

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
January 15, 2020**

CALL TO ORDER:

At approximately 10:20 a.m., Chairman Joe Hutmacher 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: Joe Hutmacher, Sonny Stas, Cliff Stewart, Mike Bass, David Adcock, Ron Morris (non-voting member).

COMMITTEE MEMBER ABSENT: Don Beach

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD:

June Smith, Electrical Division Secretary; Regina James, Hearing Clerk; Brittany Haywood, Administrative Assistant; David Fox, Electrical Field Investigator.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Ross Barrick, Oklahoma IAEI.

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 15th day of January, 2020, 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.

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

Read aloud this 15th day of January, 2020.

REPORT 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 November and December 2019.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON NOVEMBER 20, 2019.

The Committee was provided a draft of the Minutes for the November 20, 2019 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY DAVID ADCOCK WITH A SECOND BY MIKE BASS TO ACCEPT THE NOVEMBER 20, 2019 MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

DISCUSSION WITH POSSIBLE VOTE ON CEU REQUEST:

ADDING AN ADDITIONAL INSTRUCTOR, VICTOR H. RING ON PREVIOUSLY APPROVED COURSE 13162-E, (JCR PRODUCTIONS, INC.)

The Committee was provided a copy of Victor H. Ring's biography for the previously approved CEU courses (JCR Productions, Inc.)

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY MIKE BASS TO APPROVE ADDITIONAL INSTRUCTOR VICTOR H. RING.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

ADDING AN ADDITIONAL INSTRUCTOR, JOSEPH D. BURNSIDE ON PREVIOUSLY APPROVED COURSE 12010-E, (IBEW NECA, TULSA ELECTRICAL JATC.)

The Committee was provided a copy of Joseph D. Burnside's biography for the previously approved CEU courses (IBEW NECA, Tulsa Electrical JATC).

A MOTION WAS MADE BY CLIFF STEWART WITH A SECOND BY DAVID ADCOCK TO APPROVE THE INSTRUCTOR JOSEPH D. BURNSIDE.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

ADDING AN ADDITIONAL INSTRUCTOR, BILL MEYER ON PREVIOUSLY APPROVED COURSE 12010-E, (IBEW NECA, TULSA ELECTRICAL JATC.)

The Committee was provided a copy of Bill Meyer's biography for the previously approved CEU courses (IBEW NECA, Tulsa Electrical JATC).

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY CLIFF STEWART TO APPROVE THE INSTRUCTOR BILL MEYER.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

E-HAZARD MANAGEMENT, LLC, NEC (2020) UPDATES FOR INDUSTRIAL INSTALLATIONS, MARCH 10-11, 2020, KEN SELLARS, INSTRUCTOR, UP TO 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by e-Hazard Management, LLC, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY MIKE BASS TO APPROVE THE E-HAZARD MANAGEMENT LLC, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

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.

- *EMSCO Electrical Supply*, Changes to the NEC 2020, February 15, 2020, Michael S. Burlison, Instructor, for 6 credit hours.
- *Indian Capital Technology Center*, NEC 2020 Updates, Analysis of Changes, February 15, 2020, Robert (Ted) Grigsby, Instructor, for 6 credit hours.
- *Sooner State Seminars, LLC*, 2020 National Electrical Code, January 18, 2020, David Adcock, Instructor, for 6 credit hours.

- **Webco Industries**, 2020 Electrical Code Update Class, January 29, 2020, Robert Epperly, Instructor, for 6 credit hours.
- **Ross Barrick**, Exploring Changes to the 2020 NEC, January 18, 2020, Ross Barrick, Instructor, for 6 credit hours.
- **Tulsa Technology Center**, Electrical Code Update (2020), February 8, 2020, Robert Neil, Instructor, for 6 credit hours.
- **JADE Learning**, 2020 NEC Changes, Online, Jerry Durham, Instructor, for 6 credit hours.
- **Interstates Construction Services Inc.**, NEC 2020 Code Update, January 29, 2020, Lowell Reith, Instructor, for 6 credit hours.
- **ElectricalLicenseRenewal.com**, NEC 2020 Code Changes Update, Online, Jeffrey R. Simpson, Instructor, for 6 credit hours.
- **ElectricalLicenseRenewal.com**, NEC 2020 Code Changes Update Book Version, Book/Correspondence, Jeffrey R. Simpson, Instructor, for 6 credit hours.
- **OKLAHOMA Chapter-International Association of Electrical Inspectors**, Analysis of Changes – 2020 NEC, April 21, 2020, Jeff Fecteau, Ross Barrick, Bryon Holland, Instructors, for 6 credit hours.

The Committee was reminded that this is a procedural process; the only changes on these previously approved classes are updating from the 2017 code to the 2020 code. The instructors and courses have already been approved.

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

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

PUBLIC COMMENTS

NEW BUSINESS

There was no new business.

ADJOURNMENT

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

MOTION PASSED

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Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass
David Adcock

Absent: Don Beach

Minutes approved in Regular Session on the 15 day of July 2020.

/s/ Joe Hutmacher
Joe Hutmacher, Chairman

PREPARED BY:

/s/ June Smith
June Smith, Electrical Division Secretary