



DATE: July 16, 2015

TO: James Brown
Warren Coklow
Michael Cronk Jr.
Ray Litt
Ric Preuss
Marian Swint

FROM: Bert McAlister, Acting Chairman

RE: **BOARD OF ELECTRICAL EXAMINERS MEETING**

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the last meeting
3. Board Hearings
4. Board Considerations
5. Applications for Approvals and Reviews
6. Correspondence:
 - *House Bill 4052*
 - *Michigan Votes: Summary of House Bill 4052*
 - *Michigan Legislature: Status of House Bill 4052*
7. Unfinished Business:
 - M1 Rail
 - June 2, 2015 Apprentice Forum Review
 - *House Bill 4052*
8. New Business
 - Tentative 2016 Apprentice Registration Forum
9. Adjournment



MINUTES OF MEETING FOR MAY 21, 2015

POSITION	MEMBER	PRESENT
ACTING CHAIRMAN	BERT MCALISTER	YES
SECRETARY	MARIAN SWINT	YES
CONTRACTOR	-----	-----
ELECTRICAL ENGINEER	RAY LITT	YES
ELECTRICAL UTILITY	JAMES BROWN	YES
EX-OFFICIO	MICHAEL CRONK JR.	NO
JOURNEYMAN	RIC PREUSS	YES
MASTER ELECTRICIAN	WARREN COKLOW	YES
PUBLIC LIGHTING REP.	-----	-----
RESIDENT TAXPAYER	BERT MCALISTER	YES

NOTICE OF THE MEETING WAS POSTED ON THE BULLETIN BOARD, LOCATED IN THE FIRST FLOOR EAST LOBBY, OF THE COLEMAN A. YOUNG MUNICIPAL CENTER, TWO WOODWARD AVENUE.

The meeting convened at 10:17 a.m.

APPROVAL OF THE AGENDA:

Mr. Litt made a motion to approve the agenda. **Motion Carried.**

APPROVAL OF THE MINUTES OF THE LAST MEETING

A motion was made by Mr. Litt to approve the minutes of April 9, 2015, as corrected: **Motion Carried.**

BOARD HEARINGS:

None

BOARD CONSIDERATIONS:

Mr. Willie Carlisle-Testimonial Memoriam Resolution: Mr. Carlisle's application was submitted to Ms. Jerline Simmons, from City Council President Brenda Jones' office. Mr. Preuss will contact Mr. Carlisle's son, Wayne Carlisle, to find out when the family will be available for a presentation from City Council of the Resolution to Mr. Carlisle's family.



MINUTES OF MEETING FOR MAY 21, 2015

APPLICATION FOR EXAMINATIONS:

Becker, Karen-Approved for Journeyman Exam

Evan, Raynard-Approved for Journeyman Exam

Fields, Keenen-Approved for Journeyman Exam

Flowers, Harold-Approved for Journeyman Exam

Jones, Sr., Warnell-Approved for Journeyman Exam

Ligons-Dujuan-Approved for Journeyman Exam contingent on 1 year of Apprentice arrears

Theford, Ronald-Approved for Master's Exam

APPRENTICE REGISTRATION

Bliss, Brian

Catledge, Mario

Drakes, Eyan

Jones, Banika

Miller II, John

Pierson, Lana

Torma, Michelle

Wallace, Andrae

APPRENTICE REGISTRATION APPLICANTS NOT APPROVED

Bolden, Anthony-Application incomplete and passport picture required

ELECTRICAL CONTRACTOR'S LICENSES & REGISTRATIONS

Due to time constraints, these applications will be tabled to next month's Board meeting.

JOURNEYMAN ELECTRICIAN

None

MASTER ELECTRICIAN

None



MINUTES OF MEETING FOR MAY 21, 2015

FIRE ALARM CONTRACTOR

None

FIRE ALARM TECHNICIAN'S LICENSE

None

FIRE ALARM APPRENTICE

Moore, Carl

SIGN SPECIALTY CONTRACTOR'S LICENSE

None

SIGN SPECIALIST LICENSE

None

UNFINISHED BUSINESS

- **Apprentice Coordinator Forum Update:** The PowerPoint presentation for the Apprentice Forum scheduled for Tuesday, June 2, 2015 at DTE Energy was reviewed and discussed based on last month's suggested revisions. The Board is scheduled to meet at DTE Energy on Friday, May 29th from 10 a.m. – 12 p.m. to view the room to discuss set up, and a dry run of the PowerPoint presentation. At the forum, the Board will discuss with Mr. Polulak, Director of the *EIT* (Electrical Industry Training Center), the possibility of hosting a Board meeting in July.
- **M1 Rail:** The Board reviewed Mr. Eric Jones' response to the Board's letter of concern regarding a lack of electrical inspections on the MI Rail project. Mr. Litt made a motion to send a reply to Mr. Jones thanking him for his response.

NEW BUSINESS

- **2015 House Bill 4052:** This bill introduced by Rep. Earl Poleski prohibits local governments from adopting an ordinance that would impose mandatory wage and benefits, stronger than what is set by the state or federal law. Mr. Preuss made a motion that the Board respond to this Bill and send correspondence expressing the Board's concern and the negative impact of this Bill to the House of Representatives and the Governor. **Motion carried.**



MINUTES OF MEETING FOR MAY 21, 2015

CORRECTIONS:

None

ACTING CHAIRMAN MCALISTER

The next meeting is scheduled for Thursday, June 18, 2015 at 10:00 a.m. in the Conference Room in Room 418, Coleman A. Young Municipal Center.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 1:20 p.m.

Bert McAlister

Acting Chairman, Board of Electrical Examiners
WM/ms