

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

**IDAHO ELECTRICAL BOARD
VIDEOCONFERENCE MEETING**

**Division of Building Safety
1090 East Watertower Street, Meridian, Idaho
1250 Ironwood Drive, Suite 220, Coeur d'Alene, Idaho
2055 Garrett Way, Building 2, Suite 7, Pocatello, Idaho
dbs.idaho.gov – (208) 332-7137**

***Thursday, April 21, 2011
9:00 a.m. – 3:00 p.m. (MT)***

(Note: Meeting Commences at 8:00 a.m. PT)

- 9 a.m.** **CALL TO ORDER** – Bob Scott, Vice Chairman
- Roll Call & Introductions
 - Service Recognition to Tom Brown
 - Welcome Denis Duman, Newly Appointed Board Member
 - Open Forum

CONSENT AGENDA

1. Approval of April 21, 2011 Agenda
2. Approval of January 6, 2011 Board Meeting Minutes

ACTION AGENDA

3. **Administrative Appeals Hearing – Al Caine**
 - a. **Karl Mesenbrink – NOV ELE1102-0023**
4. **Election of Officers – Bob Scott**

INFORMATIONAL AGENDA

5. Pre-Apprenticeship Course – Rosie Rosco
6. Curriculum Committee Update – Irene Vogel
7. SAC Update – Joe Schneehagen
8. Photovoltaic – Mike Leonard
9. Fee for Continuing Education Providers – Al Caine

10. Journeyman Failure Waiting Period – Al Caine

11. Legislative Update – Steve Keys

12. Adoption of 2011 NEC – Al Caine

a. AFCI – Kreg Davis

13. Electrical Program Manager Report – Al Caine

14. Operational Report – Steve Keys

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

15. Administrator Report

a. CAS Update – C. Kelly Pearce and Janice Foster

b. Financial Report – C. Kelly Pearce and Kirk Weiskircher

c. Administrator – C. Kelly Pearce

NEW/OLD BUSINESS

EXECUTIVE SESSION *(If needed)*

3 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 04/12/11r