

RECORD OF PROCEEDINGS

MINUTES OF THE COLORADO STATE ELECTRICAL BOARD MEETING HELD AT 1560 BROADWAY, SUITE 1550, DENVER, COLORADO VIA TELEPHONE CONFERENCE ON Monday, October 27, 2008

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

I MEETING – CALL TO ORDER

Board Chair Loren Priest called the meeting to order at 9:32 a.m.

II RECOGNITION OF MEMBERS PRESENT

Loren Priest	Public Member, Chair
George Nightingale	Electrical Contractor, Vice-Chair
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

Charles H. Adams	Program Director
Stephen Conrad	Chief Inspector
Dennis Rhodes	Office of Expedited Settlement
Jason Loughman	Assistant Attorney General
Lamidia Hayes	Complaint Analyst
Joyce J. Young	Enforcement Unit Supervisor
Marian Zabel	Administrative Assistant

III APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made to approve the minutes of the meeting held September 22, 2008, as written. The motion was seconded and unanimously carried.

IV STAFF COMMENTS

Program Director, Charles H. Adams stated that stakeholders from IBEW, NECA, DORA, Board Members Nightingale and Berumen, and electrical contractors have been meeting to discuss the possible introduction of new legislation on items including continuing education and apprentice training. Mr. Adams will provide more information in the future. This stakeholders group was charged by Governor Ritter to research licensure/industry issues as a result of his veto of HB08-1170.

Joyce J. Young reviewed the new format on cover sheets used for complaint and disciplinary matters.

V GENERAL SESSION

Business: Resolution for entrance into the State Inspection Program
Summary: Lake County Building and Land Use Department Director, Ms. Tiger Volz, submitted an official request for Lake County to enter into the State Electrical Board inspection program.

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Action: A motion was made, seconded, and unanimously carried to approve Lake County to enter into the State Electrical Board inspection program July 1, 2009, with the following provisions and finding of fact:

Provisions:

1. Electrical contractors and responsible homeowners shall apply for permits and request inspections in accordance with all applicable statutes and rules beginning July 1, 2009.
2. Lake County shall provide qualified inspection services for permits issued through June 30, 2009, in compliance with §12-23-115, C.R.S.
3. Permits not completed (final inspection) by June 30, 2008, through Lake County shall continue to be the responsibility of Lake County or shall be issued through the State with the appropriate fee paid.

Finding of Fact:

1. The request was submitted in a timely manner on September 19, 2008.

VI EXECUTIVE SESSION

A motion was made for the Board to go into executive session pursuant to §24-6-402(3)(a)(II) and (III), C.R.S., for the sole purpose of considering disciplinary matters which are subject to attorney-client privilege, other matters which are subject to attorney-client privilege, and matters which are required to be kept confidential. The motion was seconded and unanimously carried.

Attorney-client items were considered in executive session from 9:42 a.m. to 9:48 a.m. By unanimous agreement, the Board went out of executive session.

VII OTHER BUSINESS

Business: The Office of the Attorney General (OAG) – case review

Case: 2005-002173 Cougun Ledford - unlicensed

Summary: In executive session, Assistant Attorney General Jason Loughman updated the Board on case 2005-002173 against Cougun Ledford. Mr. Ledford was referred to the OAG in August 2005 for disciplinary action. Mr. Loughman stated that to date, no response has been received.

Action: After discussion in executive session, a motion was made, seconded, and unanimously carried to rescind the Board's referral of this case to OAG.

A second motion was made, seconded, and unanimously carried to issue Cougun Ledford a Cease and Desist Order.

VIII ADJOURNMENT

With all business completed, the meeting was adjourned at 9:50 a.m. The next meeting is scheduled for Monday, November 24, 2008 at 9:30 a.m.

Approved by: Loren R. Priest, Chair

Date: November 24, 2008

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EXECUTIVE SESSION ATTESTATION October 27, 2008

Pursuant to §24-6-402(2)(d.5)(1)(B), C.R.S., I attest that the portion of the executive session that was not recorded was confined to a discussion of the topics identified in the motion authorizing the Colorado State Electrical Board to convene in executive session.

Approved by: Loren R. Priest, Chair

Date: November 24, 2008

Pursuant to §24-6-402(2)(d.5)(1)(B), C.R.S., a portion of this executive session was not recorded because the discussion constituted a privileged attorney-client or work product communication.

Approved by: Jason Loughman, Assistant Attorney General

Date: November 24, 2008