Gary Flowers**, Analysis of the 2023 National Electrical Code, Gary Flowers, Instructor, for 6 Credit Hours.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY KYLE WILLIAMSON TO APPROVE THE CONSENT AGENDA CEU REQUEST.

MOTION PASSED

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

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.

- **Vector Solutions**, Oklahoma 6 Hour 2020 NEC Changes Program #1, Vincent Della Croce, Ryan Jackson, Instructors, Online, for 6 Credit Hours.
- **Vector Solutions**, Oklahoma 6 Hour 2020 NEC Changes Program #2, Vincent Della Croce, Ryan Jackson, Instructors, Online for 6 Credit Hours.

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY STEVEN ROBERTS TO APPROVE THE CONSENT AGENDA CEU REQUEST.

MOTION PASSED

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

Absent: David Adcock

ADJOURNMENT

A MOTION WAS MADE BY KYLE WILLIAMSON WITH A SECOND BY SONNY STAS TO ADJOURN.

MOTION PASSED

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

Absent: David Adcock

/s/ Mike Bass
Mike Bass, Chairman

/s/ Brittany Haywood
Brittany Haywood, Secretary to the Electrical Examining Committee