

STATE ELECTRICAL BOARD
Public Meeting Agenda
1560 Broadway, Ste 1250-C, Denver, Colorado
Monday, March 26, 2012 - 9:00 a.m.

- I. Call to Order
- II. Recognition of Members Present/Absent
- III. Previous Board Meeting Minutes – January 23, 2012
- IV. Reports for Ratification
- V. Staff Comments
- VI. Rulemaking – Review of Proposed Rules for Possible Publishing
- VII. Hearing to Show Cause
- VIII. Review of Board Business:
 - A. Requests for Variance
 - B. Complaints Review
 - C. Compliance Monitoring
 - 1. Compliance with Board Order
 - 2. Quarterly Reports
 - D. Request for Adoption/Amend of Board Policies
 - E. Request for Board Consideration – Compliance with Board Policy 07-2
 - F. Continued Competency Report and Discussion
- IX. Other Board Business
- X. Review of Reinstatement
- XI. Executive Session: Review of Disciplinary Activity – 1:00 p.m. (approximately)
 - A. Reports of Investigation
 - B. Request for Consideration of Referred Cases
 - C. ESP Case Status Report
 - D. OAG Case Status Report
- XII. Action on Pending Disciplinary Cases (Items considered in executive session that will be voted on in general session)
- XIII. Adjournment

PURSUANT TO STATUTE, A PORTION OF THIS MEETING WILL BE CLOSED TO THE PUBLIC.
This agenda is subject to change and items may be added or removed prior to, or during the meeting.