St. Mary's County Government BOARD OF ELECTRICAL EXAMINERS

Don Haskin, Chairman Danny Johnson, Secretary



COMMISSIONERS OF ST. MARY'S COUNTY

James R. Guy, President Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor, Commissioner

ST. MARY'S COUNTY ELECTRICAL BOARD February 6th, 2018 MEETING MINUTES

Donald Haskin	Chairman	Present
James Johnson	Secretary	Present
Rudolph Worch, III	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Total Deposited for January 2018:

\$1350.00

Total Deposited Since May 1st 1989:

\$371,285.00

December Deposits to Planning & Zoning:

\$0 \$0
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\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0
\$0

Insurance Up-Dates for January 2018:

32

January 2018 Change of Address and/or T/A:

0

January 2018 Shelved License:

9

Meeting: The Meeting was called to order by Mr. Haskin at 7:30pm

- 1) Vote to approve January minutes-5-0 to approve.
- 2) All electrical work done in St. Mary's County that does not require a building permit will require a no cost electrical permit. The permit will be obtained through Planning and Zoning. Once the permit is obtained than the electrician can file for an inspection at the inspection agency he uses.
- 3) We are still meeting with SMECO and Harry Knight to work out how the third party inspection will work. This is still a work in progress. The board has reviewed an instruction sheet concerning third party inspections presented by Mr. Harry Knight. The board voted 5-0 in favor of accepting this instruction sheet.
- 4) The County Attorney sent the paperwork to the board to start the process of eliminating the home owners exam. This paperwork will be filled out and submitted to eliminate the exam. The board was in favor of this action by a vote of 5 in favor and 0 opposed. The Board is requesting Mr. Knight to submit the paperwork to start the process of eliminating the home owners exam. The paperwork was submitted to the County Commissioners. The County Commissioners voted in favor of the paperwork to eliminate the home owners exam. The meeting in December appeared to go well. The legislation should be submitted as written. The legislation was rejected and will need to be resubmitted next year.
- 5) Mr. Haskin has scheduled another code refresher course on March 7th and 21sth. This will meet the 10 hour requirement for the State of Maryland and many counties. The class currently has 25 students enrolled. All other students will be placed on a waiting list.
- 6) A new license application will be placed on the electrical boards web page that covers Master, Low Voltage and Restricted. This application will simplify the process.
- 7) The following is a list of dates for the Electrical Examiners Board meetings in 2018.

a. January 2nd **Board Meeting** b. January 25th Master/Low Voltage/Restricted Exam c. February 6th **Board Meeting** d. March 6th **Board Meeting** e. April 3rd **Board Meeting** f. May 1st **Board Meeting** g. June 5th **Board Meeting** h. July 3rd **Board Meeting--Cancelled** i. July 26th Master/Low Voltage/Restricted Exam j. August 7th Board Meeting k. September 4th **Board Meeting** 1. October 2nd **Board Meeting** m. November 6th **Board Meeting**

Board Meeting

n. December 4th

Homeowners Exam Applicants for February Fail 2018:

1

Homeowner Exam Results for February 2018:

1-Fail

Monitor Homeowners Exam for March 2018:

Ron Derby

Master/Restricted/Low Voltage Results for July 2017 and January 2018:

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2017 July Exam—1 Applicant—Master Exam--Fail 2018 January Exam---1 Applicant---Master Exam---Fail
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Monitored Master/Restricted/Low voltage Exam for July 26th 2018:

TBD

Postage for January 2017:

\$4.20

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday March 6th, 2018 at the Governmental Center Carter Building, Leonard Hall Drive, 2nd floor conference room at 7:30 PM.

Motion to Adjourn Meeting:

Motion by Mr. Worch Second by Mr. Spence

The Following Payments are authorized for the Board Members for February 2018

1) Robert Spence----MEMBER

e)	Spence Total	\$100.00
d)	Grade Homeowner Exam	\$25.00
c)	Grade Master Exam	\$25.00
b)	Monitor Master Exam	\$25.00
a)	Attend Meeting	\$25.00

2) Chris Worch----MEMBER

	Attend Meeting	\$25.00
b)	Grade Master Exam	\$25.00
c)	Grade Homeowners Exam	\$25.00
d)	Worch Total	\$75.00

3) Ron Derby----MEMBER

e)	Derby Total	\$100.00
d)	Grade Master Exam	\$25.00
c)	Grade Homeowner Exam	\$25.00
b)	Monitor Homeowners Exam	\$25.00
a)	Attend Meeting	\$25.00

4) Don Haskin----CHAIRMAN

d)	Haskin Total	\$75.00
c)	Grade Master Exam	\$25.00
b)	Grade Homeowners Exam	\$25.00
a)	Attend Meeting	\$25.00

5) James Johnson-----SECRETARY / RECORDING SECRETARY

f)	Johnson Total	\$1165.00
	Recording Secretary (71@ \$15.00)	\$1065.00
	Prepare Meeting Minutes	\$25.00
c)	Grade Master Exam	\$25.00
b)	Grade Homeowners Exam	\$25.00
a)	Attend Meeting	\$25.00

Recording Secretary Performed the Following Duties (January):

- 1) Picking up mail
- 2) Issuing licenses and renewals
- 3) Confirming and updating insurance coverage
- 4) Shelve and un-shelve licenses for insurance reasons
- 5) Updating roster with new information on license renewal form
- 6) Printing new licenses
- 7) Completed annual report
- 8) Responding to mail, email and phone calls.
- 9) Preparing items to be placed on Website
- 10) Prepare Master Exam
- 11) Prepare Homeowners Exam
- 12) Renewal Year
- 13) Work on new county ordinance
- 14) Work on homeowner Ordinance
- 15) New Simplified Electrical License

James D. Johnson Jr. Secretary

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