



DATE: November 19, 2015

TO: James Brown
Durand Capers
Warren Coklow
Michael Cronk Jr.
Ray Litt
Ric Preuss
Marian Swint

FROM: Bert McAlister, Acting Chairman

RE: **BOARD OF ELECTRICAL EXAMINERS MEETING**

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the last meeting
3. Board Hearings
4. Board Considerations
5. Applications for Approvals and Reviews
6. Correspondence
7. Unfinished Business:
 - C. E. Broker
 - Curtailing of Board Meetings
 - *House Bill 4813*
8. New Business
9. Adjournment



MINUTES OF MEETING FOR OCTOBER 15, 2015

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

NOTICE OF THE MEETING WAS POSTED ON THE BULLETIN BOARD, LOCATED IN THE FIRST FLOOR EAST LOBBY, OF THE COLEMAN A. YOUNG MUNICIPAL CENTER, TWO WOODWARD AVENUE.

The meeting convened at 10:42 a.m. Supervising Electrical Inspector, Mr. Durand Capers was present at the meeting.

APPROVAL OF THE AGENDA:

Mr. Litt made a motion to approve the agenda. Mr. Litt asked the Chairman to prioritize the Agenda, as he will have to leave for another meeting. **Motion Carried.**

APPROVAL OF THE MINUTES OF THE LAST MEETING

A motion was made by Mr. Litt to approve the minutes of June 18, 2015, as corrected: **Motion Carried.**

BOARD HEARINGS:

None



MINUTES OF MEETING FOR OCTOBER 15, 2015

BOARD CONSIDERATIONS:

Mr. Litt made a motion that Mr. McAlister send out a notice to the other Board members that while the Board is pleased with the members accepting the responsibility of being on this Board, the responsibility entails attending the meetings. The Board understands that sometimes events happen that preclude attending the meeting, but make every attempt should be made to attend the meetings. The secretary will send out a notice to the members regarding this issue. **Motion Carried.**

APPLICATION FOR EXAMINATIONS:

None

APPRENTICE REGISTRATION

Ahmad, Elette
Braxton, Eugene
Campbell, Peter
Evans, Tito
Haliburton, Tobias
Hardy, Andre
Harris, Thaddeus
Lewis, Anton
Muhammad, Abdul
Taylor, Darnell
Townsel, Shawn
Tucker, Michael
Waller, Dalbert

APPRENTICE REGISTRATION APPLICANTS NOT APPROVED

Bolden, Anthony-Letter of experience submitted reflects a 2014 date

ELECTRICAL CONTRACTOR'S LICENSES & REGISTRATIONS

None



MINUTES OF MEETING FOR OCTOBER 15, 2015

JOURNEYMAN ELECTRICIAN

None

MASTER ELECTRICIAN

None

ELECTRICAL CONTRACTOR'S LICENSES & REGISTRATIONS

None

FIRE ALARM CONTRACTOR

None

FIRE ALARM TECHNICIAN'S LICENSE

None

FIRE ALARM APPRENTICE

None

SIGN SPECIALTY CONTRACTOR'S LICENSE

None

SIGN SPECIALIST LICENSE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- ***Board Meetings:*** Should the Board consider cutting the meetings down to every other month or more? This will be put on the Agenda for next month's meeting to discuss when more Board members are present.



MINUTES OF MEETING FOR OCTOBER 15, 2015**NEW BUSINESS (CONT.)**

- ***Electrical Division Exam Dates:*** The secretary and Mr. Capers informed the Board that the Division intends to curtail examination dates in 2016 due to a lack of demand to perhaps every other month. After further discussion, Mr. Litt made a motion to schedule electrical examinations every other month. The dates can be increased if there is a demand in the future. **Motion Carried.**
- ***State of Michigan Electrical Division:*** There is a new State of Michigan Electrical Division Chief, Mr. Dean Austin.
- ***C.E. Broker:*** The State of Michigan is sponsoring this software on their website that helps licensees keep track of their accreditation (i.e. Code Update classes) hours. The secretary will try to set up a demonstration with C.E. Broker for the Board and the Electrical Division.
- ***House Bill 4813:*** Discussion of this Bill will be tabled to next month's meeting.

CORRECTIONS:

None

ACTING CHAIRMAN MCALISTER

The next meeting is scheduled for Thursday, November 19, 2015 at 10:30 a.m. in the Conference Room in Room 418, Coleman A. Young Municipal Center.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 11:35 a.m.

Bert McAlister

Acting Chairman, Board of Electrical Examiners
BM/ms