

**MINUTES OF THE REGULAR MEETING OF THE
COMMITTEE OF MECHANICAL EXAMINERS**

May 11, 2023

10:00 am

CALL TO ORDER:

Committee Chairman Kenny Eden called the meeting of the Committee of Mechanical Examiners to order in the Construction Industries Board Conference Room, 2401 NW 23rd, Suite 2F, Oklahoma City, OK 73107.

COMMITTEE MEMBERS PRESENT: Kenny Eden, Steve Motley, and Miguel Baez.

COMMITTEE MEMBERS ABSENT: Steve Yadon, and Jared Kobyluk.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard, Administrator; Shereice Word, Mechanical Secretary; Gary Kirk, Mechanical Supervisor; Debra Wojtek, Public Relations and Outreach Officer; Araceli Gomez, Inspector Division Secretary; David Veteto, Mechanical Field Investigator; Dale Hudson, Mechanical Field Investigator.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Marvin Franklin.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This regular meeting of the Committee of Mechanical Examiners, scheduled to begin at 10:00 a.m. on this 11th day of May, 2023, 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.

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

Read aloud this 11th day of May, 2023.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

UPDATE ON MECHANICAL ACTIVITY

Mr. Kirk discussed the mechanical activity for the months of March and April 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. Mr. Kirk introduced the new Mechanical Field Investigator Dale Hudson.

ACTION ITEMS:

DISCUSSION WITH POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF MECHANICAL EXAMINERS HELD ON MARCH 9, 2023.

The Committee was provided a draft of the minutes for the March 9, 2023 meeting of the Committee of Mechanical Examiners.

MOTION BY STEVE MOTLEY WITH A SECOND BY MIGUEL BAEZ TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THIS COMMITTEE OF MECHANICAL EXAMINERS HELD ON MARCH 9, 2023.

MOTION PASSED

Voting aye: Kenny Eden
Steve Motley
Miguel Baez

Absent: Steve Yadon
Jared Kobyluk

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

APPROVAL OF ADDITIONAL INSTRUCTOR JUSTIN BIRDSILL ON PREVIOUS APPROVED CONTINUING EDUCATION COUSE, MECHANICAL CEU 2018, FOR TULSA PIPE TRADES TRAINING SCHOOL.

The Committee reviewed the material submitted by Tulsa Pipe Trades Training School.

MOTION BY STEVE MOTLEY WITH A SECOND BY MIGUEL BAEZ TO APPROVE THE ADDITIONAL INSTRUCTOR AS PRESENTED.

MOTION PASSED

Voting aye: Kenny Eden
Steve Motley
Miguel Baez

Absent: Steve Yadon
Jared Kobyluk

**AT YOUR PACE ONLINE, 2021 IMC UPDATE PART 2, INSTRUCTOR REGGIE HUCKS,
ONLINE FOR 2 CREDIT HOURS.**

The Committee reviewed the material submitted At Your Pace Online, for 2 credit hours of continuing education.

MOTION BY MIGUEL BAEZ WITH A SECOND BY STEVE MOTLEY TO APPROVE THE AT YOUR PACE ONLINE CE AS PRESENTED.

MOTION PASSED

Voting aye: Kenny Eden
Steve Motley
Miguel Baez

Absent: Steve Yadon
Jared Kobyluk

**SPEER / SOUTH-CENTRAL PARTNERSHIP FOR ENERGY EFFICIENCY AS A RESOURCE,
OKLAHOMA WEATHERIZATION (WX) HVAC BUILDING CODES & WX HVAC BEST
PRACTICES TRAINING, INSTRUCTOR RANDY PLUMLEE, JUNE 8, 2023, FOR 4 CREDIT
HOURS.**

The Committee reviewed the material submitted by SPEER for 4 credit hours of continuing education.

MOTION BY MIGUEL BAEZ WITH A SECOND BY STEVE MOTLEY TO APPROVE THE SPEER CE AS PRESENTED.

MOTION PASSED

Voting aye: Kenny Eden
Steve Motley
Miguel Baez

Absent: Steve Yadon
Jared Kobyluk

ADJOURNMENT

MOTION BY STEVE MOTLEY WITH A SECOND BY MIGUEL BAEZ TO ADJOURN.

MOTION PASSED

Voting aye: Kenny Eden
Steve Motley
Miguel Baez

Absent: Steve Yadon
Jared Kobyluk

COMMITTEE OF MECHANICAL EXAMINERS MEETING MINUTES
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Minutes approved in regular Session on the 13th day, of July 2023.

/s/ Kenny Eden
Kenny Eden, Chairman

PREPARED BY: /s/ Shereice Word
Shereice, Secretary to the Mechanical Examining Committee