

Electrical Examiners Board (Tuesday, January 2, 2024)

Generated by Betty Nickerson on Wednesday, January 3, 2024

Meeting called to order at 6:02PM**Members present**

Donald Haskin, Chairman

Ronald Phetteplace, Member

Ron Derby, Member

Robert Spence, Member

Member not present

Dale Abell, Member

1. CALL TO ORDER

Call to order the Board of Electrical Examiners Meeting.

2. ROLL CALL

Roll Call of the Board of Electrical Examiners Meeting.

3. REVIEW AND APPROVE MINUTES

Motion to approve the December 5, 2023 Board of Electrical Examiners meeting minutes

Motion by Ronald Phetteplace, second by Ron Derby.

Final Resolution: Motion Carries

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

4. SECRETARY'S REPORT**A. Secretary Report**

Amber Harding, Permits Manager Land Use and Growth Management read the monthly report for December 2023.

5. OLD BUSINESS**A. Commissioner letter**

John Sterling Houser, Deputy County Attorney told the board of Electrical Examiners received a response to the letter written to the Commissioners of St. Mary's County in March 2023. The Commissioners of St. Mary's County had a two questions for the Board of Electrical Examiners. The Board of Electrical Examiners explained the reasoning for registration the consequences if the electrician does not have a current Certificate of Insurance, which is required to keep up to date, the board has no way of knowing if the Certificate of Insurance has lapsed if there is no registration, offering electricians classes without a current list of electricians, the Board of Electrical Examiners would not know if a disciplinary infraction has occurred without a registration, if there is new code information or state legislation that the Board of Electrical Examiners need to get out to electricians, there is no up to date information to send out. St. Mary's County Government is listed on the Certificate of Insurance as the certificate holder.

Another question from the Commissioners of St. Mary's County would there be a fee for registration and how much of an administrative cost. Jessica Andritz, Director, Land Use and Growth Management may have to speak with the Commissioners of St. Mary's County in reference to administrative cost.

B. Electric Vehicle Legislation

John Sterling Houser, Deputy County Attorney explained Bill HB830 on Electric Vehicle Charging.

C. FY 2025 Budget

Amber Harding, Permits Manager, Land Use and Growth Management and the Board of Electrical Examiners discussed the FY 2025 Budget. There will be no changes to Books and Publications, Mileage Reimbursement, Memberships and Conference & Conventions. There will be a decrease in postage from \$300.00 to \$50.00. The Board of Electrical Examiners would like a pay increase from \$25.00 to \$52.00 per meeting, testing or teaching classes. Amber Harding will ask for the increase to the budget for other contract services from \$3,000.00 to \$3,500.00. There is a question about the by-laws which states the Board of Electrical Examiners pay of \$25.00 Amber Harding, Permits Manager will have to do research to see how to proceed with the change to the increase of meeting payments and by-laws and will get back to the Board with the answers. Board of Electrical Examiners will vote on the FY2025 budget at the February 6, 2024 meeting.

6. NEW BUSINESS**A. December Training Class**

December training class had 90 registered for the first class, 60 for the second class. There will be another class on January 3, 2024. Don Haskin, Chairman to the Board of Electrical Examiners will turn in the evaluation form that were given out to the training participants at the next meeting.

B. January Homeowner testing

There are two homeowners that have applied and will be testing for the homeowner exam on January 18, 2024 at 6:00 PM.

7. BEE Round Table

No comments for the Board of Electrical Examiners Round Table.

8. ADJOURN

A. Adjourn the Board of Electrical Examiners January 2, 2024

Motion to adjourn the Board of Electrical Examiners meeting January 2, 2024 @ 6:48 PM.

Motion by Robert Spence, second by Ronald Phetteplace.

Final Resolution: Motion Carries

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

Meeting adjourn @ 6:48 PM