

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

March 22nd, 2023

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT

The regular meeting of the Construction Industries Board was called to order by Chair Scott Soder at approximately 1:30 p.m. on Wednesday, March 22nd, 2023, in the Conference Room of the Construction Industries Board.

MEMBERS PRESENT: Tony Boevers, Larry Buxton, Keith Deaver, Todd Finley, Lupe Ibarra, Jamey Mullin & Scott Soder

CIB STAFF PRESENT: Janis Hubbard, Administrator; Stephanie Brown, Board Secretary/ Executive Assistant; Windy Nunnery, Office Manager; Debra Wojtek, Public Relations & Outreach Officer; Richard Hager, Plumbing & Roofing Supervisor; Ron Morris, Electrical Supervisor and Gary Kirk, Mechanical Supervisor

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Melody Kellogg, OMES/ABS; Tim Yaciuk, IEC; Matt Wansley, MCA/SMACNA; Deanna Fields, Manufactured Housing Association of Oklahoma; Jim Griffy, IBEW; David Hames, PHCC.

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 22nd day of March, 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. Fifty people have filed a written request for notice of meetings of this public body to date.

Read aloud this 22nd day of March, 2023.

NEW BUSINESS

There was no new business discussed.

PUBLIC COMMENTS

Jim Griffy with IBEW stated that he had a comment that he believes cannot be dealt with through the rule making process. He stated that it involves Kay Floyd's bill to protect licensees' personal information. He stated that in addition to being a license holder he works for IBEW, and they are needing to recruit. He stated that traditionally they get a list of electrical license holders and if they need people they go through that list and contact them. He stated that as a license holder getting those calls is annoying, but it's useful to know what others are making and what other options are out there. He stated that what he would like to see is an opt in opt out

field on all licensing whether through CIB or the Dept. of Labor and that he just wanted to throw that out as a solution. He then thanked the Board for their time.

ADMINISTRATOR'S REPORT

Ms. Hubbard stated that the agency had a walk through with the contractor and the mall for the remodeled area and listed several items for them to look at and correct. She stated that there was an agreement for them to fix everything but that the repairs were still pending. She stated that the furniture that the agency is receiving is being held until the last of the repairs are finished but that she expects it to be completed soon.

Ms. Hubbard stated that in April staff will be interviewing for a Mechanical Field Inspector position previously held by Mike Goertzen. She stated that staff will go through the initial interview process and if there are candidates that they want to present to the Board for possible consideration in hiring, they will be brought forward since that is a hire that the Board makes.

Ms. Hubbard reported that the Plumbing Committee had appointed a Plumbing Taskforce on the Home Builders Associations' letter and they will be meeting on April 20th at 10:00am here at the CIB. She stated that a broad spectrum of industry members have been asked to attend and give input at that meeting.

Mr. Mullin stated this was the first he heard of that date and asked how the agency was getting word out to people.

Ms. Hubbard stated that the Home Builders Association was contacted about the meeting as well as others who had made public comments, along with industry associations.

Mr. Mullin asked if it was on a social media site as a notice, like other Committee notices.

Ms. Hubbard stated that this meeting is not subject to Open Meetings so they have been getting it out by word of mouth. She stated that the meeting is limited in terms of time and that she is not sure if this will be the only meeting. She stated that the taskforce could have other meetings as needed if they determine it is necessary. She stated that she believes the Taskforce wants to get good input from various areas of the plumbing industry to come up with the best proposal if any for the Committee to consider.

Mr. Deaver asked where the meeting will be held at.

Ms. Hubbard stated that it would be held here at the CIB.

FINANCIAL REPORT

Written financial reports for the month ended February 28th, 2023, prepared by OMES/ABS were provided for review and discussion.

PUBLIC RELATIONS REPORT

Workforce Development

Ms. Wojtek stated that she is continuing to meet with industry groups on Workforce Development so the agency can increase collaboration and sharing of information for recruiting into the industries.

Ms. Wojtek stated that the Skills USA event is coming up on April 24th in Tulsa and that she looks forward to attending again this year and seeing CIB's inspectors and supervisors judging.

Communications & Outreach

Ms. Wojtek reported that she is continuing to provide CIB information when requested about the trades and the industry to various industry groups and the public.

She stated that a news outlet reached out to CIB after the recent storms so that they could provide information to the public on how to be protected after the recent storms and that the agency was able to provide them with a lot of information and that the news outlet wrote a great piece.

Ms. Wojtek reported that under the agency's website analytics, the active users for the last month was 13,017. She stated that these users had 59,063 page views. She stated that in continuing into the website analytics, she noticed that 46% of users came to the website using Chrome and 38% came to the website using Safari.

Ms. Wojtek reported that all the agency's social media accounts and email database have continued to grow. She stated that the Facebook page officially passed the 1,000 mark with 1,034 users and that she wanted to remind the Board again that this is growth is completely organic and that the agency does not spend any funds on social media outreach. She stated that the email subscribers are also up to 10,667

Ms. Wojtek reported that she has continued researching and producing infographics, memes and artwork to assist in the agency's communications plan.

**Ms. Wojtek showed a few of the recent posts on the overhead screen.*

Legislative Update

Ms. Wojtek reported that the first deadline of session was March 2nd which is when bills had to be out of their committees of origin or they would be considered dormant.

Ms. Wojtek reported that a few bills that did not survive the deadline are:

- HB 1078 by Rep. Lutrell which would reduce the experience time to test for Plumbing Journeyman from 3 years down to 18 months.
- SB 31 by Sen. Bergstrom which would have changed the definition of "Independent Contractor"
- SB 652 by Sen. Rogers which exempts non-profits from the Plumbing, Electrical and Mechanical License Laws.
- SB 895 by Sen. Dahm that would create the Right to Earn a Living Act which would require CIB to again conduct a comprehensive review of all occupational regulations and licenses under CIB's purview.
- SB 896, also by Sen. Dahm which would allow a private certifying organization to participate and register with the state.

Ms. Wojtek then gave a brief summary of bills that are continuing to move through the process:

- HB 2556 by Rep. McBride which would place OUBCC within the CIB. The function of the OUBCC would remain intact but the CIB would provide administrative support.
- HB 2858 by Rep. Wallace, contains clean up language to CIB's statutes.

- SB 621 by Sen. Pugh creates the Oklahoma Workforce Commission, which is very similar to Executive Order 2023-02 issued by the Governor on January 17th creating the Workforce Transformation Taskforce.

Ms. Wojtek stated that there were two bills that would extend CIB's sunset. Ms. Wojtek reported that there were also several bills that would remove the language that an individual would lose their license for owing taxes.

Ms. Wojtek stated that there are still several bills that would affect workers comp, the public bidding process and others and that those would be brought to the Board as they are narrowed down.

Ms. Wojtek stated that the next deadline is tomorrow for bills to be voted off the floor of origin so House bills have to be voted off the House floor and Senate bills off the Senate floor.

Mr. Mullin asked if Ms. Wojtek had any analytics on the 1,000 followers on Facebook, specifically if they are trades or public.

Ms. Wojtek stated that she wants to say more trades but that it is hard to get analytics due to people not always listing their occupation so they could be a trade member but it does not show that they are so the analytics look off. Ms. Wojtek stated that judging from the comments and reactions and visiting others pages it does appear to be mostly people in the industry and/or spouses along with businesses.

Mr. Mullin asked if there was anything that went out with license renewals that refers to that social media site being there and asking them to follow or like.

Ms. Wojtek stated that she does not have the answer to that but would be happy to find out.

Mr. Mullin stated that it would be a free way to publicize that without cost.

Ms. Hubbard stated that they are on the website.

Ms. Wojtek stated that all social media sites are listed on the front page of the agency's website so that they are easy to find.

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 February. Mr. Kirk reported on activities of the Mechanical Division since the last Board meeting.

Mr. Mullin asked if Mr. Kirk knows offhand how many Career Tech programs are out there and how many of them are online or if there were any you could take if you were a worker and wanted to take classes when they are not working.

Mr. Kirk stated that there were not any online programs that had been approved so far. He stated that everything that has been approved so far requires the technical experience and requires them to go into the lab to do that. Mr. Kirk stated that he would have to count for sure but he thinks there are around 40 schools approved, but that the full list is on the CIB website.

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 February. 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 February. Mr. Hager reported on activities of the Plumbing Division since the last Board meeting.

Mr. Deaver stated that he is curious about what has changed to increase the number of classes being offered.

Mr. Hager stated that he thinks it is the demand.

Mr. Deaver stated that is a good thing.

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 February. Mr. Hager reported on the activities of the Roofing Division since the last Board meeting.

NEW OUBCC CHIEF EXECUTIVE OFFICER INTRODUCTION AND WELCOME

Ms. Hubbard reported that today the new Chief Executive Officer of OUBCC, David Adcock, was present. She stated that as background, Mr. Adcock worked for the City of OKC for 39 years and began there as an Electrical Inspector before moving up to Chief Electrical Inspector. She stated he then moved up to Construction Services Superintendent and was Develop Center Manage before moving to OUBCC. She stated that he holds a large number of national certifications including residential and commercial inspector's licenses in Plumbing, Electrical, Mechanical and Building, Building Plans Examiner, Construction Education, Certified Building Official and Master Code Official. She stated that the agency congratulates him on his new position and looks forward to continue working with him in his new position.

She stated that in taking this position he recently resigned from the Electrical Committee. She stated that the agency did not have a chance to recognize that when he left recently and that he would be presented with a plaque. She stated that after the presentation there would be a break for people to have a chance to meet him and that refreshments are also available. She stated that the agency did not pay for the refreshments that they were provided by staff and that she hoped everyone enjoyed them. She then presented Mr. Adcock with the plaque and thanked him for his service to the Committee.

Mr. Adcock thanked the Board for having him and thanked Ms. Hubbard for her introduction. He stated that he looks forward to this new chapter in his life. He stated that he was with the city for 39 years as she mentioned so this would be a big change for him. He stated that he has met with Jan on a couple of occasions and has had a chance to work with her for many years on the Electrical Committee and he looks forward to working with the CIB and developing a relationship that has been missing between the two agencies. He stated that he looks forward to leading OUBCC to really work together with the CIB. He then thanked the Board again.

BREAK

At approximately 2:03 pm the meeting was recessed for a short break.

RECORDING OF MEMBERS PRESENT AFTER SCHEDULED BREAK

MEMBERS PRESENT: Tony Boevers, Larry Buxton, Keith Deaver, Todd Finley, Lupe Ibarra, Jamey Mullin and Scott Soder

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 LUPE IBARRA TO APPROVE THE CONSENT AGENDA FOR UNCONTESTED CITATIONS PAID, HEARINGS WAIVED.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

Due to action taken on this item, Agenda Items 10(I) and 10(J) were not needed.

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE SPECIAL MEETING OF THE CONSTRUCTION INDUSTRIES BOARD HELD NOVEMBER 30, 2022

The Board was provided a draft of the Minutes of the Special Meeting of the CIB held in November.

Mr. Ibarra stated he was not at that meeting but asked why we the Board was voting on minutes from November in March.

Mr. Dutton stated that at the last meeting the item was listed incorrectly on the agenda, so the item had to be posted correctly on this agenda for consideration.

Mr. Ibarra asked if whatever was incorrect in the minutes was corrected.

Mr. Boevers stated that the minutes were correct, but the agenda item was what was incorrect at the previous meeting.

MOTION BY TONY BOEVERS WITH SECOND BY TODD FINLEY TO ACCEPT THE NOVEMBER 30, 2022, SPECIAL BOARD MEETING MINUTES AS PRESENTED.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Scott Soder

Recused: Lupe Ibarra
Jamey Mullin

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE CONSTRUCTION INDUSTRIES BOARD HELD JANUARY 25, 2023

Mr. Deaver asked if he could go back to the previous item regarding the November 30, Special Minutes.

Mr. Soder stated he believed it was too late to go back to that item.

Mr. Dutton confirmed but asked if Mr. Deaver had a question.

Mr. Deaver stated that he did have a question. He stated that on page 6 it talks about Kent Tippett and that there was a comment about 5,000 btu limitation and asked if it was correct.

Mr. Dutton stated that without listening to the CD he cannot address that. He stated that the minutes are a summarization, not a verbatim transcript.

Mr. Deaver stated that he thinks that number is wrong.

Mr. Dutton asked if Mr. Deaver would like to make a motion to amend that number and asked if he knew what the number would be.

Mr. Deaver stated that he does not.

Mr. Dutton stated that with the inability to actually confirm the number that a note should be made in the minutes to this meeting stating that it is unsure what the number would be.

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

MOTION BY TONY BOEVERS WITH SECOND BY LARRY BUXTON TO ACCEPT THE JANUARY 25, 2023, BOARD MEETING MINUTES AS PRESENTED.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Scott Soder

Recused: Jamey Mullin

DISCUSSION WITH POSSIBLE VOTE ON FY 24 CONTRACT FOR RENTAL OF FOLDER/INSERTER AND LETTER OPENER

Ms. Nunnery stated that Quadient provides the CIB with the lease of the CIB's mail opener and folder/insertter. She stated that the agency is requesting a renewal of the contract with Quadient for FY 24 with a 37.16% increase annually due to the CIB's need to replace the current letter opener with a higher capacity version that can handle the large volume of mail received on a daily basis along with an updated folder/insertter. She stated that if it is approved the agency would be changing from MailFinance to Summit Mailing and Shipping for the service provider.

Mr. Deaver asked if the agency obtained other estimates.

Ms. Nunnery stated that the agency attempted to get quotes from the two companies listed on the statewide contract. The current provider did not get back to the agency with a quote, and the second provider is the quote being given now.

Mr. Deaver asked if the agency is allowed to get other estimates.

Ms. Nunnery stated that the agency is not allowed to go outside of the statewide contract.

Mr. Mullin stated that there was something in the office that seemed like a brochure folder and asked if this was something different or if this replaces that.

Ms. Nunnery stated that the agency attempted to do this replacement last year but due to Central Purchasing agreements with the vendor the agency was unable to do it last year.

Mr. Mullin asked if the Board approved that.

Ms. Nunnery stated yes they did.

Mr. Mullin asked if there was a roadblock after that vote.

Ms. Nunnery stated yes, the agency was unable to terminate the contract a year early and had to wait to get to the end of the five years.

Mr. Mullin asked what the cost would be to buy the equipment.

Ms. Nunnery stated that she would have to check, but that the agency does not usually look at purchasing because the pieces of equipment are so expensive so you would have to pay at least \$30,000 for the folder/insertter itself and then all of the maintenance and upkeep. She stated that with the volume the agency has she does not believe it would benefit the agency to have to purchase the equipment and then keep up with it.

MOTION BY JAMEY MULLIN WITH SECOND BY LUPE IBARRA TO APPROVE THE FY 24 CONTRACT FOR RENTAL OF FOLDER/INSERTER AND LETTER OPENER

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley

Lupe Ibarra
Jamey Mullin
Scott Soder

DISCUSSION WITH POSSIBLE VOTE ON RENEWAL OF THE FOLLOWING CONTRACTS FOR FY 24:

i. Phillips Murrah

Ms. Nunnery stated that for FY 24 there is an increase in the cost to attorney Eric Davis' billable rate, but that the contract would still be capped at the same amount as the previous FY.

Mr. Boevers asked how close to the cap the agency was in FY 23.

Ms. Hubbard stated that the current FY is not over yet but in the prior year the agency got about half way to the cap.

Mr. Mullin asked Ms. Nunnery what Phillips Murrah does for the CIB.

Ms. Nunnery stated that Phillips Murrah handles the administrative law portion of the agency's hearings.

MOTION BY TODD FINLEY WITH SECOND BY LARRY BUXTON TO RENEW THE CONTRACT WITH PHILLIPS MURRAH FOR FY 24 WITH THE INCREASE FOR ERIC DAVIS AS DISCUSSED

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Scott Soder

Voting Nay: Jamey Mullin

ii. Michael Mitchelson

Ms. Nunnery stated that the agency is requesting to continue the contract with Mr. Mitchelson at the current rate.

MOTION BY JAMEY MULLIN WITH SECOND BY LUPE IBARRA TO RENEW THE CONTRACT FOR ALJ SERVICES WITH MICHAEL MITCHELSON THE SAME RATE AS FY 23

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra

Jamey Mullin
Scott Soder

iii. James A. Slayton PC

Ms. Nunnery stated that the agency is requesting to continue the contract with Mr. Slayton at the current rate.

MOTION BY JAMEY MULLIN WITH SECOND BY LUPE IBARRA TO RENEW THE CONTRACT FOR ALJ SERVICES WITH JAMES A. SLAYTON PC FOR THE SAME RATE AS FY 23

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

iv. OMES – Risk Management Division

Ms. Nunnery stated that OMES Risk Management Division provides CIB's workers' compensation insurance. She stated that the agency does anticipate a rate increase but is requesting to renew at the current cost and would come back to the Board if they were notified by OMES Risk Management of an increase.

Mr. Deaver asked if he was correct that on items iv, v, vi and vii the agency is unable to seek other bids and are required to use those services.

Ms. Nunnery stated that he was correct.

MOTION BY TODD FINLEY WITH SECOND BY KEITH DEEVER TO RENEW THE CONTRACT WITH OMES RISK MANAGEMENT DIVISION FOR WORKERS COMPENSATION INSURANCE FOR THE SAME RATE AS FY 23

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Lupe Ibarra
Jamey Mullin
Scott Soder

v. OMES – Interagency Mail

Ms. Nunnery stated that OMES Interagency Mail Services provides postage and mail handling services for CIB. She stated that there would be no change in the cost of services for FY 24. She stated that if the agency is notified of an increase, it will be brought before the Board.

MOTION BY TODD FINLEY WITH SECOND BY KEITH DEEVER TO RENEW THE CONTRACT WITH OMES INTERAGENCY MAIL SERVICES FOR THE SAME RATE AS FY 23

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

vi. Security Services

Ms. Nunnery stated that Oklahoma City Police Department is willing to continue working as security services for the CIB for hearings and meetings, and that the rate for FY24 would remain the same as FY23.

MOTION BY LUPE IBARRA WITH SECOND BY LARRY BUXTON TO RENEW CONTRACT WITH OKLAHOMA CITY POLICE DEPARTMENT FOR SECURITY SERVICES FOR THE SAME RATE AS FY 23

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

vii. For information purposes only - the OMES Master Service Agreement ("MSA") for on-going state services originally approved in January 2017, and is a continuing agreement. When requested changes would be over the estimated cost reflected in FY 21 Budget Work Program, they will be brought to the Board upon notification of change. The MSA includes: Agency Business Services Division – Shared Financial Services, Human Capital Management Division – Shared Payroll Services, and Information Services Division – Shared IT Services.

Ms. Nunnery reported that the OMES Master Service Agreement as originally approved in January 2017, is a continuing agreement between CIB and OMES. CIB has received no notice of a price change, and OMES is required to provide CIB 30 days' notice for any price increases or changes. She stated when any changes are made to the MSA that would be over the estimated cost reflected in FY 24 Budget Work Program; those changes would be presented to the Board upon notification of change.

DISCUSSION WITH POSSIBLE VOTE ON RENEWAL OF THE RECIPROCAL JOURNEYMAN ELECTRICIAN AGREEMENT BETWEEN THE STATES OF IOWA AND OKLAHOMA

Mr. Morris reported that a draft copy of the reciprocal license agreement has been provided and is identical to the agreement that is currently in place. He stated that at the end of the 5 year

agreement both states review the agreement to decide if they want to continue with the agreements. He stated that he has talked with the state of Iowa and they have stated their intent to continue with the agreement. He stated that the Electrical Committee approved the recommendation.

Mr. Buxton asked what topics are discussed when a reciprocal agreement is set up, specifically what is being looked at between the states.

Mr. Morris stated that the rules dictate it has to be a program that is substantially similar meaning their qualifications, testing and process has to be in line with what Oklahoma has. He stated that if it is not close then we cannot enter into an agreement with them. He stated that in the current agreements we have, Jon had done research to make sure the other states requirements are substantially similar. He stated that this allows the individual to travel to that other state as long as they can prove that they did take the examination in our state, do not have any disciplinary actions against them in our state and have held a license for at least one year and are in good standing than that state will issue them a license without requirement to test in that state and vice versa.

Mr. Buxton asked if Iowa is a state we have had an agreement with in the past.

Mr. Morris stated yes that the agency is at the end of the current five year agreement and this would be to renew.

Mr. Buxton stated that he has heard that some of the reciprocity we have comes into question when the state is not up on current code cycles, when the state code cycles that have passed are not as current as is viewed they should be and asked Mr. Morris if he has heard of this same feedback.

Mr. Morris stated that in the interaction with the reciprocity group, everyone seems to be on board as long as they are on a recent code cycle. He stated that nobody is back 3 or 4 at this point so as long as they are in a current or recent code cycle they are happy with that. He stated that currently Oklahoma is on a 2020 NEC and they are all okay with that since a majority of them are still working to get to the 2023 themselves. He stated that we have not had issues with that since we have stayed pretty current with the exception of a few years back when we were still on 2014. He stated a question came up back then but nothing was ever acted upon with the states that we currently have agreements with.

Mr. Mullin asked how many states Oklahoma has reciprocal agreements with.

Mr. Morris stated that there are currently ten states. He stated that he has heard recently that New Mexico wanted to enter into another agreement with Oklahoma and that there was one in place previously so if it is put back into place that would make it eleven.

Mr. Mullin asked if there was a certain state Oklahoma would want to have an agreement with and how it is decided if the agency wants an agreement and if it would take away from the electrical contractors here when there is already a shortage.

Mr. Morris stated that some of the states do not even have licensing so those states are not even looked at but there is a National Electrical Reciprocity Alliance which Oklahoma participates with and those states are similar in their licensing requirements, so those are the

states that the agency looks to. He stated that some of them will reach out to us and we have reached out to some in the past but an agreement does not always come from it.

Mr. Mullin stated that the last he understood electrical was the only trade that had such agreements and asked if that had changed.

Mr. Morris stated that he cannot speak to every trade but that every trade has the ability to have those agreements, he is just unsure if there has been any luck in getting other states to jump on Board with those.

Mr. Mullin stated that he was just wondering what Mr. Morris was doing different that maybe could.....

Mr. Dutton intervened and stated that the conversation was getting too off field on this particular agenda item.

Mr. Boevers stated that he wanted to verify that this is for journeyman only, not contractors and asked if we track how many have come or gone.

Mr. Morris stated that was correct and that we track how many request go out, but we cannot say that they actually obtained a license there so it is hard to say. He stated that when things get slow in Oklahoma this gives journeyman the ability to go somewhere else to work and keep food on the table for their families.

MOTION BY TONY BOEVERS WITH SECOND BY LARRY BUXTON TO RENEW THE RECIPROCAL JOURNEYMAN ELECTRICIAN AGREEMENT BETWEEN THE STATES OF IOWA AND OKLAHOMA

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

DISCUSSION AND POSSIBLE VOTE ON EMPLOYEMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ALL CIB STAFF SPECIFICALLY CONCERNING THE INITIAL EVALUATION OF POSSIBLE STAFF PAY ADJUSTMENTS FOR ALL ELIGIBLE CIB STAFF

- (i) Possible vote to convene into Executive Session -- Pursuant to 25 O.S. § 307(B)(1), the Board may convene in Executive Session to discuss changes to existing salaries, or setting salary ranges, for all eligible CIB employees as follows: Stephanie Brown, Cody Davis, David Fox, Alicia Gaytan-Hernandez, Araceli Gomez, Richard Hager, Brittany Haywood, Carla Hipkins, Janis Hubbard, Basel Kilani, Gary Kirk, Brandy Lermon, Timothy Mahoney, Ron Morris, Robert Newberg, Windy Nunnery, Buddy Osborn, Derric Pruitt, Amanda Riley, Stanley Scheilz, Charles Scott, Michael Smith, Tamara

Solano, Kim Stell, Ronnie Terry, David Veteto, Gary Williamson, Debra Wojtek, Shereice Word, Christopher Wyre and Dannette Yousey.

(ii) Possible vote to return to Open Session

(iii) Possible vote on matters discussed in Executive Session related to possible action on changes to existing salaries, or setting salary ranges, for all eligible CIB employees as follows: Stephanie Brown, Cody Davis, David Fox, Alicia Gaytan-Hernandez, Araceli Gomez, Richard Hager, Brittany Haywood, Carla Hipkins, Janis Hubbard, Basel Kilani, Gary Kirk, Brandy Lermon, Timothy Mahoney, Ron Morris, Robert Newberg, Windy Nunnery, Buddy Osborn, Derric Pruitt, Amanda Riley, Stanley Scheilz, Charles Scott, Michael Smith, Tamara Solano, Kim Stell, Ronnie Terry, David Veteto, Gary Williamson, Debra Wojtek, Shereice Word, Christopher Wyre and Dannette Yousey.

MOTION BY TONY BOEVERS WITH SECOND BY LARRY BUXTON TO CONVENE INTO EXECUTIVE SESSION.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

Note: The Board went into Executive Session at approximately 2:36 p.m., and Mr. Dutton and Ms. Hubbard joined the Board in Executive Session.

MOTION BY TONY BOEVERS WITH SECOND BY JAMEY MULLIN TO RETURN TO OPEN SESSION FROM EXECUTIVE SESSION.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

Mr. Dutton noted that there were no votes taken in Executive Session.

BREAK

At approximately 3:29 pm the meeting was recessed for a short break.

RECORDING OF MEMBERS PRESENT AFTER SCHEDULED BREAK

MEMBERS PRESENT: Tony Boevers, Larry Buxton, Keith Deaver, Todd Finley, Lupe Ibarra, Jamey Mullin and Scott Soder

Plumbing Hearing Board:

Possible vote to approve or deny and remand the Proposed Orders recommended by the Administrative Law Judge in the following matters for which no timely appeal was filed:

Mr. Dutton noted that Lupe Ibarra served as Chair of the Plumbing Hearing Board when Docket No. CIB-22-P-001.

Matters heard by the Plumbing Hearing Board on Docket No. CIB-22-P-001 as follows:

<u>Case No.</u>	<u>Respondent</u>	<u>Violation</u>
Citation No. 20830	Patrick Rogers	Contracting without a license
Citation No. 21851	Jason Israel	Contractor working unlicensed or unregistered individual (per person)
Citation No. 21929	Phillip Harper	Contracting without a license
Citation No. 21930	David Dale	Contracting without a license

MOTION BY TONY BOEVERS WITH SECOND BY LARRY BUXTON TO ACCEPT THE PROPOSED ORDERS FOR THE MATTERS LISTED ON THE CONSENT AGENDA RELATED TO PLUMBING HEARING BOARD DOCKET CIB-22-P-001.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Jamey Mullin
Scott Soder

Recused: Lupe Ibarra

Plumbing Hearing Board:

Possible vote to approve or deny and remand the Proposed Orders recommended by the Administrative Law Judge in the following matters for which no timely appeal was filed:

Mr. Dutton noted that Lupe Ibarra served as Chair of the Plumbing Hearing Board when Docket No. CIB-22-P-002 was heard.

Matters heard by the Plumbing Hearing Board on Docket No. CIB-22-P-002 as follows:

<u>Case No.</u>	<u>Respondent</u>	<u>Violation</u>
Citation No. 22030	Martin Castillo	Contractor working unlicensed or unregistered individual (per person)
Citation No. 21756	Joe Shaddix	Contracting without a license

MOTION BY LARRY BUXTON WITH SECOND BY TODD FINLEY TO ACCEPT THE PROPOSED ORDERS FOR THE MATTERS LISTED ON THE CONSENT AGENDA RELATED TO PLUMBING HEARING BOARD DOCKET CIB-22-P-002.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Keith Deaver
Todd Finley
Jamey Mullin
Scott Soder

Recused: Lupe Ibarra

ADJOURNMENT

MOTION BY TODD FINLEY WITH SECOND BY LUPE IBARRA TO ADJOURN THE MEETING.

MOTION PASSED

Voting Aye: Tony Boevers
Larry Buxton
Todd Finley
Lupe Ibarra
Jamey Mullin
Scott Soder

Voting Nay: Keith Deaver

The meeting was adjourned at approximately 3:36 p.m.

Minutes approved in Regular Session on the 26th day of April, 2023.

/s/ Scott Soder
Scott Soder, Chair

/s/ Stephanie Brown
Stephanie Brown, Board Secretary