



State of Idaho
Division of Occupational and Professional Licenses
Idaho Electrical Board

BRAD LITTLE Governor
RUSSELL BARRON Administrator
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Draft Minutes of 02/15/2023

Board Members Present: Rick Stark, Chair
Greg Eagy, Vice Chair
Casey Wilson
Josh Madsen
Jim Swier
Jim Marchetti

Division Staff: Michael Hyde, Executive Officer
Lea Kear, Legal Counsel
Warren Wing, Ele. Program Mgr.
Jessica Spoja, Lic. Prog. Mgr.
Carlotta Zito, Brd. Supp. Specialist

Board Members Absent: Chad Fields

The meeting was called to order at 9:00 AM MT by Rick Stark.

APPROVAL OF MINUTES

A motion was made and seconded to approve the 05/31/2022, 08/17/2022, and 10/26/2022 minutes as presented. The motion carried unanimously.

DIVISION BUSINESS

DOPL Strategic Plan: Executive Officer Michael Hyde provided an overview of the Division's Strategic Plan.

Confidentiality, Conflict of Interest, and Honoraria Policies: Legal Counsel Lea Kear addressed policies for the Board members' review and signatures.

2023 Legislative Session Update: Executive Officer Hyde discussed House Bill (HB) 0074, *Universal Licensing*, and HB 0024, *Idaho Launch Grant Program*.

Electrical Program Report: The Electrical Licensing Report: Oct-Dec 2022, Completed Inspections 1/1/23 – 2/8/2023 report, and ELE % NOV Activity by Date report were presented.

Notice of Violation (NOV) Activity Report: The NOV report was presented.

Financial Report: The Financial report was presented.

Public Comment: There were no public comments.

BOARD BUSINESS

Policy Discussion on Permit & Inspection Requirements for Energizing Electrical Installations: The Executive Officer addressed electrical connection and energization. Specifically, as to when an electrical permit and inspection are required prior to energizing new or pre-existing electrical installations or systems, to include temporary services.

Public Comment: There were no public comments.

ADJOURN

There being no further business, the meeting adjourned at 9:54 AM.

The next meeting is on 04/26/2023.

DRAFT