

**TENTATIVE**

**NOTICE OF PUBLIC MEETING**

**IDAHO STATE ELECTRICAL BOARD**

DIVISION OF BUILDING SAFETY

Board Conference Room

1090 East Watertower Street, Meridian, ID

208-334-2183 - [dbs.idaho.gov](http://dbs.idaho.gov)

**AGENDA**

**Thursday, October 15, 2009**

*(Please note the following agenda items and time schedule are tentative pending board action.)*

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**9 a.m.**

**CALL TO ORDER** – Tom Brown, Chairman

- Roll Call & Introductions
- Open Forum

**CONSENT AGENDA**

1. Approval of the October 15, 2009 Agenda
2. Approval of July 28, 2009 Board Meeting Minutes

**ACTION AGENDA**

3. Request for Administrative Appeals Hearing *(If needed)* – Jeff Fitzloff
  - a. Scott Larsen – NOV ELE0904-0026
4. Schedule 2010 Meetings – Tom Brown

**INFORMATIONAL AGENDA**

5. Compliance Program – Joe Schneehagen
6. Five (5) Year Apprentice Registration (Rule Change) – Jeff Fitzloff
7. Career Apprentices – Troy Mortensen
8. Schooling Update – Irene Vogel
9. Reporting Process – Jeff Fitzloff
10. Electronic Communications Systems – Tom Brown
11. Washington’s Specialty Apprentice Education Requirements – Troy Mortensen
12. Market Apprentice Programs – Jerry Peterson
13. Journeyman Testing – Steve Keys
14. Bureau Chief’s Report – Jeff Fitzloff
  - a. Inspector Licensing

15. Administrator's Report

- a. Financial Report – C. Kelly Pearce & Kirk Weiskircher
- b. CAS – C. Kelly Pearce & Janice Foster
- c. Administrator – C. Kelly Pearce

**NEW/OLD BUSINESS**

**12-1 p.m. LUNCH BREAK** *(If needed)*

**EXECUTIVE SESSION** *(If needed)*

**3 p.m. ADJOURN**

*All times other than beginning are approximate. Agenda items may shift depending on board preference. 10/02/09r*