



ST. MARY'S COUNTY ELECTRICAL BOARD
November 1st, 2022, MEETING MINUTES

Donald Haskin	Chair	Present
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Absent-excused

Meeting: In Person-Called to order by Chairman Haskin

- 1) The board approved the September meeting minutes. Mr. Ronald Phetteplace made motion, Robert Spence seconded, unanimously approved.
- 2) The board approved meeting dates for 2023. Robert Spence made motion, Ronald Phetteplace seconded, unanimously approved.
- 3) LUGM staff Sandie Greene present to discuss Secretary's Report.

Discussion on classes held October 12, 2022, and October 19, 2022. Members present at each class: Donald Haskin
Ronald Phetteplace
Robert Spence

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday December 6th, 2022, in the middle conference room of the Patuxent building. The meeting will start at 6pm.

Meeting Adjourned:

6:22 p.m. Ronald Phetteplace made motion, Robert Spence seconded, unanimously approved.

Minutes prepared by: Leah Langford, Environmental Planner, LUGM

Electrical Examiners Board (Tuesday, November 1, 2022)

Generated by Betty Nickerson on Friday, February 24, 2023

Members present

Robert Phetteplace, Ron Derby, Donald Haskin, Robert Spence

Meeting called to order by Chairman Haskin

1. CALL TO ORDER

A. Call to Order

Meeting called to order by Chairman Haskin

Motion by Donald Haskin, second by Donald Haskin.

Final Resolution: Motion Carries

Yea: Robert Phetteplace, Ron Derby, Donald Haskin, Robert Spence

2. ROLL CALL

A. Roll Call

3. REVIEW AND APPROVE MINUTES

A. Minutes for the meeting of October 4, 2022

Approve October 4, 2022 Meeting Minutes

Motion by Robert Phetteplace, second by Robert Spence

Final Resolution: Motion Carries

Yea: Robert Phetteplace, Ron Derby, Donald Haskin, Robert Spence

4. OLD BUSINESS

A. Discuss permit # 20-2773, 22-1153 and 21-0073

5. SECRETARY'S REPORT

A. LUGM Staff Sandie Greene present to review Secretary's Minutes

6. NEW BUSINESS

A. Schedule meeting dates for 2023

Motion by Robert Spence, second by Robert Phetteplace.

Final Resolution: Motion Carries

Yea: Robert Phetteplace, Ron Derby, Donald Haskin, Robert Spence

B. Discussion of classes held October 12, 2022 and October 19, 2022

Members present at each class:

Donald Haskin

Ronald Phetteplace

Robert Spence

C. December 6, 2022 next scheduled meeting

The next regular Electrical Examiners Board Meeting is scheduled for Tuesday December 6, 2022 at the Patuxent Building, Land Use and Growth Management, Middle Conference Room. The Meeting will start at 6:00 pm.

7. ADJOURN

A. Meeting Adjourn

Motion to adjourn: Ronald Phetteplace 2nd Robert Spence

Meeting adjourned @ 6:23 pm

Motion by Robert Phetteplace, second by Robert Spence.

Final Resolution: Motion Carries

Yea: Robert Phetteplace, Ron Derby, Donald Haskin, Robert Spence