STATE BOARD OF ELECTRICIANS

MEETING AGENDA

January 23, 2024, 10:00 a.m.

5th Floor Conference Room

Join by Phone: 1-321-465-5183 Pin: 457 489 090#

1. **ORDER OF BUSINESS**
   1. Call to Order and Review Agenda Chet Brown, Chairperson
   2. Board of Directors Roll Call to Verify a Quorum Johnston Brown, Board Specialist
   3. Approval of November 28, 2023, Business Meeting Minutes Chet Brown, Chairperson
2. **COMMITTEE REPORTS & UPDATES**
   1. Complaint Committee Johnston Brown, Board Specialist
   2. Application Review Committee Chet Brown, Chairperson
   3. Continuing Education Donald Steinman, Industry member
   4. Exam Challenge Chet Brown, Chairperson
   5. PSI Examination Results John Bull, Executive Director
3. **BOARD CORRESPONDENCE**
   1. None

1. **OLD BUSINESS**

a. Discussion voice/data/video services.

1. **NEW BUSINESS**

a. 09.09.02.01 - CEU Correction

1. **BOARD REPORTS**
   1. Executive Director John Bull, Executive Director
   2. Counsel Report Sloane Kinstler, Assistant Attorney General
   3. Chairman’s Report Chet Brown, Chairman
2. **CLOSED SESSION**:
   1. The Board will enter into closed session for the purposes of discussing applicants and to receive advice from Board Counsel.

**NEXT MEETING:** The next scheduled meeting of the State Board of Electricians will be held on Tuesday, February 27, 2024, 10:00 a.m.