

Electrical Examiners Board (Tuesday, September 5, 2023)

Generated by Betty Nickerson on Wednesday, September 6, 2023

Meeting called to order at 5:56 PM**1. CALL TO ORDER**

Call to Order Start Board of Electrical Examiners Meeting

2. ROLL CALL

Roll Call of the Board of Electrical Examiners Meeting

Members Present

Don Haskin, Chairman

Ronald Phetteplace, Member

Ron Derby, Member

Craig Spence, Member, Via telephone

Members Absent

Dale Abell, Member

Supporting Staff Present

Amber Harding, Permits Manager, Land Use and Growth Management

Betty Nickerson, Sr. Admin Coordinator, Land Use and Growth Management

3. REVIEW AND APPROVE MINUTES

Motion to approve the Board of Electrical Examiners meeting minutes from August 8, 2023.

Motion by Ron Derby, second by Ronald Phetteplace.

Final Resolution: Motion Carries

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

4. SECRETARY'S REPORT**A. LUGM Staff Amber Harding, Permits Manager, Land Use and Growth Management and Betty Nickerson, Sr. Administrative Coordinator, Land Use and Growth Management**

Staff report by Amber Harding, Permits Manager, Land Use and Growth Management.

Amber Harding, Permits Manager, Land Use and Growth Management received an email from Mr. Tice. stating he would like to be removed from a permit 23-1606 due to time constraints. Ross Payne will be taking over the electrical permit. The Board of Electrical Examiners okayed the change's to the Permit.

Amber Harding, Permits Manager, Land Use and Growth Management gave information for August's Monthly Report.

5. OLD BUSINESS**A. Posting and updating the St. Mary's County Website**

The St. Mary's County Website has been updated as of September 5, 2023.

B. Testing for Licenses

Testing for licensing. St. Mary's County does not do testing for Journeyman. St. Mary's County can test for Master Licenses for a Maryland license but they cannot reciprocate with another state per Maryland state rules. St. Mary's

County also can test for Low-Voltage and Homeowners exams. Donald Haskin, Chairman has not heard anything from MUELEC. Ron Phetteplace, Member, asked if we had heard anything from the St. Mary's County Commissioners on the registration. Amber Harding, Permits Manager, Land Use and Growth Management stated that request was given to John Houser, Assistant County Attorney, St. Mary's County Government and was to be sent to the Commissioners of St. Mary's County for review.

6. NEW BUSINESS

A. By-Laws Review

In the by-laws that is a concern was the Officers of the Board for Secretary/Treasury. The by-laws read as the Secretary/Treasurer has to be a member of the Board of Electrical Examiners. Amber Harding, Permits Manager, Land Use and Growth Management emailed John Houser, Assistant County Attorney, St. Mary's County Government stated in an email that an officer does not need to be a member of the board unless that requirement is made explicit in the by-laws or the enacting resolution.

B. Mike Holt Video

Donald Haskin, Chairman received the video of the Mike Holt seminar for a class and will set out to have the classes in December 2023 on two back to back Wednesday's. Donald Haskin, Chairman would like to have the commissioners room reserved to conduct the classes. Don Haskin, Chairman would like to know the rules for using an old mailing list to end out invitations. Amber Harding, Permits Manager, Land Use and Growth Management will confirm with John Houser, Assistant County Attorney, St. Mary's County Government if the previous mailing list can be used for invitations.

7. MEETING ADJOURN

Motion to adjourn the Board of Electrical Examiners September 5, 2023 meeting.

Motion by Ronald Phetteplace, second by Ron Derby.

Final Resolution: Motion Carries

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

Meeting Adjourn 6:14 PM