



MINUTES OF MEETING FOR JANUARY 16, 2014

BOARD MEMBERS PRESENT

Michael Cronk
Ray Litt
Bert McAlister
Marian Swint

BOARD MEMBERS ABSENT

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 10:13 a.m.

APPROVAL OF THE MINUTES OF THE LAST MEETING

A motion was made by Mr. Litt and seconded by Mr. Cronk to approve the minutes of December 12, 2013: Unanimous decision.

BOARD HEARINGS:

None

BOARD CONSIDERATIONS:

Jimmi Smith-Testimonial Memoriam Resolution: The Board discussed submitting a request to City Council for the abovementioned Resolution for Mr. Smith. Mr. Litt made a motion for Mr. McAlister, as Acting Chairman, to approach the Council to seek out further submission information. The motion was seconded by Mr. Cronk. Unanimous Decision.

Dismissal of Board Members in the future: Mr. Litt made a motion: In an effort to establish procedures for the Board to honor the work of retired and/or exiting members, the Acting Chairman, Mr. McAlister, will get the necessary information for this type of procedure. Also, in the future this will establish a procedure the Board intends to implement regarding this kind of recognition as the need arises. The motion was seconded by Mr. Cronk. Unanimous Decision.

APPLICATIONS FOR APPROVAL/REVIEW

None

EXAMINATIONS/RE-EXAMINATION

None



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APPRENTICE REGISTRATION

Williams, Ronald

APPLICANTS NOT APPROVED

None

ELECTRICAL CONTRACTOR'S LICENSES & REGISTRATIONS

Klein Electric & Lighting	Registration
Cass Electric	Registration
Cornerstone Electrical	Registration
Diversified Wireless/Electrical Service	Registration
Grunify LLC.	New Paperwork Submitted (formerly Keith Elec)
Masters Electric LLC.	Registration
Molino Electric Of MI	Registration
Norris Electric	Registration
Walker-Miller Energy Services	License

JOURNEYMAN ELECTRICIAN

Tucker, Ellery

MASTER ELECTRICIAN

Johnson, Ronald

FIRE ALARM CONTRACTOR

Electronic Fire Protection Registration

FIRE ALARM TECHNICIAN'S LICENSE

None

FIRE ALARM APPRENTICE

None

SIGN SPECIALTY CONTRACTOR'S LICENSE

None



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SIGN SPECIALIST LICENSE

None

OLD BUSINESS

- **Board Bylaws:** Due to the structure/make-up of the current Board, it has become incumbent upon the Board to begin structuring the Board's Administrative Rules. A meeting will be scheduled for the beginning part of February.
- **Disability Qualifications:** It has come to the Board's attention that there needs to be a procedure for considering disabled applicants. Upon looking at the State of Michigan Electrical Division's submittal requirements, the Board will fashion a similar template for prospective applicants.

NEW BUSINESS

None

CORRECTIONS:

- In the December 12, 2013 meeting, there was a discussion in regards to sending Thank you letters to the Board's Representatives who helped stall Senate Bill 358. The secretary was remiss in drafting the letters, and will be presented at the February 20, 2014 meeting.
- Under "Acting Chairman McAlister": In the December 12, 2013 minutes: The meeting date should read January 16, 2014 not February 20, 2013.

ACTING CHAIRMAN MCALISTER

The next meeting is scheduled for March 20, 2014 at 10:00 a.m. in the Conference Room in Room 408 Fourth Floor, Coleman A. Young Municipal Center.

BERT MCALISTER

Acting Chairman, Board of Electrical Examiners

WM/ms

DATE: February 20, 2013

TO: Michael Cronk, Jr.
Ray Litt
Marian Swint

FROM: Bert McAlister, Acting Chairman

RE: **ELECTRICAL BOARD EXAMINATION MEETING**

AGENDA

1. Approval of the minutes of the last meeting
2. Board Hearings
3. Board Considerations:
 - **Test Review for Journeyman Exam**
 - **Administrative Act Meeting Dates**
 - **Board Member Applicants**
4. Applications for Approvals and Reviews
5. Correspondence:
 - **House of Representatives' Thank You Letters**
 - **Joe Hale Department of Labor Certificate**
 - **Accommodation Request Form**
 - **Letter to Michael Warren RE: Accommodation Request**
 - **Letter to Gloria Lemay RE: Michael Ross & 20220 Conley**
 - **Invitation Letter to Ms. Geni Giannotti, Director of BSEED**
6. Old Business:
 - **Arnold Griffin**
7. New Business
8. Adjournment

CC: Mr. Glenn Davis