

RECORD OF PROCEEDINGS

MINUTES OF THE COLORADO STATE ELECTRICAL BOARD MEETING HELD AT 1560 BROADWAY, STE 1550, DENVER, COLORADO VIA TELEPHONE CONFERENCE ON Monday, December 14, 2009

The meeting of the Board was publicly noticed according to the Division of Registrations' Policy 80-17.

I MEETING – CALL TO ORDER

Board President Loren Priest called the meeting to order at 9:00 a.m.

II RECOGNITION OF MEMBERS PRESENT

Loren Priest	Public Member, President
George Nightingale	Electrical Contractor, Vice-President
Jose Amaya	General Contractor
Scott Berg	Building Official
Rory Berumen	Journeyman Electrician
Melissa Browning-Sletten	Electrical Utility
Jerry Coffee	Electrical Contractor
Robin Kittel	Electrical Utility
Terry Schneider	Master Electrician

MEMBERS ABSENT

None

OTHERS PRESENT

Mark Browne	Program Director
Stephen Conrad	Chief Inspector
Dennis Rhodes	Office of Expedited Settlement
John J. Roberts	Assistant Attorney General
Joyce J. Young	Enforcement Unit Supervisor
Marian Zabel	Administrative Assistant

III PREVIOUS BOARD MEETING MINUTES

It was the decision of the Board to approve the minutes of the November 23, 2009, meeting.

IV REPORTS FOR RATIFICATION

A. Review of Report of Final Agency Actions – September 1, 2009 to November 15, 2009

Cease and Desist Orders

1. John Oliveto, Unlicensed

Citations Issued

1. Brian Arneson, APE
2. James Bailey, JW
3. Jose Riviera, APE

Stipulations

1. Norbert, Bendl, RW
2. Elmer Bunek, ME
3. Davis Condreay, APE
4. Slawomir Golabek, ME
5. Dana Jackson, ME
8. Joe Moore, JW
9. David Pepin, APE
10. Andrew Rutherford, APE
11. Michael Stump, JW
12. Ken Valdez, JW

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6. Kelly Killion, APE

13. Gabriel Young, APE

7. Daniel Kocer, APE

It was the decision of the Board to ratify the report.

B. Felony Audit Progress Report

The Board reviewed the progress reports for the felony audit of October 2007 and October 2008. It was the decision of the Board to ratify the reports.

V STAFF COMMENTS

Program Director, Mark Browne, stated that the Rules drafted by the Continued Competency Work Group, for the implementation of HB09-1136, are being reviewed by DORA internally and are expected to be presented to the Board at their January 25, 2010, meeting.

Chief Inspector, Steve Conrad, updated the Board regarding the implementation of several new processes with the permit system. He stated that the on-line permit system now allows the permit holder to obtain a trim permit and pay for additional fees by credit card. In addition, the inspector's laptops have been updated to coincide with these new programs. Electronic scans can be attached to individual permits to become part of the permanent permit record (i.e., variance requests, etc.).

VI REVIEW OF BOARD BUSINESS

A. Complaints Review

Subject: B-1 Contractors, Unregistered

Case No.: 2010-000984

Summary: The Board reviewed the complaint filed against B-1 Contractors by the Board and information regarding the company's failure to respond to the complaint. This complaint alleged that B-1 Contractors provided electrical contracting services without the proper registration and failed to obtain a permit for the project at issue.

Action: It was the decision of the Board to issue a Cease and Desist Order to B-1 Contractors for performing electrical work without the proper registration.

Subject: Nicholas R. Friesen, Unregistered

Case No.: 2010-000957

Summary: The Board reviewed the complaint filed against Mr. Friesen by the Cameron Leathurby and Mr. Friesen's response to the complaint. This complaint alleged that Mr. Friesen was advertising electrical contracting services without the proper registration.

Action: It was the decision of the Board to issue a Cease and Desist Order to Nicholas R. Friesen for advertising to perform electrical work without the proper registration.

VII EXECUTIVE SESSION

At 9:22 a.m., Board President, Loren Priest, moved that the Board enter into executive session for the purpose of discussing disputes that are the subject of pending or imminent court action, discussing specific claims or grievances, or receiving legal advice on specific legal questions, pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II), including discussion with legal counsel regarding the legal basis for potential disciplinary action, and, where warranted,

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recommend settlement guidance for matters discussed in open session today and referred to executive session; the Case Status Report of the Office of Expedited Settlement; the Case Status Report of the Office of the Attorney General and settlement issues, counter-offers and other legal questions pertaining to the following open cases referred to the Office of the Attorney General: Jerry Schaeffer and Carl Waissar.

The motion was seconded by George Nightingale and unanimously carried with eight members in attendance, eight voting. At least two-thirds of the entire membership of the Board voted in favor of the motion.

The Board returned to open session at 9:37 a.m.

XI ADJOURNMENT

With all business completed, the meeting was adjourned at 9:40 a.m. The next meeting is scheduled for Monday, January 25, 2010 at 9:00 a.m.

Approved by: Loren R. Priest, President

Date: January 25, 2010