

**MINUTES OF THE REGULAR MEETING OF THE
CONSTRUCTION INDUSTRIES BOARD
Conference Room
2401 NW 23rd Street, Ste. 2F
Oklahoma City, OK 73107**

November 14, 2018

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT

The regular meeting of the Construction Industries Board was called to order by Vice Chair Scott Tucker at approximately 1:30 p.m. on Wednesday, November 14, 2018, in the Conference Room of the Construction Industries Board.

MEMBERS PRESENT: Tony Boevers, Mike Cooke, Keith Deaver, Paul Magdeburg, Scott Soder, Scott Tucker, and Kevin Westmoreland.

CIB STAFF PRESENT: Janis Hubbard, Administrator; Stephanie Brown, Board Secretary/ Executive Assistant; Windy Nunnery, Office Manager; Gary Kirk, Mechanical Supervisor; Richard Hager, Plumbing Supervisor; and Ron Morris, Electrical Supervisor.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Steve Funck, OMES; Bill Kite, MEPO of Oklahoma; Ric Russell, CareerTech; Billy Swindell, State Auditor; Brett Sebastian, PHCC and David Finley, NECA.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This regular meeting of the Construction Industries Board, scheduled to begin at 1:30 p.m. on this 14th day of November, 2018, 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. Fifty people have filed a written request for notice of meetings of this public body to date.

Read aloud this 14th day of November, 2018.

REPORT BY OFFICE OF STATE AUDITOR & INSPECTOR ON FY 17 AUDIT

Mr. Swindell reviewed the FY 2017 financial audit report. He discussed changes to the footnotes and presentation. He discussed a carryover finding with regard to the GL Suites system not having a dedicated testing environment during FY 17 leaving the system vulnerable to tests being performed in the live data. The CIB has a procedure to check this every week. We tested this procedure also and did not find any problems. The CIB has made GL Suites aware for a while of the need for testing to be done outside of the live data and is why the test and live environments were separated in the FY18 contract (that provides for the upgrade to Version 6 that comes with a separate test environment) so that testing performed is not in live data.

ADMINISTRATOR'S REPORT

Ms. Hubbard reported that she has received requests from the Occupational Licensing Advisory Committee to answer questions regarding certain licensing and requirements. Their next meeting is on November 27, and the information will be provided prior to that. She stated on the licensing software upgrade there have been some serious issues. She reported that the agency is currently working with OMES IT and GL Solutions to attempt to resolve these issues. She reported that due to the problems the agency is unable to run financial reports to present to the Board, but will run them as soon as possible.

FINANCIAL REPORT FOR MONTH ENDED OCTOBER 31, 2018

Due to the issues with the GL Suites upgrade and OMES IT server issues the necessary reports are not yet available for OMES/ABS to prepare the monthly financial reports.

MECHANICAL DIVISION REPORT

The Board was provided a written report on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of October. Mr. Kirk reported on activities of the Mechanical Division since the last Board meeting. Mr. Kirk also reported that the agency had received a letter of resignation from Bill Paulk who was a lay member on the Mechanical Committee. He expressed his appreciation for Mr. Paulk's many years of service to the CIB.

ELECTRICAL DIVISION REPORT

The Board was provided a written report on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of October. Mr. Morris reported on activities of the Electrical Division since the last Board meeting.

PLUMBING DIVISION REPORT

The Board was provided a written report on field contacts, citations, complaints, renewals, and applications received and new licenses processed during the month of October. Mr. Hager reported on activities of the Plumbing Division since the last Board meeting.

ROOFING DIVISION REPORT

The Board was provided a written report on written warnings, citations, complaints, renewals, and applications received and new registrations and endorsements processed during the month of October. Mr. Hager reported on activities of the Roofing Division since the last Board meeting.

CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARING WAIVED -- REVIEW AND POSSIBLE VOTE TO APPROVE ALL FINES, PENALTIES AND FEES ASSESSED AND COLLECTED ON UNCONTESTED MATTERS WHERE ADMINISTRATIVE HEARING WAS WAIVED AND FINES HAVE ALREADY BEEN PAID, AS REFLECTED ON THE MANAGEMENT STATEMENT OF ACTIVITIES BY TRADE REVOLVING FUND.

Mr. Dutton stated that this consent agenda item is related to individuals who paid their fine and waived their right to a hearing.

MOTION BY KEITH DEAVER WITH SECOND BY SCOTT SODER TO APPROVE THE CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARINGS WAIVED.

MOTION PASSED

Voting Aye: Tony Boevers

Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Due to action taken on this item, Agenda Items 5(I) and 5(J) were not needed.

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE CONSTRUCTION INDUSTRIES BOARD HELD OCTOBER 24, 2018.

The Board was provided a draft of the Minutes of the Regular Meeting of the CIB held in October.

MOTION WAS MADE BY PAUL MAGDEBURG WITH SECOND BY KEVIN WESTMORELAND, TO APPROVE THE OCTOBER 24, 2018, BOARD MEETING MINUTES AS PRESENTED.

MOTION PASSED

Voting Aye: Tony Boevers
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Abstaining: Mike Cooke

DISCUSSION WITH POSSIBLE VOTE ON THE CONSTRUCTION INDUSTRIES BOARD REGULAR MEETING DATE FOR JANUARY 2019

Ms. Hubbard reported that the Board had previously approved the date of January 16, 2019. She requested the Board approve a date change to January 23, 2019 instead.

MOTION BY TONY BOEVERS WITH SECOND BY SCOTT SODER TO CHANGE THE REGULAR MEETING DATE OF THE CIB FROM JANUARY 16, 2019 TO JANUARY 23, 2019.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

DISCUSSION AND POSSIBLE VOTE TO RENEW LEASE WITH VTA FOR CURRENT OFFICE SPACE AT SHEPHERD CENTER

Ms. Hubbard reported that since the last meeting the agency had been given a draft of a lease. She stated that it has all the items in it that had previously been discussed so she approved it to go to the mall for their approval, but the agency hasn't received a response yet.

DISCUSSION AND POSSIBLE VOTE TO ADVERTISE POSITION OPENING FOR FIELD INVESTIGATOR (PLUMBING TRADE)

Ms. Hubbard noted that the Board previously approved advertising a position opening for a field investigator in the plumbing trade. Since that time there is a new vacancy due to the resignation of George Truitt. She asked that the Board approve advertising the position without any specific geographical location.

MOTION BY SCOTT SODER WITH SECOND BY KEITH DEAVER TO ADVERTISE THE POSITION OPENING FOR A FIELD INVESTIGATOR FOR THE PLUMBING TRADE WITHOUT A SPECIFIC GEOGRAPHICAL LOCATION.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

DISCUSSION WITH POSSIBLE VOTE ON THE ADMINISTRATIVE CONSENT ORDER REFLECTING AGREEMENT BETWEEN THE PARTIES IN LIEU OF AN ADMINISTRATIVE HEARING IN RE THE MATTER OF THE ALLEGED MECHANICAL INDUSTRY RULES VIOLATIONS OF JERRY LEE INGRAM

The Board was provided a copy of the proposed consent order for Citation No. 20379.

Mr. Dutton stated that occasionally there are situations where due to facts and circumstances of a case it is determined the matter is best handled with a consent order. It is an agreed order where the Respondent waives their right to a hearing and the terms are agreed upon between the parties as described in the consent order. Mr. Dutton recommended approval of the proposed consent order.

MOTION BY PAUL MAGDEBURG WITH SECOND BY TONY BOEVERS TO ACCEPT THE ADMINISTRATIVE CONSENT ORDER FOR JERRY LEE INGRAM.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Tucker
Kevin Westmoreland

Abstaining: Scott Soder

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business discussed.

BREAK

At approximately 2:13 p.m. the meeting was recessed for a short break.

RECORDING OF MEMBERS PRESENT AFTER SCHEDULED BREAK

MEMBERS PRESENT: Tony Boevers, Mike Cooke, Keith Deaver, Paul Magdeburg, Scott Soder, Scott Tucker, and Kevin Westmoreland.

DISCUSSION OF PROPOSED PERMANENT AMENDMENTS TO OAC 158 AS LISTED BELOW OR AS MAY BE PROPOSED ON OAC 158 DURING THE MEETING, INCLUSIVE OF TRADE COMMITTEE RECOMMENDATIONS, AND POSSIBLE VOTE ON PROPOSED DRAFT LANGUAGE OF RULES, AS PRESENTED OR AS MAY BE AMENDED DURING THE MEETING, FOR PUBLICATION AND RULE MAKING PROCESS INCLUDING PUBLIC COMMENT AND A FUTURE PUBLIC HEARING.

TITLE 158. CONSTRUCTION INDUSTRIES BOARD

CHAPTER 1. PROCEDURES OF THE OKLAHOMA CONSTRUCTION INDUSTRIES BOARD

SUBCHAPTER 1. DESCRIPTION OF ORGANIZATION

158:1-1-2. Definitions [AMENDED]

SUBCHAPTER 3. GENERAL OPERATION AND PROCEDURES

158:1-3-13. Reciprocity, exam equivalency and portability of licensure and registration
[NEW]

SUBCHAPTER 5. PROCEDURE IN INDIVIDUAL PROCEEDINGS

158:1-5-1. Petition and notice [AMENDED]

158:1-5-2. Notice of hearing [AMENDED]

158:1-5-3. Service of petition and notice of hearing [AMENDED]

158:1-5-4. Service of other papers and documents [AMENDED]

158:1-5-13.1 Appeals [AMENDED]

SUBCHAPTER 9. ACTIONS TO IMPROVE WORKFORCE DEVELOPMENT AND SKILLED TRADE EDUCATION [NEW]

158:1-9-1. Skilled Trade Education and Workforce Development Fund [NEW]

158:1-9-2. Additional powers and duties of the Board-workforce development and education [NEW]

158:1-9-3. Contracts with Oklahoma Department of Career Technology Education
[NEW]

CHAPTER 30. PLUMBING INDUSTRY REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:30-1-2. Definitions [AMENDED]

SUBCHAPTER 5. LICENSE TYPES, BOND REQUIREMENTS, AND DISPLAY OF LICENSE NUMBER AND FIRM NAME

158:30-5-2. Insurance and bond requirements [AMENDED]

SUBCHAPTER 9. EXAMINATION PROCEDURES, LICENSE AND REGISTRATION FEES AND DURATION OF LICENSES

158:30-9-1.4 Exam equivalency [NEW]

158:30-9-4 Continuing education [AMENDED]

CHAPTER 40. ELECTRICAL INDUSTRY REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:40-1-2. Definitions [AMENDED]

SUBCHAPTER 5. LICENSING REQUIREMENTS, DISPLAY OF LICENSE, AND FIRM NAME, AND BOND REQUIREMENTS

158:40-5-1. Apprentice requirements [AMENDED]

158:40-5-2. Journeyman requirements [AMENDED]

158:40-5-3. Contractor requirements [AMENDED]

SUBCHAPTER 7. LICENSE CLASSIFICATIONS

158:40-7-2. Residential electrical license [AMENDED]

SUBCHAPTER 9. EXAMINATION APPLICATIONS, EXAMINATIONS AND LICENSE AND REGISTRATION FEES AND RENEWALS

158:40-9-2.4. Exam equivalency [NEW]

158:40-9-4. Continuing education [AMENDED]

SUBCHAPTER 11. LICENSE REVOCATION OR SUSPENSION AND PROHIBITED ACTS

158:40-11-2. Prohibited acts [AMENDED]

CHAPTER 50. MECHANICAL INDUSTRY REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS

158:50-1-2. Definitions [AMENDED]

SUBCHAPTER 5. LICENSE TYPES, LIMITATIONS OF LICENSES, CONTRACTOR SPECIAL REQUIREMENTS AND DISPLAY OF LICENSE NUMBER AND FIRM NAME

158:50-5-3. Bond and insurance requirements [AMENDED]

SUBCHAPTER 9. QUALIFICATIONS FOR MECHANICAL LICENSURE, LICENSE AND REGISTRATION FEES, DURATION OF LICENSE, MECHANICAL LICENSE APPLICATION, AND APPRENTICE REGISTRATION

158:50-9-4.1. Exam equivalency [NEW]

158:50-9-7. Continuing education [AMENDED]

CHAPTER 60. INSPECTORS REGULATIONS

SUBCHAPTER 3. PROCEDURES OF THE COMMITTEE
158:60-3-2. Hearings [NEW]

SUBCHAPTER 5. CATEGORIES AND CLASSIFICATIONS OF INSPECTOR LICENSES, QUALIFICATIONS FOR INSPECTOR LICENSURE, LICENSE REQUIREMENTS FOR INSPECTORS, FEES, CERTIFICATION AND CONTINUING EDUCATION FOR INSPECTORS, AND CONTINUING EDUCATION COURSES
158:60-5-3. License requirements for inspectors [AMENDED]
158:60-5-5. Continuing education [AMENDED]

CHAPTER 85. ROOFING CONTRACTOR REGISTRATION REGULATIONS

SUBCHAPTER 1. GENERAL PROVISIONS
158:85-1-2. Definitions [AMENDED]

SUBCHAPTER 2. REGISTRATION AND ENDORSEMENT APPLICATION AND RENEWAL REQUIREMENTS, PROCEDURES, FEES, DURATION, MILITARY AND RECIPROCITY
158:85-2-1. Registration, insurance, and workers' compensation coverage [AMENDED]

SUBCHAPTER 5. REGISTRATION AND ENDORSEMENT REQUIREMENTS AND LIMITATIONS, DISPLAY OF REGISTRATION NUMBER, ENDORSEMENT, FIRM NAME AND CONTACT INFORMATION, EXCLUSIONS
158:85-5-1. Registration requirements [AMENDED]
158:85-5-5. Exclusions to requirements of registration and endorsement [AMENDED]

The Board was provided a draft of proposed rules for Chapters 1, 30, 40, 50, 60, and 85 of OAC 158. Ms. Hubbard stated that staff has been working with industry associations, representatives of stakeholder groups, inspector groups, representatives of municipalities, homebuilders, general contractors, and others about the proposed rule changes. Ms. Hubbard reported that the trade committees have reviewed and approved the proposed changes for their respective trades.

Ms. Hubbard stated that the agenda item today is for the Board to consider approving a draft for publication. This is one of the first steps in the Administrative Procedures Act for the rulemaking process. The process also includes a 30 day written comment period, a public hearing which would be scheduled for the January CIB meeting, etc.

Ms. Hubbard reviewed the proposed changes for Chapter 1, Subchapter 1, of OAC 158.

MOTION BY MIKE COOKE WITH SECOND BY KEITH DEAVER TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 1, SUBCHAPTER 1, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver

Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed changes for Chapter 1, Subchapter 3, of OAC 158. The Board members discussed the wording regarding exam equivalency and made a slight wording change to the proposed wording.

MOTION BY SCOTT SODER WITH SECOND BY TONY BOEVERS TO ACCEPT THE DRAFT OF THE PROPOSED RULES WITH CHANGES FOR CHAPTER 1, SUBCHAPTER 3, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 1, Subchapter 5, of OAC 158.

MOTION BY TONY BOEVERS WITH SECOND BY SCOTT SODER TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 1, SUBCHAPTER 5, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 1, Subchapter 9, of OAC 158.

MOTION BY KEITH DEEVER WITH SECOND BY PAUL MAGDEBURG TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 1, SUBCHAPTER 9, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker

Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 30, Subchapter 1, of OAC 158. The Board discussed the definition of "Direct Supervision". They made a slight change to the proposed definition.

MOTION BY SCOTT SODER WITH SECOND BY KEITH DEEVER TO ACCEPT THE DRAFT OF THE PROPOSED RULES WITH CHANGES FOR CHAPTER 30, SUBCHAPTER 1, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 30, Subchapter 5, of OAC 158.

MOTION BY KEITH DEEVER WITH SECOND BY TONY BOEVERS TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 30, SUBCHAPTER 5, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 30, Subchapter 9, of OAC 158.

MOTION BY TONY BOEVERS WITH SECOND BY SCOTT SODER TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 30, SUBCHAPTER 9, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 40, Subchapter 1, of OAC 158. The Board discussed making the same wording change that was made in Chapter 30, Subchapter 1.

MOTION BY TONY BOEVERS WITH SECOND BY KEITH DEAVER TO ACCEPT THE DRAFT OF THE PROPOSED RULES WITH CHANGES FOR CHAPTER 40, SUBCHAPTER 1, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 40, Subchapter 5, of OAC 158.

MOTION BY KEITH DEAVER WITH SECOND BY TONY BOEVERS TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 40, SUBCHAPTER 5, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 40, Subchapter 7, of OAC 158.

MOTION BY MIKE COOKE WITH SECOND BY TONY BOEVERS TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 40, SUBCHAPTER 7, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 40, Subchapter 9, of OAC 158.

MOTION BY SCOTT SODER WITH SECOND BY KEITH DEAVER TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 40, SUBCHAPTER 9, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 40, Subchapter 11, of OAC 158.

MOTION BY TONY BOEVERS WITH SECOND BY KEITH DEAVER TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 40, SUBCHAPTER 11, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 50, Subchapter 1, of OAC 158. The Board discussed making the same wording change that was previously made in Subchapter 1 of both Chapters 30 and 40.

MOTION BY KEITH DEAVER WITH SECOND BY SCOTT SODER TO ACCEPT THE DRAFT OF THE PROPOSED RULES WITH CHANGES FOR CHAPTER 50, SUBCHAPTER 1, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 50, Subchapter 5, of OAC 158.

MOTION BY MIKE COOKE WITH SECOND BY SCOTT SODER TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 50, SUBCHAPTER 5, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 50, Subchapter 9, of OAC 158.

MOTION BY SCOTT SODER WITH SECOND BY PAUL MAGDEBURG TO
ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 50,
SUBCHAPTER 9, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 60, Subchapter 3, of OAC 158.

MOTION BY KEVIN WESTMORELAND WITH SECOND BY SCOTT SODER TO
ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 60,
SUBCHAPTER 3, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 60, Subchapter 5, of OAC 158.

MOTION BY KEVIN WESTMORELAND WITH SECOND BY SCOTT SODER TO
ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 60,
SUBCHAPTER 5, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker

Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 85, Subchapter 1, of OAC 158.

MOTION BY KEITH DEAVER WITH SECOND BY MIKE COOKE TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 85, SUBCHAPTER 1, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 85, Subchapter 2, of OAC 158.

MOTION BY PAUL MAGDEBURG WITH SECOND BY MIKE COOKE TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 85, SUBCHAPTER 2, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

Ms. Hubbard reviewed the proposed amendments to Chapter 85, Subchapter 5, of OAC 158.

MOTION BY PAUL MAGDEBURG WITH SECOND BY KEVIN WESTMORELAND TO ACCEPT THE DRAFT OF THE PROPOSED RULES FOR CHAPTER 85, SUBCHAPTER 5, OF OAC 158.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Scott Tucker
Kevin Westmoreland

ADJOURNMENT

MOTION BY PAUL MAGDEBURG WITH SECOND BY KEVIN WESTMORELAND TO ADJOURN THE MEETING.

MOTION PASSED

Voting Aye: Tony Boevers
Mike Cooke
Keith Deaver
Paul Magdeburg
Scott Soder
Kevin Westmoreland

Voting Nay: Scott Tucker

The meeting was adjourned at approximately 3:38 p.m.

Minutes approved in Regular Session on the 23rd day of January, 2019.

/s/ Scott Tucker
Scott Tucker, Chair

/s/ Stephanie Brown
Stephanie Brown, Board Secretary