



ST. MARY'S COUNTY ELECTRICAL BOARD
January 3rd, 2023, MEETING MINUTES

Donald Haskin	Chair	Present
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present
Dale Abell	Member	Present

Meeting: In Person-Called to order by Chairman Haskin

- 1) The board approved the November 2022 meeting minutes. Mr. Ronald Phetteplace made motion, Robert Spence seconded, unanimously approved.
- 2) The board unanimously decided to postpone implementation of updates to the website until they can be discussed further.

Homeowners' exam to be held on Thursday, January 19, 2023. Two members will be present to proctor the exam:

Ron Derby
Dale Abell

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday February 7, 2023, in the middle conference room of the Patuxent building Department of Land Use and Growth Management. The meeting will start at 6pm.

Meeting Adjourned:

6:23 p.m. Robert Spence made motion, Ron Derby seconded, unanimously approved.

Minutes prepared by: Leah Langford, Environmental Planner, LUGM

Electrical Examiners Board (Tuesday, January 3, 2023)

Generated by Betty Nickerson on Friday, February 24, 2023

Members present

Donald Haskin Chairman, Ron Derby Board Member, Ronald Phetteplace Board Member, Robert Spence, Board Member and Dale Abell, Board Member

Meeting called to order by Chairman Haskin

1. CALL TO ORDER

A. Call to order

Motion by Donald Haskin, second by Donald Haskin

Final Resolution: Motion Carries

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

2. ROLL CALL

A. Roll Call

3. REVIEW AND APPROVE MINUTES

A. Minutes for the meeting of November 1, 2022

Approve November 1, 2022 minutes

The board approved the November meeting minutes

Motion by Robert Phetteplace, second by Robert Spence.

Final Resolution: Motion Carries

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

4. SECRETARY'S REPORT

None

5. OLD BUSINESS

6. NEW BUSINESS

A. Confirm date of January Exam and recruit volunteers

Homeowners exam to be held on Thursday, January 19, 2023. Two members will be present to proctor the exam : Ron Derby and Dale Abell

B. Updates to the webpage, rules and regulations

The Board unanimously decided to postpone implementation of updates to the website until further decisions are approved.

C. February 7, 2023 Meeting date next scheduled

The next regular Electrical Examiners Board Meeting is scheduled for Tuesday February 7, 2023 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

Adjourn the January 3,2023 Electrical Board meeting @ 6:23 pm

Motion by Robert Spence, second by Ron Derby.

Final Resolution: Motion Carries

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