

# **RECORD OF PROCEEDINGS**

## **MINUTES OF THE COLORADO STATE ELECTRICAL BOARD MEETING HELD AT 1560 BROADWAY, SUITE 1550, DENVER, COLORADO VIA TELEPHONE CONFERENCE ON Monday, August 24, 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
Melissa Browning-Sletten	Electrical Utility
Jerry Coffee	Electrical Contractor
Robin Kittel	Electrical Utility
Terry Schneider	Master Electrician

### **MEMBERS ABSENT**

Rory Berumen	Journeyman Electrician
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### **OTHERS PRESENT**

Charles H. Adams	Program Director
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
Bryan Jameson	Policy Analyst

### **III PREVIOUS BOARD MEETING MINUTES**

It was the decision of the Board to approve the minutes of the July 27, 2009, meeting.

### **IV STAFF AND MEMBER COMMENTS**

Program Director, Mark Browne, stated that the Continued Competency Workgroup (CCWG) has scheduled the following progress deadlines to meet statutory requirements: rules draft by November 2009 and adoption by March 2010.

Mr. Browne related that the Electrical Board permit fees will be adjusted in the near future. Information regarding the fee revision will be posted to the Board's Website and an electronic notification will be sent to electrical contractors and master electricians.

### **V REVIEW OF BOARD BUSINESS**

#### **A. Complaints Review**

**Subject:** John Oliveto, Unlicensed/Unregistered

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- Case No.:** 2009-003859  
**Summary:** The Board reviewed the complaint filed against Mr. Oliveto by Lisa Oliveto and information regarding Mr. Oliveto's failure to respond to the complaint. This complaint alleged that Mr. Oliveto is contracting electrical work without the proper licensure and registration.
- Action:** It was the consensus of the Board to issue a Cease and Desist order to John Oliveto for contracting electrical work without the proper registration.
- Subject:** Jeff Walt, APE #23806  
**Case No.:** 2009-003750  
**Summary:** The Board reviewed the complaint filed against Mr. Walt by Leonard R. Castillo and information regarding Mr. Walt's failure to respond to the complaint. This complaint alleged that Mr. Walt contracted and performed electrical installations without the proper licensure and registration.
- Action:** It was the decision of the Board to table action and request that the complainant provide additional information.

### **VI EXECUTIVE SESSION**

At 9:30 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 counsel regarding the legal basis for potential disciplinary action and where warranted, recommend settlement guidance regarding the following matters: Thomas M. Ahrens, Kevin L. Dirks, Ralph E. Evans, Grand Electrical Services, Colby M. Miller; the Case Status Report of the Office of Expedited Settlement; and the Case Status Report of the Office of the Attorney General.

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

The Board returned to open session at 10:08 a.m.

### **VII OTHER BUSINESS**

- Subject:** Continued Competency Workgroup (CCWG)  
**Summary:** Board President, Loren Priest stated that one member of the selected CCWG resigned.
- Action:** It was the consensus of the Board to eliminate that position and future positions should existing members resign until there is an apparent need to reconsider this directive.
- Subject:** Grand Electrical Services, Unregistered  
**Case:** 2009-002656  
**Summary:** In executive session, the Board discussed the case referred to the Office of the Attorney General. This complaint alleged that Grand Electrical Services is not registered with the Board as an electrical contractor.
- Action:** In open session, the Board voted to rescind the Cease and Desist Order issued and dismiss the case as being without merit at it appears Grand Electrical Services is a trade name for Bond Electrical Company, EC #1757.

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### VIII ADJOURNMENT

With all business completed, the meeting was adjourned at 10:10 a.m. The next meeting is scheduled for Monday, September 28, 2009 at 9:00 a.m.

*Approved by: Loren R. Priest, President*

*Date: September 28, 2009*