

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

IDAHO ELECTRICAL BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 E. Watertower St., Ste. 150, Meridian
1250 Ironwood Dr., Ste. 220, Coeur d'Alene
2055 Garrett Wy., Bldg. 1, Ste. 4, Pocatello
1118 F St., Lewiston (DEQ)
650 Addison Ave. W., Ste. 110, Twin Falls (DEQ)
900 N. Skyline, Ste. B, Idaho Falls (DEQ)**

dbz.idaho.gov – (208) 332-7137

***Thursday, January 22, 2015
9:00 a.m. – 3:00 p.m. (MST)***

(Note: North Idaho - Meeting Commences @ 8:00 a.m. PST)

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- 9 a.m. CALL TO ORDER** – Bob Scott, Chairman
- Roll Call & Introductions
 - Open Forum
 - Recognition – Tim Phillips, Board Member
 - Welcome – Rick Stark, New Board Member
 - City and County Concerns – Bret Stoddard, IDABO

CONSENT AGENDA

1. Approval of the January 22, 2015 Agenda
2. Approval of the October 23, 2014 Board Meeting Minutes

ACTION AGENDA

3. Administrative Appeals Hearing – Mick Williams
 - a. Frank Triano Electric – NOV ELE14-0038
 - b. Dale Garner Electric – NOV ELE1409-0074
 - c. Mike Trabert – NOV ELE1411-0089

INFORMATIONAL AGENDA

4. CEU Hours on Renewals/Website – Ron Whitney

5. Idaho State 54-1009 Revocations or Suspension of Licenses -- Hearings -- Taking Testimony – Steve Keys

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

6. Program Manager Report – Mick Williams
 - a. Journeyman First Exam Attempts Report
 - b. Notice of Violations (NOV) Report
 - c. Verification Permit Report
7. Operational Report – Steve Keys
8. Administrator Report
 - a. Financial Report – C. Kelly Pearce and Kathleen Watkins
 - b. Administrator – C. Kelly Pearce

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. 01/14/15r