

**MINUTES OF THE REGULAR MEETING OF THE
ELECTRICAL EXAMINERS COMMITTEE
September 16, 2020**

CALL TO ORDER:

At approximately 11:20 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, Ron Morris (non-voting member).

COMMITTEE MEMBERS ABSENT: Don Beach, David Adcock.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard, Administrator; Debra Wojtek, Public Relations and Outreach Officer; Regina James, Hearing Clerk; Brittany Haywood, Administrative Assistant.

OTHERS PRESENT: Jon Dutton, Assistant Attorney General; Tim Yaciuk, IEC.

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 16th day of September, 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 16th day of September, 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 July and August 2020.

ACTION ITEMS:

DISCUSSION AND POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF ELECTRICAL EXAMINERS HELD ON JULY 15, 2020.

The Committee was provided a draft of the Minutes for the July 15, 2020 meeting of the Electrical Examiners Committee.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY MIKE BASS TO ACCEPT THE JULY 15, 2020 MEETING MINUTES AS SUBMITTED TO THE COMMITTEE.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

DISCUSSION AND POSSIBLE VOTE TO APPROVE 600 HOURS OF ONLINE FORMAL ELECTRICAL EDUCATION SUBMITTED BY ADVANCED TECHNICAL SCHOOLING, INSTRUCTED BY MARK HILBERT, QUALIFYING AS 600 CREDIT HOURS TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING.

The Committee was provided a copy of the curriculum submitted by Advanced Technical Schooling.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO DENY THE CURRICULUM FOR THE ONLINE COURSE 600 CREDIT HOURS QUALIFYING AS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

ELECTION OF CHARIMAN

Mr. Stas nominated Mike Bass to be Chairman of the Electrical Examiners Committee, Mr. Bass accepted the nomination.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO NOMINATE MIKE BASS AS CHAIRMAN.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

ELECTION OF VICE-CHAIRMAN

Mr. Stas nominated Cliff Stewart to be Vice-Chair of the Electrical Examiners Committee, Mr. Stewart accepted the nomination.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY MIKE BASS TO NOMINATE CLIFF STEWART AS VICE CHAIRMAN.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

STALLCUP TRAINING INSTITUTE, (NEC) 2020 ILLUSTRATED CODE CHANGES, ONLINE, JAMES STALLCUP, INSTRUCTOR, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Stallcup Training Institute, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY SONNY STAS TO APPROVE THE STALLCUP TRAINING INSTITUTE, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

COMPLETE ELECTRICAL ACADEMY, LLC, CHANGES TO THE NATIONAL ELECTRICAL CODE 2017 EDITION, ONLINE, JASON LINDQUIST, INSTRUCTOR, UP TO 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Complete Electrical Academy, LLC, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY CLIFF STEWART TO APPROVE, THE COMPLETE ELECTRICAL ACADEMY LLC, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

ROBERT WEBBER, CHANGES TO 2020 NEC, SEPTEMBER 30, 2020, ROBERT WEBBER, INSTRUCTOR, FOR 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted by Robert Weber, for the requested 6 credit hours of continuing education.

A MOTION WAS MADE BY MIKE BASS WITH A SECOND BY CLIFF STEWART TO TABLE TO THE NEXT MEETING.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

ARKANSAS COLLEGE OF ELECTRICITY, ANALYSIS OF CHANGES-2020 NEC, SEPTEMBER 19, 2020, ROGER CHAPLE, INSTRUCTOR, UP TO 6 CREDIT HOURS.

The Committee was provided a copy of the material submitted Arkansas College of Electricity, 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 ARKANSAS COLLEGE OF ELECTRICITY, CE APPLICATION AS SUBMITTED.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

CONSENT AGENDA – Discussion and possible vote on previously approved CEUs on this Consent Agenda CEU Requests: 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.

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.

- *1st Choice CE*, 6 Hour Electrician Renewal Oklahoma – NEC 2020, Online, Adrian Gomez, Instructor, for 6 credit hours.
- *1st Choice CE*, 6 Hour Electrician Renewal Oklahoma – NEC 2020, Correspondence Course, Adrian Gomez, Instructor, for 6 credit hours.
- *CCC Education Code Classes*, 2020 Electrical Code Update, October 15, 2020, Paul Abernathy, Instructor, for 6 credit hours.
- *CEU Solution*, 2020 National Electrical Code, October 19, 2020 thru October 20, 2020, Matthew Hermanson, Instructor, for 6 credit hours.

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

Absent: Don Beach
David Adcock

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

ADJOURNMENT

A MOTION WAS MADE BY SONNY STAS WITH A SECOND BY MIKE BASS TO ADJOURN.

MOTION PASSED

Voting aye: Joe Hutmacher
Sonny Stas
Cliff Stewart
Mike Bass

Absent: Don Beach
David Adcock

Minutes approved in Regular Session on the 10 day of November 2020.

/s/ Mike Bass
Mike Bass, Chairman

PREPARED BY:

/s/ June Smith
June Smith, Electrical Division Secretary