

## **DETROIT, MICHIGAN**

## NEXT MEETING – MARCH 16, 2017

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### **MINUTES OF MEETING FOR JANUARY 19, 2017**

| POSITION             | MEMBER            | PRESENT |
|----------------------|-------------------|---------|
| ACTING CHAIRMAN      | BERT MCALISTER    | NO      |
| SECRETARY            | MARIAN SWINT      | YES     |
| CONTRACTOR           |                   |         |
| ELECTRICAL ENGINEER  | RAY LITT          | YES     |
| ELECTRICAL UTILITY   | JAMES BROWN       | YES     |
| EX-OFFICIO           | MICHAEL CRONK JR. | NO      |
| JOURNEYMAN           | RIC PREUSS        | NO      |
| MASTER ELECTRICIAN   | WARREN COKLOW     | YES     |
| PUBLIC LIGHTING REP. | VACANT            |         |
| RESIDENT TAXPAYER    | BERT MCALISTER    |         |

This month's meeting took place at DTE Energy, Room 462, Service Building, 2000 Second, Detroit, MI 48226. The meeting convened at 11:06 a.m.

In absence of Mr. McAlister, Mr. Ray Litt served as Acting Chairman. Mr. Vincent Cooley, Electrical Supervising Electrical Inspector was present at the meeting.

#### **APPROVAL OF THE AGENDA:**

Mr. Brown made a motion to approve the agenda. Unanimous Decision. Motion Carried.

### APPROVAL OF THE MINUTES OF THE LAST MEETING

Mr. Brown made a motion to approve the minutes of December 15, 2016. Unanimous Decision. Motion Carried.

#### **BOARD HEARINGS/CONSIDERATIONS:**

- Mr. Phil Clark's Journey/Master Prep and Re-Examination Course Outline: Mr. Clark was sent an approval letter from the Board on January 3, 2017.
- The Detroit Downtown Development Authority (DDA): Upon review, it appears the board is satisfying the requirements of the Open Meetings Act.
- Gregory Bradley Re: Application for Journeyman Exam: Mr. Bradley called yesterday and cancelled his hearing for today. He also requested to re-schedule his hearing for the February 16, 2017 meeting.
- Proposed Mentoring Program: This item will be tabled to the February meeting.
  The Director of Buildings & Safety, David Bell, is scheduled to come to the February
  board meeting to discuss the Department's proposed skilled trades mentorship
  program.
- **Proposal for change of Electrical Apprentice Expiration date:** This issue will be tabled to the February meeting.



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# <u>APPRENTICE REGISTRATION APPLICANTS APPROVED:</u>

Covington, Miochi Crump, Scott Goff, Carl Jackson, Michelle Jones, Banika Moore, Lee Warren, Del-Rio

## APPRENTICE REGISTRATION APPLICANTS NOT APPROVED:

None

### **APPLICATION FOR EXAMINATIONS:**

Nelson, Corey: Approved for Journeyman exam

#### JOURNEYMAN ELECTRICIAN

Becker, Karen
Dixon, Marcus
Garrett, James
Hardy, Andre
Lewis, Desmond
Lewis, Terrance
Muhammad, Abdul

#### MASTER ELECTRICIAN

Cilley, Robert-Second application was not signed. Gathers, Melvin-Transfer

### **ELECTRICAL CONTRACTOR'S LICENSES & REGISTRATIONS**

ALC Electric License

Bowen Electric LLC. Updated Information submitted

C & C Heating and AC Registration Clark Russell Electric Registration

Detroit Voltage Updated Information submitted

Diversified Electric Registration
Electroserve Co. Registration
J. Johnson Electric Registration
Kendrick/Townsend Electrical License
L.C. Electric Registration
Moshier & Son Electrical Registration

RH Electrical Services Registration



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## **ELECTRICAL CONTRACTOR'S LICENSES & REGISTRATIONS (CONT.)**

Sam & Sons Electric

Registration

Starving Electrician

Registration

Summerset Electric

Updated Information submitted

Teek Electric of Clinton Twp. The Electrick Company Registration Registration

#### FIRE ALARM CONTRACTOR

Field's Fire Protection

Registration

### FIRE ALARM TECHNICIAN'S LICENSE

None

#### **FIRE ALARM APPRENTICE**

None

### SIGN SPECIALTY CONTRACTOR'S LICENSE

Araneae, Inc.

Registration

### **SIGN SPECIALIST LICENSE**

None

### **UNFINISHED BUSINESS**

- **Board By-Laws:** Mr. Brown has made further edits for review and discussion. Two key issues were raised:
  - 1. Whom will approve the Board's bylaws?
  - 2. Will the board have indemnity?

These two issues will be raised next month with Dave Bell. Mr. Litt stated that the minutes should reflect that the board members were greatly impressed by the work done thus far by Mr. Brown.

• **2015 Michigan Residential Code-Arc Fault Letter:** This will be tabled to the February 2017 meeting.

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#### **NEW BUSINESS**

None

### PUBLIC COMMENT

None

#### **CORRECTIONS**

None

### **ACTING CHAIRMAN LITT**

The next meeting is scheduled for Thursday, March 16, 2017, at 10:30 a.m. in Room 418, Conference Room, in the Coleman A. Young Municipal Center.

### **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 1:08 p.m.

Respectfully Submitted,

Marian Swint Secretary, Board of Electrical Examiners