MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF MECHANICAL EXAMINERS March 13, 2025 10:00 am

CALL TO ORDER:

At approximately 11:13 a.m., immediately following Mechanical hearings (if any), Committee Chairman Kenny Eden called the meeting of the Committee of Mechanical Examiners to order in the CIB Conference Room, 2401 NW 23rd, Suite 2F, Oklahoma City, OK 73107.

COMMITTEE MEMBERS PRESENT: Kenny Eden, Steve Yadon, and Steve Motley

COMMITTEE MEMBERS ABSENT: Jared Kobyluk, and Miguel Baez.

PRESENT FROM THE CONSTRUCTION INDUSTRIES BOARD: Janis Hubbard, Administrator; Shereice Word, Mechanical Secretary; Gary Kirk, Mechanical Supervisor; Tony DeSha, Public Relations and Outreach Officer; Timithy Mahoney, Mechanical Field Investigator; Michael Kubala, Mechanical Field Investigator; Dale Hudson, Mechanical Field Investigator; Robert Newberg II, Mechanical Field Investigator.

<u>OTHERS PRESENT</u>: Jon Dutton, Assistant Attorney General; Brian Dearman, Local 344 Training Center; David Hames, PHCC.

STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

This regular meeting of the Committee of Mechanical Examiners, scheduled to begin at 10:00 a.m. on this 13th day of March 2025, 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.

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

Read aloud this 13th day of March 2025.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

There were no public comments.

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UPDATE ON MECHANICAL ACTIVITY

Mr. Kirk discussed the mechanical activity for the months of January and February with regards to the number of renewals, new applications, testing, and new licenses issued. Mr. Kirk also discussed the enforcement contacts and the pass/fail statistics on the exams, etc.

ACTION ITEMS:

DISCUSSION WITH POSSIBLE VOTE ON THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF MECHANICAL EXAMINERS HELD ON NOVEMBER 14, 2024.

The Committee was provided a draft of the Minutes for the November 14, 2024 meeting of the Committee of Mechanical Examiners.

MOTION BY STEVE YADON WITH A SECOND BY STEVE MOTLEY TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THIS COMMITTEE OF MECHANICAL EXAMINERS HELD ON NOVEMBER 14, 2024.

MOTION PASSED

Voting ave:

Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

DISCUSSION WITH POSSIBLE VOTE ON FORMAL MECHANICAL EDUCATION HOURS FOR PROGRAM SUBMITTED BY TULSA TECH, TULSA, OK, FOR 311 MECHANICAL PROGRAM QUALIFYING AS ½ YEAR / 6 MONTHS CREDIT TOWARDS THE EXPERIENCE REQUIREMENT FOR LICENSING - DAN RODGERS, CORRDINATOR; GARY KIRK, CIB MECHANICAL SUPERVISOR.

The Committee reviewed the materials submitted.

Gary Kirk outlined the Tulsa Tech Program.

MOTION BY STEVE YADON WITH A SECOND BY STEVE MOTLEY TO APPROVE THE TULSA TECH PROGRAM.

MOTION PASSED

Voting aye:

Kenny Eden

Absent: Jared Kobyluk

Steve Yadon

Miguel Baez

Steve Motley

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DISCUSSION WITH POSSIBLE VOTE ON CEU REQUESTS:

LEXINGTON CAREETECH SKILLS CENTER, APPROVAL OF INSTRUCTOR BRIAN ANDREWS FOR THE PREVIOUSLY APPROVED COURSE REVIEW OF CHANGES TO THE 2018 IMC & IFGC / CORRESPONDENCE CE (15603-M).

The Committee reviewed the material submitted by Lexington Career Skills Center.

MOTION BY STEVE MOTLEY WITH A SECOND BY STEVE YADON TO APPROVE INSTRUCTOR BRIAN ANDREWS.

MOTION PASSED

Voting aye:

Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

ADJOURNMENT

MOTION BY STEVE MOTLEY WITH A SECOND BY STEVE YADON TO ADJOURN.

MOTION PASSED

Voting aye: Kenny Eden

Steve Yadon

Steve Motley

Absent: Jared Kobyluk

Miguel Baez

Minutes approved in regular Session on the

day, of Mau

Shereice Word, Mechanical Division Secretary